

NOTICES:

On March 20, 2019, the Board of Estimates adopted the Regulations on Procurement, Protests, Minority and Women-owned Business Enterprise and Debarment/Suspension (Regulations) effective July 1, 2019. Pursuant to Section II. Protest Regulations:

- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.
- b. Protests.
 1. A person wishing to protest a proposed action of the Board or otherwise address the Board, whether individually or as a spokesperson, shall notify the Clerk of the Board, Room 204, City Hall, 100 N. Holliday Street, Baltimore, Maryland 21202 in writing no later than noon on the Tuesday preceding the Board meeting during which the item will be considered, or by an alternative date and time specified in the agenda for the next scheduled meeting.
 2. A protest shall be considered proper when the protestant is directly and specifically affected by a pending matter or decision of the Board.
 3. The written protest shall include:
 - a. The name of the person protesting or, if a spokesperson, the entity or organization protesting;
 - b. A narrative description of the issues and facts supporting the protest; and
 - c. A description as to how the protestant will be harmed by the proposed Board action.
 - d. If a person fails to appear before the Board to argue and defend their protest, the Board may reject the protest without discussion.

c. Procurement Lobbyist

1. A Procurement Lobbyist, as defined by the Baltimore City Ethics Code § 8-8(c), must register with the Board of Ethics as a Procurement Lobbyist in accordance with Baltimore City Ethics Code § 8-12.
2. If any member of the Board has sufficient information to determine that Baltimore City Ethics Code § 8-12 has not been complied with, he or she may make a complaint to the Board of Ethics.

d. Required Posting

The full provisions of these Protest Regulations shall be posted in a manner and format that ensures adequate notice in the Department of Legislative Reference, as well as on the President of the Board's website and the Secretary to the Board's website.

Submit Protests to:
Attn: Clerk,
Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

NOTICES - cont'd:

1. SPECIAL NOTICE FOR OCTOBER 6, 2021, 9:00 A.M. BOARD OF ESTIMATES' MEETING

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING 1 (408) 418-9388 (ACCESS CODE: 179 478 0446.) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK:

<https://www.charmtvbaltimore.com/live-stream>

2. 12:00 NOON MEETING ANNOUNCEMENT OF BIDS AND OPENINGS

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING (443) 984-1696 (ACCESS CODE: 0842939) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK:

<https://www.charmtvbaltimore.com/live-stream>

3. EFFECTIVE MARCH 9, 2021, THE BOARD SUBMISSION DEADLINE IS WEEKLY ON TUESDAY AT 11:00 A.M.

BOARD OF ESTIMATES' RECESS

4. THE BOARD OF ESTIMATES IS SCHEDULED TO BE IN RECESS AT 9:00 A.M. AND 12:00 NOON ON OCTOBER 13, 2021. THE BOARD OF ESTIMATES WILL NOT RECEIVE OR OPEN BIDS ON OCTOBER 13, 2021. THE BOARD OF ESTIMATES WILL RECONVENE ON OCTOBER 20, 2021.

5. THE DEADLINE FOR THE OCTOBER 20, 2021 BOARD OF ESTIMATES AGENDA IS TUESDAY, OCTOBER 5, 2021, AT 11:00 A.M.

BOARD OF ESTIMATES' AGENDA – OCTOBER 6, 2021

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:

| | |
|--|------------------|
| Allied Contractors, Incorporated | \$ 44,240,000.00 |
| American Lighting and Signalization, LLC | \$228,070,000.00 |
| Baltimore Contractors, Inc. | \$ 8,000,000.00 |
| Vanguard Utility Service, Inc. | \$ 1,500,000.00 |

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:

| | |
|--------------------------------|----------|
| Simpson Gumpertz & Heger, Inc. | Engineer |
|--------------------------------|----------|

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Recreation and Parks – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of a First Amendment to Agreement with the Cal Ripken, Sr. Foundation, Inc. (Foundation). The amendment to agreement is effective upon Board approval and will terminate upon Final Acceptance of the Project.

AMOUNT OF MONEY AND SOURCE:

\$306,000.00 - 9938-908131-9474-900000-706063

BACKGROUND/EXPLANATION:

On May 5, 2021, the Board approved a City Funding Agreement between the Foundation and the Department regarding the reconstruction of Reedbird Park baseball field (201 Reedbird Ave). The construction included improving approximately 77,000 sq. ft. synthetic playing surface and adding concrete walking paths, goal posts, lighting, bleachers, portable fencing, electronic scoreboard, and a security fence.

The Foundation and South Baltimore Gateway Partnership ("SBGP"), together with the Department, would like to enter into this First Amendment to the Funding Agreement to add updated field lights, related earthwork, foundations, and utilities to the scope of the Project at the cost of approximately \$706,266.00.

The Foundation fundraised and shall contribute an additional \$400,266.00 toward the Project, and the City contributes an additional \$306,000.00 toward the Project via reimbursement to the Foundation. The estimated total cost of the project will increase from \$2,114,635.30 to a new estimated total cost of \$2,820,901.30. The Foundation shall continue to serve as fiscal agent, continue to assume all responsibility for making payments to its selected Contractor, Lewis Contractors, and accordingly, the Foundation has obtained an amended surety bond rider to reflect the increased cost of the Project.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Recreation and Parks – cont'd

TRANSFER OF FUNDS

| <u>AMOUNT</u> | <u>FROM ACCOUNT</u> | <u>TO ACCOUNT</u> |
|--|---|---|
| \$250,000.00 1 st Public Infrastructure | 9938-907121-9475 Reedbird Park Improvements | 9938-908131-9474 Reedbird Park Improvements |

This transfer will provide funds to cover the costs associated with the construction of the athletic field lights for Reedbird Park with the Cal Ripken, Sr. Foundation.

(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

10/6/2021

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Maryland Department of Public Safety and Correctional Services for the Baltimore Police Department's annual reimbursement for sex offender registrants. The period of reimbursement is from July 1, 2019, and will remain effective until funds are fully expended.

AMOUNT OF MONEY AND SOURCE:

\$276,400.00 - 5000-588521-2021-212900-600000

BACKGROUND/EXPLANATION:

The Maryland Department of Public Safety and Correctional Services (DPSCS) is mandated under Criminal Procedure Article subsection 11-713(3) and (4), and under COMAR 12.06.01.17 to reimburse each local law enforcement unit annually for processing registration statements, fingerprints, photographs and for performing community notification requirements.

The rate for reimbursement is \$200.00 per sexual offender registration, with 1,382 active registrants for this reimbursement period. DPSCS has determined the total reimbursement for FY 2020 to be \$276,400.

The request is late due to the late receipt of the award documents and the administrative process.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a grant award reimbursement from the Department of Justice for the Republican National Convention, Award Number 15PBJA-21-GG-00002-PNCX. The period of the grant award is May 1, 2020 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$83,041.00 - 4000-456120-2041-813200-404001

BACKGROUND/EXPLANATION:

The Department of Justice awarded the Baltimore Police Department with a grant in the amount of \$83,041.00. Funds will be used for reimbursement to the Baltimore Police Department, Baltimore Fire Department, and Baltimore Department of Transportation for the Republican National Convention event held in Baltimore, Maryland, on August 26, 2020.

Funding was used to provide support for law enforcement activities, including personnel, necessary equipment, and overtime costs associated with the 2020 Presidential Candidate Nominating Convention events.

This award is late due to administrative delays.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Mayor's Office of Homeless Services – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Community Housing Associates, Inc. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$56,530.00 - 5000-529122-3572-327200-603051

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient, Community Housing Associates, Inc. will provide supportive services to 122 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer services under their Resident Advocate Program. The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Mayor's Office of Children and Family Success – Ratification of First Amendment To Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Ratification to a First Amendment to Agreement with The Family League of Baltimore City, Inc. This action will extend the period of the agreement through June 30, 2022, at no cost.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On November 25, 2020, the Board approved an Agreement with The Family League of Baltimore City, Inc. (the League) in the amount of \$10,762,207.00. The League supports and administrates Community and School Engagement partnerships consisting of Out of School Time and community schools programs operated by community-based organizations. Upon further review of the contractor's performance, the Mayor's Office of Children and Family Success has confirmed that the fiscal allocation has unspent funds in the amount of \$513,000.00. MOCFS and The League wish to extend the Agreement end date by 12 monthsto continue the projects, expend the remaining funds, and continue to support those children and/or families supported by the League.

The agreement is late because of a delay at the administrative level.

MBE/WBE PARTICIPATION:

N/A

AUDITS NOTED THE NO COST TIME EXTENSION.

(The Ratification of the First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/6/2021

Mayor's Office of Employment Development (MOED) – Sub-Recipient Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the original agreement between the Mayor's Office of Employment Development and Civic Works, Inc. The period of the agreement is May 1, 2021 through October 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$163,350.00 – 4000-445021-6312-467205-603051

BACKGROUND/EXPLANATION:

On March 31, 2021, MOED received approval from the Board of Estimates to accept the prime award of Fostering Opioid Recovery Through Workforce Development Grant Award from the Maryland State Department of Labor, Licensing and Regulation in the amount of \$1,400,000.00 that will support this sub-recipient agreement.

