



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: **March 14, 2022**
Re: **Board of Estimates Agenda Items for March 16, 2022 at 9:00am**

The items on the Board of Estimates Agenda for March 16, 2022 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P 1-2 BOARDS AND COMMISSIONS
P 3-7 EXTRA WORK ORDERS
P 9 Department of Real Estate- Agreement of Sale
P 10 Department of Real Estate- Agreement of Sale
P 11 Department of Real Estate- Assignment of Tax Sale Certificate
P 12 Department of Real Estate- Assignment of Tax Sale Certificate
P 13 Department of Real Estate-Renewal of Lease Agreement
P 14 Department of Real Estate- Lease Agreement
P 15 Baltimore City Office of Information and Technology- Consultant Agreement
P 16 Baltimore City Office of Information and Technology- Transfer of Funds
P 17 Department of General Services- Admendment No. 1 to Agreement
P 18 Department of General Services- First Amendment to Agreement
P 19 Department of General Services- First Amendment to Agreement
P 20 Department of Transportation- Task Assignment
P 21 Department of Transportation- Transfer of Funds
P 22 Department of Transportation- Task Assignment
P 23 Department of Transportation- Task Assignment
P 24 Department of Transportation- Task Assignment
P 25 Department of Transportation- Task Assignment
P 26 Department of Transportation- Transfer of Funds
P 27 Department of Transportation- Task Assignment
P 28 Department of Transportation- Transfer of Funds
P 29-30 Department of Transportation- Amendment #4 to Agreement
P 31 Department of Transportation- Minor Privilege Permit Applications
P 32-62 INFORMAL AWARDS
P 63 Department of Human Resources- Consultant Agreement
P 64-66 Department of Human Resources-Group Sales Agreement
P 67 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 68 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 69 Mayor's Office of Neighborhood Safety and Engagement- Ratificatin of Agreement
P 70 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 71 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 72 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 73 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 74 Mayor's Office of Neighborhood Safety and Engagement- Agreement
P 75 Department of Finance- Baltimore City Fire Department Special Event Rate Increase

- P 76-77 Department of Finance- Payment in Lieu of Taxes (PILOT) Agreement
- P 78 Baltimore City Health Department- Ratification of Agreement
- P 79-80 Baltimore City Health Department-- Agreement
- P 81 Baltimore City Health Department-- Agreement
- P 82 Baltimore City Health Department-- Agreement
- P 83 Baltimore City Health Department-- Agreement
- P 84 Baltimore City Health Department-- Agreement
- P 85-86 Mayor's Office of Recovery Programs (MORP)- Grant Agreement
- P 87 Department of General Services-Task Assignment
- P 88-89 Mayor's Office of Homeless Services (MOHS)- Amendment #1 to Grant Agreement
- P 90 Mayor's Office of Homeless Services (MOHS)- Agreement
- P 91 Mayor's Office of Homeless Services (MOHS)- Agreement
- P 92 Mayor's Office of Homeless Services (MOHS)- Correction
- P 93 Mayor's Office of Homeless Services (MOHS)- Correction
- P 94-95 Mayor's Office of Homeless Services (MOHS)- Grant Awards
- P 96-97 Mayor's Office of Homeless Services (MOHS)- Charitable Solicitation Application
- P 98 Mayor's Office of Homeless Services (MOHS)- Amendment #1 to Grant Agreement
- P 99-100 Mayor's Office of Homeless Services (MOHS)- Ratification of Amendment #1 to Grant Agreement

- P 101-102 Department of Transportation- Amendment #3 to On Call Agreement
- P 103 Department of Telecommunications- Amendment #5 to Agreement
- P 104 Department of Recreation and Parks- Transfer of Funds
- P 105 Baltimore City Office of Information Technology- Transfer of Funds
- P 106-107 Department of Recreation and Parks- Task Assignment
- P 108 Mayor's Office- Amendment #2 to Non-Construction Consultant Agreement
- P 109-110 Mayor's Office of Employment Development (MOED)- Governmental/Charitable Solicitation Application

- P 111 Mayor's Office of Employment Development (MOED)- Agreement
- P 112 Department of Planning (DOP)- Grant Agreement
- P 113 Mayor's Office of Homeless Services (MOHS)- Ratification of Amendment #1 to Grant Agreement

- P 114-116 Department of Housing and Community Development (DHCD)- Amendment to HOME Loan

- P 117 Department of Housing and Community Development (DHCD)-Ratify Community Development Block Grant- 45 (CDBG) Agreement
- P 118 Department of Housing and Community Development (DHCD)-Community Development Block Grant (CDBG)- 47 Agreement

- P 119-120 Department of Housing and Community Development (DHCD)- Grant Agreement
- P 121-122 Law Department- Payment of Settlement
- P 123-124 Department of Housing and Community Development (DHCD)- Land Deposition Agreement

- P 125-126 Department of Housing and Community Development (DHCD)- Land Deposition Agreement

- P 127-128 Department of Housing and Community Development (DHCD)- Land Deposition Agreement

- P 129-130 Department of Housing and Community Development (DHCD)- Land Deposition Agreement

- P 131 Department of Housing and Community Development (DHCD)-Community Development Block Grant (CDBG) - 46 Agreement
- P 132 Department of Housing and Community Development (DHCD)-Community Development Block Grant - 46 (CDBG) Agreement
- P 133 Department of Housing and Community Development (DHCD)-Community Development Block Grant 45 (CDBG) Agreement
- P 134 Department of Housing and Community Development (DHCD)- Grant Agreement

- P 135 Department of Housing and Community Development (DHCD) - Transfer of Funds
- P 137-145 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 146 Department of Procurement- Pay Invoice of Unauthorized Expenditure
- P 147 Department of Procurement- Pay Invoice of Unauthorized Expenditure
- P 148 Department of Public Works- Travel Request
- P 149 Department of Public Works- Travel Request
- P 150 Department of Public Works- Travel Request
- P 151 Department of Public Works- Travel Request
- P 152 Department of Public Works- Travel Request
- P 153 Department of Public Works- Travel Request
- P 154 Office of the Inspector General- Retroactive Travel Request
- P 155 Mayor's Office of Homeless Services- Travel Requests
- P 156 PROPOSALS AND SPECIFICATIONS
- P 156 CLOSING

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

- P 8 Office of Civil Rights and Wage Enforcement- Prevailing Wage Rate Recommendation 2022

- P 33-35 #1 - Contract Number 08000 – Human Resource Information, Automatic Processing, E-Time, and Enterprise Payroll Systems Licensing

- P 58-59 #19 - request to accept a report of an emergency procurement for the City during the COVID-19 pandemic

- P 136 Department of Finance- Master Services Agreement.
A Protest and Supplemental Protest were received from Kutak Rock LLP representing ACI Payments, Inc. A response to the Protest was received from DLA Piper Representing Paymentus Corporation

- P 142 #10 & #11 - Department of Public Works- WC 1252 Grantley Road and Vicinity Water Main Replacement.
A Protest and Supplemental Protest were received from Metra Industries. A response to the Protest was received from Monumental Paving & Excavating, Inc

- P 143-144 #12 & #13 - Department of Public Works- WC 1410 Urgent Need Water Infrastructure Rehabilitation and Improvements Phase 1- FY21.
A Protest and supplemental Protests were received from Metra Industries. A Protest was received from R.E. Harrington Plumbing and Heating Co.

- P 145 #14 & # 15 - Department of Public Works- WC 1285 Caroline Street & Vicinity Water Main Replacement.
A Protest was received by Metra Industries