



Nick J. Mosby, *President*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Brandon M. Scott, Honorable Bill Henry,  
Mr. James Shea, Mr. Jason Mitchell**  
From: **Council President Nick J. Mosby**  
Date: **February 28, 2022**  
Re: **Board of Estimates Agenda Items for March 2, 2022 at 9:00am**

The items on the Board of Estimates Agenda for March 2, 2022 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 1-2 BOARDS AND COMMISSIONS
- P 3 Baltimore City Office of Information and Technology- First amendment of Professional Services Agreement
- P 4 Baltimore Development Corporation- Lease Agreement
- P 5 Baltimore Development Corporation- Lease Agreement
- P 6 Baltimore Development Corporation- Lease Agreement
- P 7 Baltimore Development Corporation- Lease Agreement
- P 8 Fire & Police Employees' Retirement System- Subscription Agreement
- P 9-14 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 15- 37 INFORMAL AWARDS
- P 38 Department of Real Estate- Renewal of Second Amendment to Lease Agreement
- P 39 Department of Real Estate- Agreement of Sale
- P 40 Department of Real Estate- Transfer of Building Jurisdiction
- P 41 Department of Real Estate- Transfer of Building Jurisdiction
- P 42 Department of Real Estate- Transfer of Building Jurisdiction
- P 43 Department of Real Estate- Transfer of Building Jurisdiction
- P 44 Department of Real Estate- Transfer of Building Jurisdiction
- P 45 Department of Real Estate- Transfer of Building Jurisdiction
- P 46-47 Mayor's Office of African American Male Engagement (MOAAME) Governmental / Charitable Solicitation Application
- P 48 Office of City Council- City Council Bill 21-0183
- P 49 Office of Council President- Consultant Agreement
- P 50 Department of General Services- Amendment No. 1 to Grant Agreement
- P 51-52 Department of General Services- Deed of Preservation Easement
- P 53 Law Department- Settlement Agreement and Release
- P 54 Baltimore City Council President's Office- Governmental/Charitable Solicitation Application
- P 55 Department of Transportation (DOT)- Minor Privilege Permit Applications
- P 56-57 Department of Transportation (DOT)- Developers' Agreement
- P 58 Department of Transportation (DOT)- Agreement
- P 59 Department of Transportation (DOT)- Salt Agreement
- P 60-61 Department of Transportation (DOT)- Task Assignment
- P 62 Department of Transportation (DOT)- Task Assignment
- P 63 Department of Finance/Bureau of Risk Management- Renewal of Various FY23 Flood Insurance Policies
- P 64-67 Department of Finance- Payment in Lieu of Taxes (PILOT) Agreement
- P 68 Mayor's Office of Employment Development- Donation Agreement