The purpose of this sub-recipient agreement is to secure the services of the Provider to align and coordinate the form and delivery of workforce support services for workers who experience barriers to gainful employment due to misuse of opioids and other substances.

MBE/WBE PARTICIPATION

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Mayor's Office of Employment Development (MOED) – Sub-Recipient Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the original agreement between the Mayor's Office of Employment Development and Maryland New Directions, Inc. The period of the agreement is May 1, 2021 through October 31, 2022.

AMOUNT OF MONEY AND SOURCE:

\$163,350.00 – 4000-445021-6312-467205-603051

BACKGROUND/EXPLANATION:

On March 31, 2021, MOED received approval from the Board of Estimates to accept the prime award of Fostering Opioid Recovery Through Workforce Development Grant Award from the Maryland State Department of Labor, Licensing and Regulation in the amount of \$1,400,000.00 that will support this sub-recipient agreement.

The purpose of this sub-recipient agreement is to secure the services of the Provider to align and coordinate the form and delivery of workforce support services for workers who experience barriers to gainful employment due to misuse of opioids and other substances.

MBE/WBE PARTICIPATION

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Mayor's Office of Employment Development (MOED) – Sub-Recipient Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of a Grant Award from the Maryland State Department of Labor. The period of the award is July 1, 2021 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$ 427, 239.00 – 4000-807522-6312-458300-404001 (Adult)
\$2,481,176.00 – 4000-806422-6313-817600-404001 (Youth)
\$ 203,026.00 – 4000-806722-6312-458300-404001 (Dislocated Worker)
\$3,111,441.00

BACKGROUND/EXPLANATION:

The purpose of this grant is for the Mayor's Office of Employment Development (MOED) to work with core partners to deliver basic career services to ex-offenders, low-income individuals, veterans, individuals with disabilities, and eligible participants with barriers to employment. Services include an assessment of job readiness skills, referrals to collaborating organizations for support services, career counseling, job search assistance, and training. During the COVID-19 pandemic, MOED is offering virtual services, which include business recruitment, resume tips, and job clubs. Individual services are offered via the telephone.

The grant award is late because of the additional time needed to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Law – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement brought by Larry Price against the Mayor and City Council of Baltimore. In the interest of transparency, in the above-captioned case, the Court ruled in favor of Respondent and against Petitioner Department of Public Works (“DPW”) and Baltimore City (“City”), as more fully explained below.

AMOUNT OF MONEY AND SOURCE:

\$130,000.00 – 2071-000000-5521-393200-603070 (Backpay)

\$ 40,000.00 – (Exchange for Resignation)

\$170,000.00

The amount of the settlement is \$170,000.00. This is comprised of backpay in the amount of \$130,000.00 and an additional settlement amount of \$40,000.00 in exchange for the resignation of the Appellant. Both the Civil Service Commission and the Circuit Court for Baltimore City ruled to reinstate the employee. The Agency is adamant about severing the employment relationship, and thorough settlement negotiations maintain the amount in exchange for the resignation is in the best interest of the City.

BACKGROUND/EXPLANATION:

The Appellant, a former Superintendent employee with over 26 years of employment, was terminated for performance and conduct in violation of several Civil Service Rules. The Department of Public Works charged that Appellant directed his subordinate to complete unauthorized ‘new’ water line installation. Appellant circumvented standard operating procedures in generating the work order and facilitating the project.

DPW determined Appellant’s actions would have resulted in unauthorized connection and water service. Given Appellant’s position and level of responsibility, the City could no longer trust his judgment and conduct. The Civil Service Commission and the Circuit Court for Baltimore City ruled to reinstate the employee. The facts of the case are hotly disputed, and unfortunately, several of the City’s fact witnesses are no longer employed by the City. In addition, the uncertainty of success at further appeal favors severing the employment relationship in the manner herein described eliminating the potential of reinstatement or an aberrant verdict.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Law – cont'd

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation is made to the Board of Estimates to approve the settlement of this case as set forth above to avoid the uncertainty and expense of further litigation and appeals.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of General Services (DGS) – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to accept and approve a Grant Award with The Maryland State Department of the Environment (“MDE”). The period of the Grant award is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

\$1,790,000.00 – 5000-505619-1914-718200-405001

BACKGROUND/EXPLANATION:

The purpose of this grant is to support the design and construction of a solar photovoltaic system at the Montebello Filtration Plant. This \$1,790,000.00 project is projected to have net savings of \$100,000 in energy costs per year. It is funded through the FY19 MDE Energy Water Infrastructure Program (EWIP).

The award notification is late due to the transition of administrative personnel previously assigned to this task and the time necessary to obtain approval of the project structure with the granter. DGS received an extension from the Maryland Department of the Environment (MDE) to begin construction no later than October 2022.

MBE/WBE PARTICIPATION

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Housing and – cont'd
Community Development

4. NEIGHBORHOOD HOUSING SERVICES OF BALTIMORE, INC. \$425,000.00

| | |
|--|--------------|
| Accounts: 2089-208921-5930-818262-607001 | \$250,000.00 |
| 2089-208921-5930-818283-607001 | \$ 25,000.00 |
| 2089-208921-5930-818281-607001 | \$ 75,000.00 |
| 2089-208921-5930-818291-607001 | \$ 75,000.00 |

Neighborhood Housing Services of Baltimore Inc. provides public information, housing counseling services, and rehabilitation administration of a revolving loan fund, including underwriting, construction monitoring, and loan servicing. The period of the agreement is September 1, 2020 through August 31, 2021.

MWBOO GRANTED A WAIVER ON SEPTEMBER 3, 2021.

5. BON SECOURS OF MARYLAND FOUNDATION, INC. t/a BON SECOURS COMMUNITY WORKS \$210,000.00

| | |
|--|--------------|
| Accounts: 2089-208920-5930-530403-603051 | \$135,100.00 |
| 2089-208920-5930-530434-603051 | \$ 74,900.00 |

CDBG funds will subsidize a portion of Bon Secours of Maryland Foundation, Inc. operating costs to implement a Clean and Green Program utilizing community revitalization and urban agriculture strategies to convert blighted vacant lots in low – and moderate-income areas of southwest Baltimore into green open spaces and side yards. The program also provides employment training to area residents to develop the necessary job skills in order to become gainfully employed in the “green” industries. Subgrantee will engage the Community Law Center to gain access to privately-owned lots using the Self-help Nuisance Abatement process. The period of the agreement is January 1, 2020 through December 31, 2020, with an option to extend at the sole option of the City.

MWBOO GRANTED A WAIVER ON DECEMBER 31, 2021.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Housing and – cont'd
Community Development

6. **BALTIMORE GREEN SPACE: A LAND TRUST FOR COMMUNITY MANAGED OPEN SPACE, INC. (BGS)** **\$ 75,000.00**

Account: 2089-208921-5930-818291-607001

CDBG funds will subsidize BGS's operating expenses. BGS provides planning and technical assistance to communities, Baltimore City, and other non-profits to support efficient disposition of City-owned vacant land; the development of viable and self-sustainable Community Managed Open Space (CMOS) and forest patches; maintain a database of vacant lots and CMOS, and maintain a body of best practices for greening projects. The period of the agreement is January 1, 2021 through December 31, 2021.

MWBOO GRANTED A WAIVER ON SEPTEMBER 3, 2021.

7. **PARKS AND PEOPLE FOUNDATION, INC.** **\$120,000.00**

Account: 9999-907570-9593-900000-706047

Parks and People Foundation, Inc. is actively involved in the redevelopment of vacant lots in the Darley Park Community and seeks CDBG funding to support the transformation of vacant lots located at the intersection of Harford Road and Normal Avenue into a community park and playground to be known as Darley Park. The funds will support the development of vacant lots located at 1601, 1603, 1605, 1607, 1609, 1611, 1613, and 1615 Normal Avenue into a community park and playground.

All costs to be reimbursed by Grant Funds must be incurred within six months of Board of Estimates approval, and all Grant Funds must be drawn within 90 days of expiration (the "Grant Term"). After the expiration of the Grant Term, the Grant will be liquidated by the amount of any Grant Funds not drawn, provided, however, that the Grant Term may be extended upon Board of Estimates approval on the same terms and conditions at the sole discretion of the City upon written request by Parks and People Foundation, Inc. The period of the agreement is October 1, 2020 through March 31, 2021.

MBE: \$59,589.00

WBE: \$22,000.00

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Housing and – cont'd
Community Development

8. **NEIGHBORHOOD DESIGN CENTER, INC.** **\$200,000.00**

Account: 2089-208921-5930-818280-607001

Neighborhood Design Center, Inc. provides pro-bono community design, planning and technical assistance to support community development projects in low and moderate-income areas of Baltimore City. The period of the agreement is July 1, 2020 through June 30, 2021.

MWBOO GRANTED A WAIVER ON SEPTEMBER 3, 2021.

The Agreements are late because of sub-recipient and administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Housing and – Amendment to Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Amendment to Agreement with Bon Secours Baltimore Community Works, Inc. Bon Secours Baltimore Community Works, Inc., is formerly Bon Secours of Maryland Foundation, Inc. The period of the Amendment to Agreement is January 23, 2019 and will terminate three years thereafter (the “Completion Date”).”

