



Nick J. Mosby, *President*
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
(410) 396-4804 • Fax: (410) 539-0647

MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Jason Mitchell**
From: **Council President Nick J. Mosby**
Date: **May 2, 2022**
Re: **Board of Estimates Agenda Items for May 4, 2022 at 9:00 am**

The items on the Board of Estimates Agenda for May 4, 2022, are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 7-8 Public Works- Contract Change Order #2 and Transfer of Funds – WC1403 – Metra Industries
- P 9 Public Works- Transfer of Funds - WC 1403 Water Infrastructure
- P 10-11 Public Works- Agreement – Professional Services - Promise Network, Inc.
- P 12-13 Public Works- Contract Amendment 2 – Project 1805 On Call Project & Construction Management – Whitman Requardt & Associates LLP
- P 14-15 Public Works- Contract Amendment 6 – Project 1251 – Pure Technologies U.S., Inc.
- P 16 Public Works- Membership Dues – US Water Alliance
- P 17 Public Works- MOU – MD Department of Human Services LIHWAP
- P 18-19 Public Works- BOARDS AND COMMISSIONS - Prequalification of Contractors & Consultants
- P 21 Baltimore Development Corporation- Transfer of Funds - Business Park Maintenance
- P 22 Baltimore Development Corporation – LDA - Amended and Restated - 300-304 W Franklin LLC
- P 23 Children and Family Success – MOCFS – Agreement Amendment 1 – UMD School of Social Work
- P 24 City Council- Travel Request
- P 25 Employees Retirement System- Travel Request
- P 26 Employees Retirement System- Travel Request
- P 27 Employees Retirement System- Travel Request
- P 28-29 Employment Development – MOED – Agreement – P&J Contracting Company Inc
- P 30-31 Employment Development- Amendment 1 to Agreement - Intersection of Change
- P 32 Fire Department- Travel Request
- P 33 General Services- Task Assignment - Proj 1801 – Task 7 - Prime A/E Group Inc
- P 34-37 Health - Agreements
- P 38-40 Health- Notice of Grant Awards
- P 41 Office of the Labor Commissioner - Consultant Agreement
- P 42-43 Law Department- Settlement – Rebecca Ebaugh v MCC
- P 44 Law Department- Settlement – Gass v MCC
- P 46 Recovery Programs- MORP - ARPA Agreement - Consultant – Guidehouse Inc.
- P 47-64 INFORMAL AWARDS
- P 65 Procurement- Invoices – VFA Inc
- P 66 Procurement- Invoices – Image Trend
- P 67 Procurement- Invoices - Kleins ShopRite of MD
- P 68 Procurement- Invoices - Acme Auto Leasing LLC