- P 69 Mayor's Office of Employment Development- ARPA Subgrant Agreement
- P 70-71 Mayor's Office of Employment Development- ARPA Subgrant Agreement
- P 72-73 Mayor's Office of Employment Development- ARPA Subgrant Agreement
- P 74-75 Mayor's Office of Employment Development- ARPA Subgrant Agreement
- P 76-80 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 81 Fire Department- Advanced Life Support Education Grant Agreement
- P 82 Fire Department- Expenditure of Funds
- P 83 Fire Department- Expenditure of Funds
- P 84 Baltimore Police Department- Grant Award
- P 85-112 PERSONNEL MATTERS
- P 113 Department of Housing and Community Development - Condemnation of Leasehold Rent Interest
- P 114 Department of Housing and Community Development - Donation of Leasehold Interest
- P 115 Department of Housing and Community Development - Donation of Leasehold Interest
- P 116 Department of Housing and Community Development - Donation of Leasehold Interest
- P 117 Department of Housing and Community Development- Condemnation of Redemption
- P 118 Department of Housing and Community Development- Condemnation
- P 119 Department of Housing and Community Development- Condemnation or Redemption
- P 120 Department of Housing and Community Development- Condemnation or Redemption
- P 121 Department of Housing and Community Development- Condemnation or Redemption
- P 122 Department of Housing and Community Development- Condemnation or Redemption
- P 123 Department of Housing and Community Development- Condemnation or Redemption
- P 124 Mayor's Office of Neighborhood Safety and Engagement (MONSE)- Grant Award
- P 125-126 Mayor's Office of Homeless Services- Provider Agreements
- P 127 Mayor's Office of Homeless Services- Amendment No. 1 to Agreement
- P 128 Mayor's Office of Homeless Services- Amendment No. 1 to Agreement
- P 129 Mayor's Office of Homeless Services- Amendment No. 1 to Agreement
- P 130-134 TRANSFER OF FUNDS
- P 135-136 Department of Housing and Community Development- Acquisition by Gift
- P 137 Department of Housing and Community Development- Acquisition by Gift
- P 138 Department of Housing and Community Development- Acquisition by Gift
- P 139 Department of Housing and Community Development- Acquisition by Gift
- P 140 Department of Housing and Community Development- CDBG Grant Agreement
- P 141-142 Department of Housing and Community Development- Ninth Amendatory Agreement
- P 143 Department of Housing and Community Development- Land Disposition Agreement
- P 144-145 Department of Housing and Community Development- Side Yard Land Disposition Agreement
- P 146 Department of Housing and Community Development- Land Disposition Agreement
- P 147 Department of Housing and Community Development- Correction
- P 148-149 Department of Housing and Community Development- Land Disposition Agreement
- P 150-157 Department of Housing and Community Development- HOME Investment Partnerships Program Loan
- P 158 Bureau of Procurement- Pay Outstanding Invoices
- P 159 Bureau of Procurement- Pay Outstanding Invoices
- P 160 Bureau of Procurement- Unauthorized Spend Pay Outstanding Invoices
- P 161 Bureau of Procurement- Unauthorized Spend Pay Outstanding Invoices
- P 162 Bureau of Procurement- Pay Invoices of Unauthorized Spend
- P 163 Bureau of Procurement- Unauthorized Spend Pay Outstanding Invoices
- P 164 Bureau of Procurement- Pay Outstanding Invoice
- P 165 Bureau of Procurement- Pay Outstanding Invoice
- P 166-167 Health Department- Ratification Sixth and Seventh Notification of Grant Award
- P 168 Health Department- Agreement
- P 169 Health Department- Agreement
- P 170 Health Department- Agreement
- P 171 Health Department- Agreement

- P 172 Health Department- Agreement
- P 173 Health Department- Agreement
- P 174 Health Department- Notice of Grant Award (NGA)
- P 175 Health Department- Agreement
- P 176 Health Department- Agreement
- P 177 Health Department- Agreement
- P 178 Office of State's Attorney for Baltimore City- Memorandum of Understanding
- P 179 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 180-182 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 184 Department of Public Works- Amendment No. 1 to Agreement
- P 185 Department of Public Works/Office of Engineering and Construction- Amendment No. 2 to Agreement
- P 186 Department of Public Works- Task Assignment
- P 187 Department of Public Works- Task Assignment
- P 188-189 Department of Public Works- Ratify Amendment No. 4 to Agreement
- P 190-191 Department of Public Works- Ratify Amendment No. 4 to Agreement
- P 192 Baltimore City Department of Recreation and Parks- Subaward Grant Agreement
- P 193 Baltimore City Department of Recreation and Parks- Agreement
- P 194 Mayor's Office of Neighborhood and Safety- Agreement
- P 195 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS AS SCHEDULED
- P 195 Closing

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

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

- P 77 #1 Department of Public Works- WC 1241R Water Main Replacements on Aisquith St and Old York Rd Vicinity.  
#2 Transfer of Funds  
*A Protest was received from Wright, Constable, Skeen, LLP on behalf of Civil Construction, LLC*
- P 77-78 #3 Department of Public Works- WC 1285 Caroline Street & Vicinity Water Main Replacement.  
#4 Transfer of Funds  
*A Protest was received by Metra Industries*

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

- P 181 #1 Department of Public Works- WC 1252 Grantley Road and Vicinity Water Main Replacement.  
#2 Transfer of Funds  
*A Protest and Supplemental Protest were received from Metra Industries. A response to the Protest was received from Monumental Paving & Excavating, Inc*
- P 181-182 #3 Department of Public Works- WC 1410 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase 1- FY21.  
#4 Transfer of Funds  
*A Protest and supplemental Protests were received from Metra Industries. A Protest was received from R.E. Harrington Plumbing and Heating Co.*
- P 183 Department of Finance- Master Services Agreement.  
*A Protest was received from Kutak Rock LLP representing ACI Payments, Inc. A response to the Protest was received from DLA Piper Representing Paymentus Corporation*