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On January 23, 2019, the Board approved an agreement for the Baltimore City Anchor Plan Community Development Grant Agreement, wherein the CITY awarded \$54,000.00 (the “Anchor Grant”) to Bon Secours of Maryland Foundation, Inc. now Bon Secours Baltimore Community Works, Inc. to implement a community-led project.

The Grantee will perform the work specified in the Scope of Services (collectively, the “Work”) to the satisfaction of the City no later than one year from the date of approval of this Agreement by the Baltimore City Board of Estimates (the “Completion Date”). The Completion Date for the Project may be extended with the prior written consent of the City and is subject to such conditions as the City may impose. Bon Secours Baltimore Community Works, Inc., is formerly Bon Secours of Maryland Foundation, Inc.

Baltimore City higher–education and medical systems, or “anchor institutions,” are actively engaged in neighborhood partnerships with their surrounding communities and the City of Baltimore to advance mutual interests in neighborhood-level economic development throughout Baltimore City. Examples of successful community partnerships include but are not limited to the York Road Initiative with neighboring Loyola University Maryland and Notre Dame of Maryland University, the Homewood Community Partners Initiative (HCPI) in Central Baltimore, and continued commitments from Bon Secours Baltimore Health System as participants of the Southwest Partnership and Operation Reachout Southwest.

Past examples of anchor-institution community development placemaking grants supported by the Baltimore City Department of Housing and Community Development

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Housing and – cont'd Community Development

have included improvements to community gathering space at Coppin State University along North Avenue, improvements to lighting and signage in business districts in Old Goucher and Charles North, the incorporation of local workforce development initiatives into neighborhood beautification efforts in Southwest Baltimore, and community greening in Midtown Belvedere.

To leverage the implementation of community vision plans and anchor-driven investments, the Baltimore City Department of Housing and Community Development issued a Notice of Funding Availability to anchor institutions in 2016 to solicit capital and community-led projects that enhance the quality of life in residential communities and promote a growing small business climate in Baltimore City neighborhoods through the improvement of properties, open spaces, commercial corridors, and to support transformational neighborhood-level real estate development projects and transportation infrastructure throughout Baltimore City.

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

MBE/WBE PARTICIPATION:

MWBOO granted a waiver to Bon Secours Foundation of Maryland, Inc.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Housing and – Grant Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Druid Heights Community Development Corporation. The period of the agreement is effective upon Board approval for 24 months.

AMOUNT AND SOURCE OF FUNDS:

\$125,000.00 - 9910-903241-9588-900000-706032

BACKGROUND/EXPLANATION:

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

On January 31, 2019, DHCD released the CCG Capital Grant Guidelines and Application. On August 28, 2019, the Mayor awarded 25 organizations.

Through the CCG Capital program, Druid Heights Community Development Corporation was awarded \$125,000.00 available to Grantee to support the Bakers View Phase II project, which will address the immediate need for affordable homeownership.

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

MBE/WBE PARTICIPATION:

The Grantee will sign a Commitment to Comply.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Housing and Community Development (DHCD) – Resolution for the CFY Annual Action Plan

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the Resolution with the U.S. Department of Housing and Urban Development (HUD) of the CFY 2022 Annual Action Plan for four federal formula grant programs: the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), the HOME Investment Partnerships (HOME), and the Housing Opportunities for Persons With AIDS (HOPWA) programs.

AMOUNT OF MONEY AND SOURCE:

- \$22,378,771.00 - CDBG Formula Allocation
- 900,000.00 - Projected CDBG Program Income.
- 4,264,549.00 - HOME Formula Allocation
- 1,423,194.00 - Projected HOME Program Income
- 1,899,401.00 - ESG Grant Formula Allocation.
- 8,275,283.00 - HOPWA Formula Allocation.
- \$39,141,198.00** - Total CFY 2022 Funding

BACKGROUND/ EXPLANATION:

The City receives Annual Formula Grant Awards from HUD after submission and approval of an Annual Action Plan that is consistent with the requirements found at Title 24 CFR Part 91 of HUD regulations. The Plan serves as the joint application for the CDBG, HOME, HOPWA, and ESG programs. The Plan was prepared, following a public consultation process, by the DHCD and the Mayor’s Office of Homeless Services (MOHS). The DHCD is responsible for the CDBG and HOME programs, and the MOHS administers the ESG and HOPWA programs. The Plan identifies specific activities that will be undertaken to implement the strategies found in the Baltimore City July 2020 – June 2025 Consolidated Plan.

The resources made available through the Annual Action Plan will be used to initiate and continue many activities, including those that: revitalize City neighborhoods, offer services to the homeless, support new construction and rehabilitation of affordable

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BOARD OF ESTIMATES

10/6/2021

DHCD – cont'd

housing, assist persons with HIV/AIDS, provide recreation and education programs for youth, help first-time homebuyers purchase homes, and support non-profit social service and housing providers.

The submitted Resolution authorizes the Acting Commissioner of the DHCD and the Director of the MOHS, acting on behalf of the Mayor and City Council of Baltimore (M&CC), to submit the Annual Action Plan for the CDBG, HOME, the ESG, and the HOPWA programs. The Resolution also designates the Acting Commissioner of the DHCD and the Director of the MOHS as the authorized official representatives of the M&CC, to act in connection with the Annual Action Plan and provide any additional information as may be required by HUD. This will include assurances and certifications to ensure that the City will comply with various regulations, policies, and other federal requirements that pertain to the four HUD formula grant programs.

MBE/WBE PARTICIPATION:

Not applicable to the Resolution. Minority and Women's Business Enterprise requirements will be included in applicable individual agreements with City agencies and non-profit organizations that receive the ESG, HOME, the CDBG, and HOPWA funds.

AGENDA

BOARD OF ESTIMATES

10/6/2021

**RESOLUTION OF THE BOARD OF
ESTIMATES
OF THE MAYOR AND CITY COUNCIL OF BALTIMORE AUTHORIZING THE
FILING OF THE
ANNUAL ACTION PLAN FOR FOUR HUD FORMULA GRANT
PROGRAMS**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides that urban communities are entitled to receive federal grants to make their communities more viable by providing decent housing, a suitable living environment and to expand economic opportunities, principally for persons of low- and moderate-incomes; and

WHEREAS, the City of Baltimore anticipates receiving an estimated \$36,818,004 in federal funding for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Housing Opportunities for Persons With AIDS (HOPWA), and the Emergency Solutions Grant (ESG) and expects to receive an additional \$900,000 in CDBG program income, and \$1,423,194 in HOME program income; and

WHEREAS, it is recognized that acceptance of funds under these federal programs will impose certain obligations and responsibilities upon the Mayor and City Council of Baltimore.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Estimates of the Mayor and City Council of Baltimore that:

1. The Acting Commissioner of the Department of Housing and Community Development and the Director of the Mayor's Office of Homeless Services are hereby authorized and directed to execute and file with the U.S. Department of Housing and Urban Development (HUD) the CFY 2022 Annual Action Plan on behalf of the Mayor and City Council of Baltimore for grants to undertake and finance programs; to provide any additional information as may be necessary; to furnish documents as may be required on behalf of the Administration; and to act as the authorized representatives of the Mayor and City Council of Baltimore in connection with the above-referenced programs.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Resolution Authorizing Submission of the CFY 2022 Annual Action Plan for the ESG, HOME, CDBG and HOPWA Formula Grant Programs of HUD

2. The Mayor and City Council of Baltimore hereby authorizes the Acting Commissioner of the Department of Housing and Community Development DHCD and the Director of the Mayor’s Office of Homeless Services to execute the assurances and certifications, as required by the U.S. Department of Housing and Urban Development, that the City will comply with all regulations, policies, guidelines and requirements as pertain to the above referenced programs.

ADOPTED BY THE BOARD OF ESTIMATES:

Clerk _____

Date _____

AGENDA

BOARD OF ESTIMATES

10/6/2021

Fire Department/Office of Emergency Management – Ratify FY17 Grant Adjustment Notice

ACTION REQUESTED OF B/E:

The Board is requested to ratify the FY17 Grant Adjustment Notice (GAN) from the Maryland Emergency Management Agency (MEMA) for the FY17 Urban Area Security Initiative (UASI) Grant Award No. EMW-2017-SS-00019-UASI. The GAN extended the period of the Grant Award through May 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$1,762.27 – 4000-482018-2023-212602-605007

BACKGROUND/EXPLANATION:

On December 13, 2017, the Board approved the Grant Award Agreement from MEMA for the FY17 UASI grant in the amount of \$712,242.00.

On March 11, 2020, the Board ratified a grant reduction in the amount of \$140,000.00 and an extension through March 31, 2020.

On August 25, 2021, the Board ratified a grant increase of \$873.88 and an extension through November 30, 2020.

This ratification of the GAN increased the funding by \$1,762.27 and extended the period of the GAN through May 30, 2021, making the total award amount \$574,878.15.

The UASI Grant Award facilitated and strengthened the nation and Maryland against risk associated with potential terrorist attacks while concentrating on developing integrated systems for prevention, protection, response, and recovery.

