



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 2, 2022**  
Re: **Board of Estimates WebEx Access and Agenda Items for February 9, 2022 at  
9:00am**

The Board of Estimates will meet virtually via WebEx on Wednesday, February 9, 2022 to resume consideration of non-routine agenda items included on the Board's February 2, 2022 published agenda.

Members of the public can call in to listen live at 1-408-418-9388 (Access code: 2330 927 4936) and/or stream the meeting live using the following link: <http://charmtvbaltimore.com/watch-live>. The meeting will also be broadcast live on TV 25

Items on the Board of Estimates Agenda for February 9, 2022 are to be assigned as follows:

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

- P 41 Department of Finance- Master Services Agreement  
*A Protest was received from Kutak Rock LLP representing ACI Payments, Inc.*
- P 42 Law Department- Settlement Agreement and Release
- P 51-52 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**  
#4. Bureau of Procurement – B50003752 – Police Human Capital Resource Management  
with eResourcePlanner, Inc.
- P 158 Department of Audits - Audit Report  
1. Baltimore City Department of Public Works Biennial Performance Audit for  
Fiscal Years Ended June 30, 2020 and 2019.