- P 69 Procurement- Invoices - Air Power Inc
- P 70 Procurement- Invoices - Aspen Building Products
- P 71 Procurement- Award - Cooperative Agreement – Lion TotalCare Inc
- P 74 Procurement- Accept Technical Proposal – Occupational Health Clinic Services
- P 75 Police Department- Travel Request
- P 76 Police Department- Travel Request
- P 77 Planning- Travel Request
- P 78 Planning- Travel Request
- P 79 Real Estate- Lease Renewal - Mondawmin LLC – 2401 Liberty Heights Avenue
- P 80 Real Estate- DORE - Assignment of Tax Sale Certificate - 1131 Myrtle Avenue
- P 81 Real Estate- DORE - Assignment of Tax Sale Certificate - 5335 Denmore Avenue
- P 82 Office of the Comptroller/Municipal Post Office- Travel Request
- P 82 Office of the Comptroller/Telecommunications- Travel Request
- P 84-109 PERSONNEL MATTERS
- P 110-111 Recreation and Parks – Agreement – Professional Services – Straughan Environmental Inc
- P 112 Recreation and Parks- Task Assignment - On Call Architectural Design – Project 1314 – Task 14 - GWWO Inc
- P 113 Recreation and Parks- Transfer of Funds - Chick Webb Memorial Recreation Center
- P 114-115 Housing and Community Development- Agreement Amendment 1 – Enterprise Community Partners, Inc.
- P 116-118 Housing and Community Development- DHCD - Grant Agreement Amendment 3 - Housing Authority of Baltimore City
- P 119-120 Housing and Community Development- DHCD - Grant Agreement - Cherry Hill Development Corporation
- P 121-122 Housing and Community Development – DHCD - Agreement – CDBG47- Coldstream Homestead Montebello
- P 123-124 Housing and Community Development – DHCD - Agreement - CDBG47 – Julie Community Center
- P 125-126 Housing and Community Development – DHCD - Agreement - CDBG46 – Rebuilding Together Baltimore
- P 127-128 Housing and Community Development – DHCD - Grant Agreement - PS 103 LLC
- P 129-130 Housing and Community Development - DHCD - Grant Agreement - SHARE Baltimore and North East Housing Initiative
- P 131-132 Housing and Community Development – DHCD - Grant Award – US Dept of Housing and Urban Development – Older Adult Home Modification Program
- P 133-134 Housing and Community Development – DHCD - Grant Agreement – Modification 1 - EmPOWER Energy Efficiency
- P 135-136 Housing and Community Development- DHCD – LDA - 2618 Greenmount Avenue
- P 137-140 Housing and Community Development – DHCD – LDA and Acquisition Agreement - Exchange of Property with Housing Authority of Baltimore City.
- P 141-142 Housing and Community Development – DHCD – Lease Extension – Redwood Apartments Air Parcel
- P 143 Housing and Community Development – DHCD - Transfer of Funds
- P 144 Housing and Community Development – DHCD - Transfer of Funds
- P 145 Housing and Community Development – DHCD - Transfer of Funds
- P 146 Housing and Community Development – DHCD - Transfer of Funds
- P 147 Housing and Community Development DHCD - Travel Requests
- P 148-149 Housing and Community Development – DHCD - Condemnation of Leasehold Interest - 722 Mura Street
- P 150-154 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 155 Transportation- Internship Agreement
- P 156-157 Transportation- Agreement - Amendment #5 - – Project 1217 On Call Services – JMT, Inc
- P 158 Transportation- Developer’s Agreement - No. 1757/1757-A – SI Baltimore
- P 159 Transportation- Task Assignment - Proj 1191 – Task 20 – STV Inc

- P 160 Transportation- Transfer of Funds - Proj 1191 – Task 20
- P 161 Transportation- Task Assignment – Proj 1217 – Task 45 – On Call Services - RKK
- P 162-163 Transportation- Ratification & Extension - Tutor Perini Corp
- P 164-165 Transportation- Ratification & Extension – Technopref Industries
- P 166-167 Transportation- Ratification & Extension – Mid-Atlantic General Contractors
- P 168 Transportation- Task Assignment – Proj 1217 – Task 59 – On Call Services - JTT
- P 169 Transportation- Transfer of Funds – Proj 1217 – Task 59
- P 170 Transportation- Transfer of Funds – Project TR22006
- P 171 Public Works- Agreement – Fiscal Sponsor – Baltimore Civic Fund
- P 172 Real Estate- Assignment of Tax Certificate – 3700 Oakmont Avenue
- P 173 PROPOSALS AND SPECIFICATIONS
- P 173 CLOSING

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

- P 1-6 Public Works and Finance- Water, Sewer, and Stormwater Utility Rates
- P 20 Audits - Biennial Performance Audit of Department of Finance FY 2020 & 2019
- P 45 Law Department- Settlement – Kenyon Joyner v MCC
- P 72-73 Procurement- Award – Energy Consulting Services
*A PROTEST WAS RECEIVED FROM MARYLAND ENERGY ADVISORS.
A RESPONSE TO PROTEST WAS RECEIVED FROM ENEL X NORTH AMERICA*
- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**
- P 151 1. B50006380, Decals & Stripping for Vehicles and Equipment
Shannon-Baum Signs, Inc. \$ 529,028.75
A PROTEST WAS RECEIVED FROM AP CORP.
- P 153 7. SC 938, Headworks Facilities Improvements @ PWWTP
REJECTION: On February 16, 2022, the Board opened two bids. The bids ranged from \$119,255,675.00 to \$139,036,893.00. The Department has determined it is in the best Interest of the City to reject all bids.
A PROTEST WAS RECEIVED FROM PASCAL STEVENS LLC ON BEHALF OF WHITING-TURNER CONTRACTING COMPANY.
- P 153 8. WC 1410, Urgent Need Water Infrastructure Rehabilitation and Improvements Phase I – FY'21
Spiniello Companies \$8,633,000.00
*A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECEIVED FROM METRA INDUSTRIES.
A PROTEST AND SUPPLEMENT TO PROTEST WERE RECEIVED FROM R.E. HARRINGTON PLUMBING AND HEATING COMPANY. A RESPONSE TO PROTEST WAS RECEIVED FROM SPINIELLO COMPANIES.*