This is late due to the late receipt of initial award documents.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Planning – Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Non-Construction Consultant Agreement with Johns Hopkins University. The period of the agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

\$29,619.00 - 1001-000000-1875-187400-603050

BACKGROUND/EXPLANATION:

This agreement is for the Consultant to analyze the City's Greenhouse Gas (GHG) inventory for multiple years on behalf of the City's Department of Planning's Office of Sustainability. The inventory will be used to document whether the City met its climate goal of reducing emissions by 25% (relative to 2007) by 2020. JHU will create a written report detailing the City's 2020 emissions and will also compare the City's 2020 emissions against the City's 2007 and 2017 emissions. The data collection and analysis is required to meet the reporting protocol set by ICLEI–Local Governments for Sustainability, and the methodology must match calculations from past years. In the fall of 2020, JHU successfully completed the 2017 Greenhouse Gas Emissions Inventory Report for the City of Baltimore.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Non-Construction Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/6/2021

Health Department – Revised Notification of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve the Revised Notice of Award (NoA) from the Department of Health and Human Services (HHS), Centers for Disease Control and Prevention, for the project titled, “*Strengthening STD Prevention and Control for Health Department (STD PCHD)*.” The period of the award is January 1, 2021 through December 31, 2021.

AMOUNT OF MONEY AND SOURCE:

\$1,495,071.00 - 4000-422521-3030-271501-405001

BACKGROUND/EXPLANATION:

On April 07, 2021, the Board approved the original Notice of Award in the amount of \$994,604.00 for the period of January 1, 2021 through December 31, 2021.

The Department received the revised Notice of Award on June 21, 2021, for Supplemental Funding in the amount of \$1,495,071.00. This makes the total NoA amount \$2,489,675.00.

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

APPROVED FOR FUNDS BY FINANCE

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

(The Revised Notification of Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/6/2021

Health Department – Ratification of Agreements

The Board is requested to approve and authorize execution of the various agreements and an amendment to agreement.

AGREEMENTS

- 1. **FUSION PARTNERSHIPS INC.,** **\$48,770.00**
FISCAL SPONSOR FOR DEWMORE BALTIMORE

Account: 4000-483521-3080-294600-603051

DewMore Baltimore is a community-based organization that works with youth ages 14 to 24 years old in the neighborhoods of Sandtown-Winchester, Penn-North, and/or Upton/Druid Heights. DewMore’s programs include social justice poetry, after-school clubs, youth open mics, other showcase platforms, and youth-led social justice projects. The period of the agreement is September 30, 2020 through September 29, 2021.

The agreement is late because of administrative delays.

- 2. **PUBLIC JUSTICE CENTER, INC.,** **\$ 40,000.00**
FISCAL SPONSOR FOR BLACK LEADERS
ORGANIZING FOR CHANGE/
ORGANIZING FOR TRUTH TO POWER

Account: 4000-483521-3080-294600-603051

Black Leaders Organizing for Change/Organizing Black-Truth to Power is a youth development program that builds spaces for healing and reflection through mindfulness and creative after-school programming while connecting community members to opportunities for grassroots organizing. The period of the agreement is September 30, 2020 through September 29, 2021.

The agreement is late because of administrative delays.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Health Department – cont'd

The goal of the ReCAST Program is to reduce the impact of trauma and build resilience in Central West Baltimore communities adversely impacted by the April 2015 unrest. The program empowers organizations from West Baltimore to implement high-quality, trauma-informed services to promote connectedness and resilience in youth.

On August 12, 2020, the Board approved the Notice of Award in the amount of \$100,000.00 for the period September 30, 2020 through September 29, 2021, for the Resilience in Communities After Stress and Trauma (ReCAST) program.

On December 7, 2020, the Department advertised a Request for Proposal (RFP) for community organizations to create and build sustainable, trauma-informed behavioral health solutions for young people in Central West Baltimore. Grant recipients will organize and provide activities for youth (e.g., mentoring, tutoring, out-of-school time programming). And on January 4, 2021, grants were awarded to selected grantees. Because of the COVID-19, emergency awards to grantees were delayed.

3. PATRICIA PALUZZI \$ 40,000.00

| | |
|---|--------------|
| Account: 4000-422722-3080-292300-603051 | \$ 20,000.00 |
| Account: 6000-630722-3080-292300-603051 | \$ 20,000.00 |

Approval of this request will allow the Department to enter into an agreement with Patricia Paluzzi, who will consult and provide guidance to BCHD Sexual Health Coordinator to implement year one activities of the youth sexual health strategy. Work with Maternal and Child Health Bureau’s Epidemiologist to identify/revise CSAs to target interventions. Research appropriate potential funding sources to support youth strategy. Develop funding applications to support strategy and related Maternal and Child Health programs. Assist with routinely updating Bureau of Clinical Services and STI’s and developing youth strategy evaluation and monitoring plan with BCHD Sexual Health Coordinator. The period of the agreement is September 20, 2021 through June 30, 2022.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION

N/A

AGENDA

BOARD OF ESTIMATES

10/6/2021

Health Department – cont'd

4. SHIRLEY MARC, RN \$ 120,000.00

Account: 6000-607622-3110-306700-603018 \$ 60,000.00
Account: 6000-607623-3110-306700-603018 \$ 60,000.00

The Consultant will perform Adult Evaluation and Review Services (AERS) Program. Services will include comprehensive evaluations for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRAI Home Care Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Department of Health and Mental Hygiene (DHMH), and submit all evaluations and completed DHMH forms to the Department’s AERs program staff. The period of the agreement is July 1, 2021 through June 30, 2023.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON AUGUST 2, 2021.

The Minority and Women’s Business Opportunity Office (MWBOO) confirms that 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 the 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.

AMENDMENT TO AGREEMENT

5. UNIVERSITY OF MARYLAND \$ 202,414.00

Account: 4000-438021-3023-273301-603051

On June 9, 2021, the Board approved the original Agreement in the amount of \$86,586.00 for the period March 1, 2021 through February 28, 2022.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Health Department – cont'd

The Department increased the agreement by \$202,414.00 for additional services. This makes the total agreement amount \$289,000.00. Approval of this amendment will allow the Department to reimburse UMB for services provided. The period of the agreement is March 1, 2021 through February 28, 2022.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON AUGUST 3, 2021.

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 the 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.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

OPTIONS/CONDEMNATION/QUICK-TAKES:

| <u>Owner(s)</u> | <u>Property</u> | <u>Interest</u> | <u>Amount</u> |
|--|------------------------|-----------------|---------------|
| <u>Dept. of Housing and Community Development (DHCD) – Options</u> | | | |
| 1. Sally Axelrad Bratman | 1305 W. Lanvale Street | G/R \$104.00 | \$ 954.00 |

Funds are available in Account No. 9904-921053-9127-900000-704040, purchase price, BGN Harlem Park, Harlem Park Inner Block Park Project.

Funds are available in Account No. 9904-921053-9127-900000-704040, \$ 312.00 three years back rent BGN Harlem Park, Harlem Park Inner Block Park Project.

Funds are available in Account No. 9904-921053-9127-900000-704044, \$ 529.00 Acquisition & Relocation, Condemnation Ground Rents for the settlement fee, BGN Harlem Park, Harlem Park Inner Block Park Project.

| | | | |
|--------------------------------|--------------------|-----------------|------------|
| 2. S. Goldberg Properties, LLC | 1318 Harlem Avenue | G/R \$120.00 | \$1,100.00 |
|--------------------------------|--------------------|-----------------|------------|

Funds are available in Account No. 9904-921053-9127-900000-704040, purchase price, BGN Harlem Park, Harlem Park Inner Block Park Project.

Funds are available in Account No. 9904-921053-9127-900000-704040, \$ 360.00 three years back rent BGN Harlem Park, Harlem Park Inner Block Park Project.

Funds are available in Account No. 9904-921053-9127-900000-704040, \$ 529.00 Acquisition & Relocation, Condemnation Ground Rents for the settlement fee, BGN Harlem Park, Harlem Park Inner Block Park Project.

| | | | |
|---|----------------------|---------------------|-----------|
| 3. Mid-Atlantic Funding Co., Inc. n/k/a M-A Funding, Inc. | 820 Edmondson Avenue | Sub-G/R \$120.00 | \$ 386.67 |
|---|----------------------|---------------------|-----------|

Funds are available in Account No. 9910-904177-9588-900000-704040, purchase price, Acquisition & Relocation, Upton West RFP.

AGENDA

BOARD OF ESTIMATES

10/6/2021

OPTIONS/CONDEMNATION/QUICK-TAKES:

| <u>Owner(s)</u> | <u>Property</u> | <u>Interest</u> | <u>Amount</u> |
|--|----------------------|---------------------|---------------|
| <u>DHCD – Options – cont'd</u> | | | |
| Funds are available in Account No. 9910-904177-9588-900000-704044, \$ 360.00 Acquisition & Relocation, Upton West RFP for three years back rent. | | | |
| Funds are available in Account No. 9910-904177-9588-900000-704044, \$ 529.00 Acquisition & Relocation, Upton West RFP for the settlement fee. | | | |
| 4. Mid-Atlantic Funding Co., Inc. n/k/a M-A Funding, Inc. | 814 Edmondson Avenue | Sub-G/R \$120.00 | \$ 371.33 |

Funds are available in Account No. 9910-904177-9588-900000-704040, purchase price, Acquisition & Relocation, Upton West RFP.

