



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 14, 2022**

Re: **Board of Estimates Agenda Items for February 16, 2022 at 9:00am**

The items on the Board of Estimates Agenda for February 16, 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- Consultant Agreement and Technology
- P 4 Baltimore City Office of Information- Consultant Agreement and Technology
- P 5 Baltimore Convention Center- Payment of Invoices
- P 6 Department of Recreation and Parks- City Funding Agreement
- P 7 Department of Recreation and Parks- TRANSFER OF FUNDS
- P 8-12 TRANSFERS OF FUNDS
- P 13-17 Health Department – Agreements
- P 18 Health Department – Memorandum of Understanding
- P 19 Health Department – Notice of Award
- P 20 States Attorney's Office- Grant Award
- P 21 States Attorney's Office- Grant Award No Cost Extension
- P 22-27 EXTRA WORK ORDERS
- P 31 Mayor's Office of Neighborhood Safety- Grant Award & Engagement (MONSE)
- P 32 Mayor's Office of Neighborhood Safety- Grant Award & Engagement (MONSE)
- P 34 Department of Transportation- Minor Privilege Permit Application
- P 35 Department of Transportation- Contract No. TR-16020, Comprehensive Conduit Facilities Management Services
- P 36 Labore Commissioner- Memorandum of Understanding
- P 37 Mayor's Office- Program License Agreement
- P 38 Mayor's Office- Memorandum of Understanding
- P 39 Mayor's Office- Consultant Agreement
- P 40-41 Department of Housing and Community Development - Land Disposition Agreement
- P 42-44 Department of Housing and Community Development - Land Disposition Agreement
- P 45-46 Department of Housing and Community Development - Land Disposition Agreement
- P 47-48 Department of Housing and Community Development - Land Disposition Agreement
- P 49-50 Department of Housing and Community Development - Land Disposition Agreement
- P 51-52 Department of Housing and Community Development - Land Disposition & Acquisition Agreement
- P 53-55 Department of Housing and Community Development – Ratify Community Development Block Grant- 46 Agreements
- P 56 Bureau of Budget and Management Research- Appropriation Adjustment Order No. 19
- P 57-99 INFORMAL AWARDS

- P 101 Bureau of Procurement- Pay Confirming Invoice
- P 102 Bureau of Procurement- Unauthorized Spend- Pay Outstanding Invoices
- P 103 Department of Planning- Grant Award
- P 104-105 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 106-107 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 108-109 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 110-111 Mayor's Office of Employment Development- ARPA Subrecipient Grant Agreement
- P 112 Police Department- Grant Award
- P 113-114 Police Department- Renewal
- P 115-119 Mayor's Office of Homeless Services – Agreements and Amendments to Agreements
- P 120-121 Department of Public Works- On Call Civil/Structural Engineering Services
- P 122 Department of Public Works- Annual Membership for WasteReuse Association
- P 123-124 Department of Public Works- Amendment No. 1 to Agreement
- P 125-126 Department of Public Works- Amendment No. 2 to Agreement
- P 127 Department of Public Works- Unauthorized Purchase for Canon Solutions America
- P 128 Department of Public Works- Unauthorized Purchase Order for Advance Scale of Maryland
- P 129-131 Department of Public Works- Agreement
- P 132-133 Department of Public Works- Agreement
- P 134 Department of Public Works- Release of Retainage Agreement
- P 135 Department of Public Works- Release of Retainage Agreement
- P 136-138 Department of Public Works- Agreement
- P 139-144 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 145 Bureau of Procurement- Accept Technical Proposals and Open Price Proposals
- P 147 Fire Department- Ratification of Second Amendment and No Cost Extension
- P 148 Fire Department- Ratification and Grant Adjustment Notice
- P 149 Fire Department- Agreement
- P 150 Fire Department- Agreement
- P 151-152 Mayor's Office of Children and Family Services- Hire Up Worksite Agreement
- P 153 PROPOSALS AND SPECIFICATIONS
- P 153 Closing

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

- P 28 Law Department- Settlement Agreement and Release
- P 29-30 Law Department- Settlement Agreement and Release
- P 33 Department of Audits - Audit Report
1. Agreed – Upon Procedures for Escheat Funds for the Fiscal Year Ended June 30, 2020, June 30, 2019 and June 30, 2018.
- P 100 Bureau of Procurement- Unauthorized Spend- Pay Outstanding Invoices
- P 141 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
#3 Bureau of Procurement- B50006282, Fiber Optic Cable Installation, Maintenance and Repair Services.
Protests were received from Bluestar Technologies, Inc. and Highlander Contracting Company
- P 141-142 #4 & #5 Department of Public Works - WC 1252 Grantley Road and Vicinity Water Main Replacement.
A Protest was received by Metra Industries

- P 143- 144 #8 & #9 Department of Public Works- WC 1410 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase 1- FY21.
Protests were received from R.E. Harrington Plumbing and Heating Co. and Metra Industries
- P 146 Department of Finance- Master Services Agreement.
A Supplemental Protest was received from Kutak Rock LLP representing ACI Payments, Inc.