Funds are available in Account No. 9910-904177-9588-900000-704044, \$ 360.00 Acquisition & Relocation, Upton West RFP for three years back rent.

Funds are available in Account No. 9910-904177-9588-900000-704044, \$ 529.00 Acquisition & Relocation, Upton West RFP for the settlement fee.

| | | | |
|--|------------------|-----------------|------------|
| 5. Morents, LLC | 2726 Hugo Avenue | G/R \$240.00 | \$2,000.00 |
| Funds are available in Account No. 9910-904326-9588-900000-704040, Coldstream Homestead Montebello, Coldstream Homestead Montebello Project. | | | |
| 6. Sambor Investments, LLC | 2731 Hugo Avenue | G/R \$96.00 | \$ 880.00 |

Funds are available in Account No. 9910-904326-9588-900000-704040, Coldstream Homestead Montebello, Coldstream Homestead Montebello Project.

In the event that the option agreement fails and settlement cannot be achieved, the Department requests the Board's approval to purchase the interest in the above property by condemnation proceedings for an amount equal to or lesser than the option amounts.

AGENDA

BOARD OF ESTIMATES

10/6/2021

OPTIONS/CONDEMNATION/QUICK-TAKES:

| <u>Owner(s)</u> | <u>Property</u> | <u>Interest</u> | <u>Amount</u> |
|--|----------------------|-----------------|---------------|
| <u>DHCD – Condemnations</u> | | | |
| 7. Epiphane Nyrabahizi | 2726 Hugo Avenue | L/H | \$35,500.00 |
| Funds are available in Account No. 9910-904326-9588-900000-704040, Coldstream Homestead Montebello, Coldstream Homestead Montebello Project. | | | |
| 8. 3ZENOUGH, LLC | 2736 Hugo Avenue | L/H | \$15,127.00 |
| Funds are available in Account No. 9910-904326-9588-900000-704040, Coldstream Homestead Montebello, Coldstream Homestead Montebello Project. | | | |
| 9. Louis Berman | 1019 N. Carey Street | G/R | \$1,200.00 |
| | | \$90.00 | |
| | 1021 N. Carey Street | \$90.00 | |
| Funds are available in Account No. 9904-919052-9127-900000-704040, BGN Smithson Street Park, Acquisition. | | | |
| Funds are available in Account No. 9904-919052-9127-900000-704040, BGN Smithson Street Park, Settlement. \$529.00 | | | |

(DHCD) – Condemnations or Redemptions

| | | | |
|--|------------------------|-----------------|----------|
| 10. Edna Jontiff, now deceased | 1205 W. Lanvale Street | G/R \$100.00 | \$ 70.00 |
| Funds are available in Account No. 9904-9127-921053-900000-704040, BGN Harlem Park, Harlem Park Inner Block Park, for the application fee. | | | |
| Funds are available in Account No. 9904-9127-921053-900000-704044, \$ 300.00 BGN Harlem Park, Harlem Park Inner Block Park for back rent. | | | |
| Funds are available in Account No. 9904-9127-921053-900000-704044, \$ 667.00 BGN Harlem Park, Harlem Park Inner Block Park for FMV. | | | |

AGENDA

BOARD OF ESTIMATES

10/6/2021

OPTIONS/CONDEMNATION/QUICK-TAKES:

| <u>Owner(s)</u> | <u>Property</u> | <u>Interest</u> | <u>Amount</u> |
|---|--------------------|-----------------|---------------|
| <u>(DHCD) – Condemnations or Redemptions – cont'd</u> | | | |
| 11. Joseph S. Trum, Joseph S, Trum, Jr., and Janice T. Freeman, all of which are now deceased | 1310 Harlem Avenue | G/R \$120.00 | \$ 70.00 |

Funds are available in Account No. 9904-9127-921053-900000-704040, BGN Harlem Park, Harlem Park Inner Block Park, for the application fee.

Funds are available in Account No. 9904-9127-921053-900000-704044, \$ 360.00 BGN Harlem Park, Harlem Park Inner Block Park for back rent.

Funds are available in Account No. 9904-9127-921053-900000-704044, \$ 800.00 BGN Harlem Park, Harlem Park Inner Block Park for FMV.

| | | | |
|--------------------------|-------------------------------|----------------|----------|
| 12. Benjamin F. Williams | f/k/a 321 N. Schroeder Street | G/R \$32.90 | \$ 70.00 |
|--------------------------|-------------------------------|----------------|----------|

Funds are available in Account No. 9910-903195-9588-900000-704044, Poe Homes, Poe Homes Expansion for the application fee.

Funds are available in Account No. 9910-903195-9588-900000-704044, \$ 98.70 Poe Homes, Poe Homes Expansion for back rent.

Funds are available in Account No. 9910-903195-9588-900000-704044, \$ 219.33 Poe Homes, Poe Homes Expansion for FMV.

The Board is requested to approve acquisition of the ground rent interest by condemnation, or in the alternative may, SUBJECT to the prior approval of the Board, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish the ground rent interest for these properties.

(DHCD) – Payments of Settlements

| | | | |
|--|--------------------------|-----|--------------|
| 13. Curtis M. Eaddy and Sonia G. Eaddy | 319 N. Carrollton Avenue | L/H | \$146,833.00 |
|--|--------------------------|-----|--------------|

Funds are available in Account No. 9910-914135-9588-900000-704040, Poppleton Project.

AGENDA

BOARD OF ESTIMATES

10/6/2021

OPTIONS/CONDEMNATION/QUICK-TAKES:

| <u>Owner(s)</u> | <u>Property</u> | <u>Interest</u> | <u>Amount</u> |
|-----------------|-----------------|-----------------|---------------|
|-----------------|-----------------|-----------------|---------------|

(DHCD) – Payments of Settlements – cont'd

On January 23, 2020, the City filed a condemnation action to acquire the leasehold interest in 319 N Carrollton Avenue, Baltimore, Maryland. The Board approved \$63,167.00 on January 8, 2020 to acquire the leasehold interest in the property based upon the highest of two appraisal reports from December 2018. The property owners contested the City’s value and provided an appraisal report valuing the property at \$210,000.00.

The City requested an updated appraisal resulting in a valuation of \$202,000.00. Prior to the trial, the parties were able to reach an agreement as to the fair market value in the amount of \$210,000.00 (i.e. 3.96% above the City’s updated fair market value). Therefore, the Board is requested to approve an additional \$146,833.00 (\$210,000.00 less the previous approval amount of \$63,167.00) previous Board approval date (\$63,167.00).

| | | | |
|----------------------|-----------------------|-----|-------------|
| 14. Zenovia McLaurin | 1204 Brentwood Avenue | L/H | \$ 6,400.00 |
|----------------------|-----------------------|-----|-------------|

Funds are available in Account No. 9910-9588-910715-900000-704040, Johnston Square Housing, Johnston Square Project.

On September 30, 2020, the Board approved the purchase by condemnation, of the leasehold interest in 1204 Brentwood Avenue for \$11,600.00. This price was determined by the higher of two appraisals. The former owner agreed to settle the condemnation suit for \$18,000.00, a value of \$6,400.00 above the initial amount that was placed in the Court Registry. Therefore, the former owner, Zenovia McLaurin, is entitled to the balance of \$6,400.00

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| <u>VENDOR</u> | <u>AMOUNT OF AWARD</u> | <u>AWARD BASIS</u> |
|----------------------|-------------------------------|---------------------------|
|----------------------|-------------------------------|---------------------------|

Bureau of Procurement

- | | | |
|--|--------------|---------|
| 1. CLEAR IMPACT, LLC. | \$150,000.00 | Renewal |
| Contract No. 06000 – Results Based Accountability Agreement – Bureau of Budget and Management Research – P.O. No.: P531836 | | |

On July 23, 2014, the Board approved the initial award in the amount of \$133,400.00. The award contained three 1-year renewal options. Subsequent actions have been approved. This contract is to continue the performance management platform utilized by the Bureau of Budget and Management Research and MOSS/CitistatSMART for the City-wide budget processing, enabling agencies the ability to provide performance reports to the Mayor's Office. This third and final one-year renewal option added via Amendment to original contract is for the period July 23, 2021 through July 22, 2022. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On July 14, 2014, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JULY 14, 2014.

- | | | |
|--|--------------|---------|
| 2. CSG FORTE PAYMENT SYSTEMS, INC. | \$ 30,000.00 | Renewal |
| Contract No. 06000 – Credit and Debit Card Software Transaction System – Department of Recreation and Parks – P.O. No. P531809 | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

On July 17, 2013, the Board approved the initial award in the amount of \$49,000.00. Subsequent actions have been approved. This seventh renewal of an annually renewed software licensing contract is for the period July 17, 2021 through July 16, 2022.

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| <u>VENDOR</u> | <u>AMOUNT OF AWARD</u> | <u>AWARD BASIS</u> |
|----------------------|-------------------------------|---------------------------|
|----------------------|-------------------------------|---------------------------|

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold of \$50,000.00.

- | | | |
|---|---------------------|----------------|
| 3. STRYKER, SALES CORPORATION | <u>\$600,000.00</u> | <u>Renewal</u> |
| State of Maryland Contract No. 001B8400047 - Lifepak 15 Defibrillators, Equipment, and Accessories – Baltimore Fire Department – P.O. No. P549095 | | |

On October 18, 2017, the board approved the initial award in the amount of \$300,000.00. Subsequent actions have been approved. This second 1-year renewal will ensure restock of defibrillators and related supplies required for urgent medical care. The period of the renewal is July 2, 2021 through July 1, 2022, with no remaining renewal options. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On October 5, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This is a commodity purchase from the original equipment manufacturer.

MWBOO GRANTED A WAIVER ON OCTOBER 5, 2017.

- | | | |
|--|----------------|----------------|
| 4. TEK EQUIPMENT REPAIR, LLC (All light equipment except agriculture) FINCH SERVICES, INC. (Agriculture equipment only) | <u>\$ 0.00</u> | <u>Renewal</u> |
| Contract No. B50005068 – John Deere Equipment Authorized Service Centers for OEM Parts and Repairs – Department of General Services, Fleet Management – P.O. Nos.: P541500 and P541501 | | |

On October 18, 2017, the Board approved the initial award in the amount of \$5,000,000.00. The award contained two renewal options. On August 12, 2020,

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| <u>VENDOR</u> | <u>AMOUNT OF AWARD</u> | <u>AWARD BASIS</u> |
|---------------|------------------------|--------------------|
|---------------|------------------------|--------------------|

Bureau of Procurement – cont'd

the Board approved the first renewal in the amount of \$0.00. This final renewal in the amount of \$0.00 is for the period October 18, 2021 through October 17, 2022. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On May 31, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract. All work is done in-house by certified John Deere shops. However, TEK is a certified MBE Vendor and is certified for John Deere Equipment in all categories except agriculture and heavy construction equipment.

MWBOO GRANTED A WAIVER ON MAY 31, 2017.

- | | | |
|--------------------------|--------------|---------|
| 5. ROK BROTHERS, INC. | \$100,000.00 | Renewal |
|--------------------------|--------------|---------|
- Solicitation No. B50005069 – Raybestos Brand Brakes for Police, Medium Duty Trucks, and Specialty Vehicles – Department of General Services – P.O. No.: P541503

On October 18, 2017, the Board approved the initial award in the amount of \$300,000.00. The award contained two renewal options. This final renewal in the amount of \$100,000.00 is for the period October 18, 2021 through October 17, 2022. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On May 31, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON MAY 31, 2017.

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| <u>VENDOR</u> | <u>AMOUNT OF AWARD</u> | <u>AWARD BASIS</u> |
|----------------------|-------------------------------|---------------------------|
|----------------------|-------------------------------|---------------------------|

Bureau of Procurement – cont'd

- | | | |
|--------------------------------|--------------|---------|
| 6. TRITECH SOFTWARE SYSTEMS | \$650,000.00 | Renewal |
|--------------------------------|--------------|---------|
- Contract No. 08000 – Computer Aided Dispatch (CAD) Master Support Agreement – Baltimore City Office of Information and Technology, Fire Department and Police Department – P.O. No.: P540726

On August 9, 2017, the Board approved the initial award in the amount of \$2,577,540.86. The award contained two 1-year renewal options. Subsequent actions have been approved. This first renewal in the amount of \$650,000.00 is for the period October 1, 2021, through September 30, 2022, with one 1-year renewal option at the sole discretion of the City. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as the CAD system applications and technical support are only available from the Vendor and are not available from subcontractors.

- | | | |
|--------------------------------|----------------|----------|
| 7. CINTAS CORPORATION NO. 2 | \$1,723,334.00 | Increase |
|--------------------------------|----------------|----------|
- Omnia Cooperative Contract No. RBB19002 – Facilities Management Products and Solutions – Departments of Public Works, General Services, etc. – P.O. No. 547587

On April 24, 2019, the Board approved the initial award in the amount of \$700,000.00. On November 13, 2019, the Board approved an increase in the amount of \$4,200,000.00. This increase in the amount of \$1,723,334.00 is necessary for uniform rental and cleaning services through the cooperative inter-local agreement competitively bid by the Prince William County Public Schools. This increase will make the award amount \$6,623,334.00. The contract expires on October 31, 2023 with two additional two-year renewal options. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON APRIL 3, 2019.

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| <u>VENDOR</u> | <u>AMOUNT OF AWARD</u> | <u>AWARD BASIS</u> |
|----------------------|-------------------------------|---------------------------|
|----------------------|-------------------------------|---------------------------|

Bureau of Procurement – cont'd

- | | | |
|---|--------------|----------|
| 8. CLEAR VIELW AUTO GLASS AND REPAIR, LLC | \$ 33,000.00 | Increase |
| Contract No. B50006243 – Vehicle Glass Repair and Installation Services – Department of General Services – Fleet – P.O. No.: P554875 | | |

On July 21, 2021, the City Purchasing Agent approved the initial award in the amount of \$15,000.00. This increase in the amount of \$33,000.00 is necessary as Fleet needed more than anticipated, glass replacement services which caused an increased usage of funds. This increase will make the award amount \$48,000.00. The contract expires on June 1, 2022 with no renewal options. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

- | | | |
|--|--------------|-----------------|
| 9. LIPOMED INC. | \$ 40,000.00 | Selected Source |
| Contract No. 06000 – Drug Reference Standards – Baltimore Police Department – Req. No.: R872679 | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

The Vendor is the only provider of certain drugs as a Certified Reference Material in the United States. Additionally, they provide drugs in certain quantities and sizes that other Vendors in the U.S. cannot. Lipomed is the only Vendor that can meet the time requirements, regulation requirements and can provide the needed certified reference material the Drug Analysis Unit needs to provide a timely and complete analysis of illicit drugs for the courts. The period of the award is October 6, 2021 through October 5, 2024. The above amount is the City's estimated requirement.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| <u>VENDOR</u> | <u>AMOUNT OF AWARD</u> | <u>AWARD BASIS</u> |
|---------------|------------------------|--------------------|
|---------------|------------------------|--------------------|

Bureau of Procurement – cont'd

bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below MBE/WBE subcontracting threshold.

- | | | |
|--|----------------|-----------|
| 10. FULL CIRCLE SOLUTIONS, INC. | \$2,377,440.00 | Agreement |
| Contract No. 08000 – Systems Support Agreement – Finance – Treasury Management – Req. No.: R868728 | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

The Board is requested to approve and authorize execution of an Agreement with Full Circle Solutions, Inc. The period of the agreement is April 1, 2021 through March 31, 2024.

The Supplier is the proprietary software developer for the City's Integrated Collection System, Integrated Tax System, and Consolidated Collection System collective revenue systems and exclusive provider of the required software license subscriptions, maintenance, and support. Execution of this agreement will provide continuation of the software subscription and support for the existing licenses for the revenue system operations. The period of the award is April 1, 2021 through March 31, 2024. The above amount is the City's estimated requirement.

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.

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| <u>VENDOR</u> | <u>AMOUNT OF AWARD</u> | <u>AWARD BASIS</u> |
|---------------|------------------------|--------------------|
|---------------|------------------------|--------------------|

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole proprietary software license are not available from subcontractors.

MWBOO GRANTED A WAIVER ON AUGUST 5, 2021.

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

- | | | |
|---|---------|-------------------------|
| 11. CSA SERVICE SOLUTIONS, LLC, d/b/a EMSAR | \$ 0.00 | Assignment Agreement |
| Contract No. 08000 – Stretcher Repairs – Department of Public Works – P.O. No.: P538919 | | |

The Board is requested to approve and authorize execution of an Assignment Agreement between ProFix Medical Repair (EMSAR MidAtlantic) to CSA Service Solutions, LLC, d/b/a EMSAR. The period of the agreement is March 15, 2021 through March 14, 2022, with no renewal options.

On March 15, 2021, the Board approved the initial award in the amount of \$200,000.00 to ProFix Medical Repair (EMSAR MidAtlantic). The award contained three renewal options. CSA Service Solutions, LLC, d/b/a EMSAR has acquired the rights, title, and interest in ProFix Medical Repair (EMSAR MidAtlantic) and is requesting assignment of Contract Number 08000 - Stretcher Repairs.

MBE/WBE PARTICIPATION:

Not applicable. This contract is a sole source. These services are only available from this Vendor and are not available from subcontractors.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

| VENDOR | AMOUNT OF AWARD | AWARD BASIS |
|---------------|------------------------|--------------------|
|---------------|------------------------|--------------------|

Bureau of Procurement – cont'd

- | | | |
|---|--------------|-----------|
| 12. TRAFFIC SYSTEMS & TECHNOLOGY | \$ 89,395.00 | Agreement |
| Contract No. 06000 – Maintenance Supplies for Traffic Surveillance Equipment – Department of Transportation – Req. No.: R877286 | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

The Board is requested to approve and authorize execution of an Agreement with Traffic Systems & Technology. This is one-time purchase.

Traffic Systems & Technology provides the current surveillance cameras and equipment used by the City's traffic systems. The Department of Transport and the Bureau of Procurement seek to procure urgent maintenance supplies from the mentioned vendor while new procurement strategies are developed for future supplies. The above amount is the City's estimated requirement.

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.

MBE/WBE PARTICIPATION:

A waiver was granted by MWBOO on 8/05/21.

MWBOO GRANTED A WAIVER ON AUGUST 5, 2021.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Bureau of Procurement – Pay Confirming Invoices

ACTION REQUESTED OF B/E:

The Board is requested to approve payment outstanding invoices incurred after expiration of Contract No. 08000 – Pictometry Imagery Agreement with Pictometry International Corp. – Baltimore City Office of Information and Technology – Req. No.: R877132.

AMOUNT OF MONEY AND SOURCE:

\$102,416.00 – 1001-000000-1472-777900-606008

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices to make a final payment for work completed without a valid contract. The vendor provided oblique high-resolution imagery to interface with and maintain the currency of the City’s GIS database from January 1, 2020 through December 31, 2021. Authority is requested to pay outstanding invoices incurred without a valid contract.

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.

MBE/WBE PARTICIPATION:

Not Applicable. Confirming invoice.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

10/6/2021

Office of the City Council – Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Mr. Zeke Cohen and City Council staff to solicit donations to support the planning and execution of the 2022 Healing City Baltimore Summit (Summit). The period of the campaign will be effective upon Board approval through October 1, 2022.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be comprised of individuals, organizations, businesses, and foundations that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled, donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Healing City Baltimore is a project and sustained movement of neighbors, united as a City-wide community, to engage in honest dialogue, learn from diverse perspectives, embrace our differences and commit to healing together as a foundation to pursuing a racially, socially, and economically just and thriving Baltimore for all.

Healing City Baltimore has been designed to support a healing-centered, trauma-informed approach throughout our communities. From trauma-responsive policy, care, and resources, to community-building events and engagement initiatives, we are uniting as a city-wide community, healing together, breaking down barriers, and working in solidarity to build a better Baltimore.

The 2022 Healing City Baltimore Summit will take place in March 2022. Healing City Baltimore is planning a multi-day event that will showcase youth, community organizations, members of Baltimore's academic institutions, as well as faith groups and civic leaders as we work towards healing Baltimore City through identifying strengths.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Office of the City Council – cont'd

Components of the Summit will focus on trauma-informed care and healing-centered engagement with a variety of speakers, panels, sessions, and interactive engagements with the arts.

Mr. Cohen and his staff intend to raise \$25,000.00 in this campaign. These funds will support marketing and communications to promote the Summit, paying stipends to youth for their work, planning and presenting at the Summit, T-shirts, “swag” boxes and their subsequent delivery, food, the technology necessary to run the virtual component of the Summit, and hosting an in-person resource fair.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity or a City endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

N/A

TRANSFER OF FUNDS

* * * * *

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

51

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

TRANSFER OF FUNDS

| | <u>AMOUNT</u> | <u>FROM ACCOUNT/S</u> | <u>TO ACCOUNT/S</u> |
|--|--|---|---|
| <u>Department of Housing and Community Development</u> | | | |
| 1. | (\$3,174.58) Other Funds | 9910-923006-9609 HCD HOME Unallocated (Other) | |
| | \$3,174.58 Other | ----- | 9910-906280-9610 Orchard Ridge Rental Phase V |
| | (\$3,174.58) Federal | 9910-906280-9610 Orchard Ridge Rental Phase V | |
| | \$3,174.58 Federal Revenues | ----- | 9910-923006-9609 HCD HOME Unallocated Federal |

This fund transfer will reconcile the Orchard Ridge Rental Phase V account and prepare it for closing. This swapping out of appropriations reconciles the account, now the account matches the billing.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Mayor's Office of Minority and Women-Owned – Grant Award
Business Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the U.S. Department of Commerce Minority Business Development Agency (MBDA) to operate the Mid-Atlantic Region MBDA Advanced Manufacturing Project (AMP) Center in Baltimore. The period of the grant award is July 1, 2021 through June 30, 2022, unless terminated earlier according to the terms of this agreement. The Board may extend the term of the agreement for four 1-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

AMOUNT OF MONEY AND SOURCE:

\$400,000.00 - 4000-405521-1250-775600-404001

BACKGROUND/EXPLANATION:

The grant award is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. The grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting

The award is late because of the administrative process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

(The Grant Award has been approved by the Law Department as to form and legal sufficiency)

AGENDA

BOARD OF ESTIMATES

10/6/2021

Mayor's Office of Minority and Women-Owned – Consultant Agreement
Business Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with N. Scott Phillips Legal and Business Consulting Services, LLC. The period of the agreement is July 1, 2021 through June 30, 2022, unless terminated earlier according to the terms of this Agreement. The Board may extend the Term of this Agreement for four 1-year periods under the same terms and conditions contingent upon the annual or semi-annual renewal of the MBDA grant award.

AMOUNT OF MONEY AND SOURCE:

\$107,100.00 – 4000-405521-1250-775600-603051

BACKGROUND/EXPLANATION:

N. Scott Phillips, Esq. will serve as Project Director for the Mid-Atlantic Minority Business Development Agency (MBDA) Advanced Manufacturing Project (AMP) Center in Baltimore.

This action is in support of the Mid-Atlantic Region MBDA Advanced Manufacturing Project. This grant facilitates providing minority businesses directly and tangentially in the manufacturing sector with access to capital, access to contracts, and access to strategic consulting.

The agreement is late because of the administrative process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Transportation – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 8 to Rummel, Klepper & Kahl, LLP, under Project No. 1249, On-Call Bridge Design Services. The duration of this task is approximately 12 months.

AMOUNT OF MONEY AND SOURCE:

\$50,523.47 - 9950-932009-9506-900020-703032

BACKGROUND/EXPLANATION:

This authorization provides for engineering services in connection with the preparation of PS&E documents for the removal and replacement of the existing retaining wall along Dartmouth Road near the intersection of Tunstall Road.

The scope of services includes an adequate pedestrian road crossing from the Dartmouth Glen Community across Dartmouth Road and the aesthetics of the retaining wall.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 27%

WBE: 10%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant exceeded the MBE goal of 27%, they achieved a goal of 31%. The Consultant has not met the WBE goal of 10%, they achieved a goal of 3%. The contract has a remaining capacity of \$1,221,933.90 that will allow the Consultant to meet the remaining WBE goal by the expiration date of this contract.

THE EAR WAS APPROVED BY MWBOO ON SEPTEMBER 10, 2021.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Transportation – cont'd

TRANSFER OF FUNDS

| <u>AMOUNT</u> | <u>FROM ACCOUNT</u> | <u>TO ACCOUNT</u> |
|----------------------------------|--|--|
| \$70,000.00 State Rev. | 9950-944005-9507 Construction Reserve Dartmouth Retaining Wall | 9950-932009-9506 Replace Retaining Wall on Dartmouth |

The transfer will fund the costs associated with Task No. 8, on Project No. 1249 On-Call Bridge Design Services with Rummel, Klepper & Kahl, LLP.

(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

10/6/2021

Department of Transportation – 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 Rummel, Klepper & Kahl, LLP, for Project No. 1288, Bridge Construction Management Services. This Amendment No. 1 will increase the upset limit.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual project. The upset fee is \$500,000.00. No funds are required at this time.

BACKGROUND/EXPLANATION:

On September 2, 2020, the Board approved an agreement Rummel, Klepper & Kahl, LLP, in the amount of \$1,000,000.00 to provide Bridge Construction Management Services for Contract TR03319 Replacement of Bridge No. 3212 Harford Road Bridge Over Herring Run State Contract No.3212 BC 2450001 FAP NHPP-3033(9) E.

The Department is now requesting an increase to the upset limit by \$500,000.00 for completion of Replacement of Bridge No. 3212 Harford Road Bridge Over Herring Run. This approval will result with an upset limit of \$1,500,000.00.

DBE PARTICIPATION:

The Consultant will comply with Title 49 of the Federal Regulations parts 26 (49CFR26) and the DBE goal established in the original agreement.

DBE: 27.00%

The preparation of this Task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the Consultant met the 61% DBE goal.

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

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Transportation (DOT) – 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 (Amendment) under Project No. 889, Replacement of Edmondson Avenue Bridge over Gwynns Falls & CSXT Railroad with Stantec Consulting Services, Inc. f/k/a Greenhorne & O'Mara. The Amendment will extend the period of the Agreement through August 9, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On August 10, 2016, the Board approved the five-year Project No. 889 Supplemental Agreement Replacement of Edmondson Avenue Bridge over Gwynns Falls & CSXT Railroad with Greenhorne & O'Mara, Inc., in the amount of \$1,736,789.83, to perform design services of a replacement bridge at this location. The Agreement expired August 9, 2021.

On May 29, 2019, the Board approved Extra Work Order No. 1 in the amount of \$365,561.94 to assist with the scope of services, which included but was not limited to being readily available during the construction phase of the job, attending all progress meetings, reviewing and responding to requests for information, reviewing of shop drawings and submittals material, sampling, and testing in accordance with Maryland State Highway Administration policies and procedures, and coordinating with all involved utility agencies (BG&E, Verizon, and CSX Railroad).

These services are essential to monitoring and completing the replacement of this bridge in an efficient and cost-effective manner. The Department is now requesting a one-year time extension to continue the completion of work for the Replacement of Edmondson Avenue Bridge Over Gwynns Falls & CSXT Railroad. All other terms and conditions of the original Agreement remain in full force and effect.

AGENDA

BOARD OF ESTIMATES

10/6/2021

DOT – cont'd

DBE PARTICIPATION:

The Consultant will comply with Title 49 Code of Federal Regulations parts (26) and the DBE goal established in the original agreement which is:

DBE: 23.00 %

The preparation of this task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the Consultant achieved 22.00% the required 23.00% DBE goal.

AUDITS NOTED THE TIME EXTENSION.

(The Amendment No.1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Transportation (DOT) – Amendment No. 4 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No.4 to Agreement (Amendment) under Project No. 1209, On-Call Traffic Engineering Services with Rummel, Klepper & Kahl, LLP (RKK). The Amendment will extend the period of the Agreement through August 25, 2023.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On August 26, 2015, the Board approved the original Agreement in the amount of \$1,500,000.00 with RKK for a period of three years to assist the Department of Planning Division in managing various planning and engineering services. The scope of services included but was not limited to traffic impact studies for economic development projects, including recommendations for traffic mitigation under adverse conditions, designing traffic control devices including signals, vehicle detection equipment, signs, pavement markings, and traffic calming installations, technical reports, cost estimates, and contract documents.

On June 13, 2018, the Board approved Amendment No.1 to allow for a one-year time extension and an increase to the upset limit by \$1,000,000.00 to continue design services for various projects.

On September 11, 2019, the Board approved Amendment No.2 to allow for a one-year time extension and an increase to the upset limit by \$1,000,000.00 to continue design services for various projects.

On September 30, 2020, the Board approved Amendment No.3 to allow for a one-year time extension to provide support for the Traffic Impact Study requirements for economic development, as prescribed in Ordinance 11-529. Amendment No.3 was also needed to support the Dockless Vehicle Program administered by the DOT.

The Department is now requesting a two- year time extension to ensure the continuation of professional engineering services required to meet the needs of DOT Construction, including the I-83 Speed Camera Study and Deployment, the publication of the Annual

AGENDA

BOARD OF ESTIMATES

10/6/2021

DOT – cont'd

Complete Streets Report and engineering services to design ADA compliant facilities to support the 2021 and 2022 DOT Construction Program administered by the DOT under Amendment No.4. All other terms and conditions of the original Agreement remain in full force and effect.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article No. 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are:

MBE: 27.00 %

WBE: 10.00%

The preparation of this task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the Consultant exceeded the MBE goal by achieving 25.00% of the required 27.00% MBE goal and met the 10.00% WBE goal by 13.00%.

AUDITS NOTED THE TIME EXTENSION.

(The Amendment No.4 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Public Works/Office - Partial Release of Retainage of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Partial Release of Retainage with Monumental Paving & Excavating, Inc. for Water Contract No. 1405-Repaving Utility Cuts and Sidewalk Restoration at Various Locations.

AMOUNT OF MONEY AND SOURCE:

\$162,050.97.00 – 2071-000000-5521-000000-200001

BACKGROUND/ EXPLANATION:

As of January 19, 2021, Monumental Paving Company has completed 80% of all work for WC 1405. The Contractor has requested a Release of Retainage for \$162,050.97. Currently, the City is holding \$231,501.38 in retainage for the referenced project, and the contractor is requesting to reduce the amount of Retainage to \$69,450.41.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Partial Release of Retainage Agreement has been approved by the Law Department as to form and legal sufficiency.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following page:
63
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

10/6/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|---|-------------------------------|--------------|
| 1. | B50006350, Ash Borer Treatment (Dept. of Recreation and Parks) | The Davey Tree Expert Company | \$110,000.00 |
|----|---|-------------------------------|--------------|

MWBOO GRANTED A WAIVER ON JUNE 15, 2021.

- | | | |
|----|---|--|
| 2. | B50006253, U-Channel Post (Dept. of Transportation) | REJECTION: Vendors were solicited by posting an informal bid on CitiBuy. One bid was received and opened on June 10, 2021, The solicitation was advertised as an informal solicitation. However, the City received bid responses that exceeded the informal bidding threshold. The solicitation will be re-advertised as a formal solicitation with a new bid number; in accordance with City Charter requirements. |
| 3. | B50006335, ARH Medicine/ Contraceptives (Health Dept.) | REJECTION: Vendors were solicited by advertising an informal bid on CitiBuy. The solicitation was advertised as an informal solicitation. However, the City received bid responses that exceeded the informal bidding threshold. The solicitation will be re-advertised as a formal solicitation with a new bid number; in accordance with City Charter requirements. |

AGENDA

BOARD OF ESTIMATES

10/6/2021

TRAVEL REQUESTS

| <u>Name</u> | <u>To Attend</u> | <u>Fund Source</u> | <u>Amount</u> |
|---|--|--------------------|---------------|
| <u>Mayor's Office</u> | | | |
| 1. Brandon M. Scott | Baltimore Metropolitan Council (BMC) Chesapeake Connect 2021 Conference Philadelphia, PA Oct 13 – 15, 2021 (Reg. Fee \$0.00) | | \$ 0.00 |
| <p>Mayor Scott will be attending the BMC Chesapeake Connect 2021 Conference on October 13 – 15, 2021 at no expense to the City of Baltimore because he is a member of its Board of Directors. The Mayor's roundtrip train fare to and from Philadelphia, meals, ground transportation, administrative costs, hotel costs, state and local taxes, and hospitality district levy will be paid by the BMC.</p> | | | |
| 2. Christopher Shorter | Baltimore Metropolitan Council (BMC) Chesapeake Connect 2021 Conference Philadelphia, PA Oct 13 – 15, 2021 (Reg. Fee \$0.00) | | \$1,500.00 |
| 3. Michael Huber | Baltimore Metropolitan Council (BMC) Chesapeake Connect 2021 Conference Philadelphia, PA Oct 13 – 15, 2021 (Reg. Fee \$0.00) | | \$1,500.00 |

AGENDA

BOARD OF ESTIMATES

10/6/2021

TRAVEL REQUESTS

| <u>Name</u> | <u>To Attend</u> | <u>Fund Source</u> | <u>Amount</u> |
|--------------------------------|---|--------------------|---------------|
| <u>Mayor's Office</u> – cont'd | | | |
| 4. Faith Leach | Baltimore Metropolitan Council (BMC) Chesapeake Connect 2021 Conference Philadelphia, PA Oct 13 – 15, 2021 (Reg. Fee \$0.00) | | \$1,500.00 |

The BMC's Chesapeake Connect 2021 Conference fees for item nos. 2 – 4 were paid in full via Expenditure Authorization No. EA 000355754 in the amount of \$1,500.00 (Adjusted Government Rate) for each attendee.

There is no cost to the City of Baltimore.

These items are submitted to the Board pursuant to Administrative Manual 239-1-2, Board of Estimates Approval for Third-Party Funded Travel because the cost of the travels exceed \$100.00.

AGENDA

BOARD OF ESTIMATES

10/6/2021

Department of Real Estate – Assignment of Tax Sale Certificate

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 located at 1302 Sargeant Street (Block 0767, Lot 079) and 1328 Sargeant Street, (Block 767, Lot 092).

AMOUNT OF MONEY AND SOURCE:

| <u>Property Address</u> | <u>Assessed Value</u> | <u>Flat Taxes and Water</u> | <u>Total Liens</u> | <u>Recommended Purchase Price</u> |
|-------------------------|-----------------------|-----------------------------|--------------------|-----------------------------------|
| 1302 Sargeant Street | \$34,833.00 | \$14,260.79 | \$ 53,845.10 | \$34,833.00 |
| 1328 Sargeant Street | \$35,167.00 | \$20,254.82 | \$149,164.86 | \$35,167.00 |

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificates on October 23, 2019, for 1302 Sargeant Street (Block 0767, Lot 079) in the amount of \$53,845.10 and 1328 Sargeant Street (Block 0767, Lot 092) in the amount of \$149,164.86.

Southwest Partnership, Inc. has offered to purchase the Tax Certificate for 1302 Sargeant Avenue for \$34,833.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$34,833.00 will cover the outstanding flat taxes and water charges for the property at the time of the tax sale auction. Other charges include liens of \$3,276.21 for miscellaneous billing and \$2,113.80 for Property Registration.

Southwest Partnership, Inc. has offered to purchase the Tax Certificate for 1328 Sargeant Avenue for \$35,167.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$35,167.00 will cover the outstanding flat taxes and water charges for the property at the time of the tax sale auction. Other charges include liens of \$1,655.33 for miscellaneous billing and \$8,760.00 for environmental citation.

AGENDA

BOARD OF ESTIMATES

10/6/2021

PROPOSAL AND SPECIFICATIONS

1. Department of Public Works - SDC 7800, Drainage Repairs and Improvements at Various Locations
BIDS TO BE RECV'D: 11/03/2021
BIDS TO BE OPENED: 11/03/2021

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED