



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: **June 21, 2021**

Re: **Board of Estimates Agenda Items for June 23, 2021 at 9:00am**

The items on the Board of Estimates Agenda for June 23, 2021 are to be assigned as follows:

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

P 1-2           BOARDS AND COMMISSIONS

P 3            Department of Real Estate - Assignment of Tax Sale Certificate

P 4            Department of Real Estate - Assignment of Tax Sale Certificate

P 5            Space Utilization Committee - Transfer of Jurisdiction

P 6            Department of Real Estate - Third Renewal of Sub-Lease Agreement

P 7            Department of Telecommunications - Amendment No. 3 to Agreement

P 9            Department of Audits – Expenditure of Funds

P 10-26       PERSONNEL MATTERS

P 27           Mayor's Office of Homeless Services (MOHS) – Provider Agreement

P 28-33       Health Department (BCHD) – Agreements, Amendment to Agreement, and Ratifications to Agreements

P 34-36       Health Department (BCHD) – Notification of Grant Awards and Ratification of Notifications of Grant Awards

P 37-45       INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

P 46           Department of Transportation – Developer's Agreement

P 47           Department of Transportation – Developer's Agreement

P 48           Department of Transportation – Developer's Agreement

P 49-51       Department of Transportation – Dockless Vehicle Program 2021 Permit Fees

P 52           Department of Transportation – Minor Privilege Permit Applications

P 53-58       EXTRA WORK ORDERS AND TRANSFERS OF FUNDS

P 59           Baltimore City Fire Department – Grant Agreement

P 60           Baltimore City Fire Department – Grant Award

P 61           Baltimore City Fire Department – Grant Award

P 62-63       Department of General Services – Grant Agreement

P 64-65       Department of Housing and Community Development – Interdepartmental Memorandum of Understanding

P 66-67       Department of Housing and Community Development – Contract of Sale

P 68           Department of Housing and Community Development (DHCD) - Lien Release

P 69-70       Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement

P 71-72       Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement

- P 73-74 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 75-77 Department of Housing and Community Development (DHCD) – Grant Agreement
- P 78-80 Department of Housing and Community Development – Community Development Block Grant Deferred Loan
- P 81 Department of Transportation – Task Assignment
- P 82 Department of Transportation – Task Assignment
- P 83-84 Department of Transportation – Task Assignment
- P 85 Department of Public Works – Single Bond for Drain Layers
- P 86-87 Department of Public Works/Office of Engineering and Construction – Agreement for Post Award Services for SC 926RR
- P 88 Department of Public Works/Office of Engineering & Construction – Full Release of Retainage
- P 89 Department of Public Works/Office of Engineering & Construction – Full Release of Retainage
- P 90 Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage
- P 91-92 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 93 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 94-95 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 96-97 Department of Public Works/Office of Engineering and Construction - Claim Resolution Agreement and Release for Sanitary Contract 908, Improvements to Sanitary Sewers in the Herring Run Sewershed
- P 98 Department of Public Works/Office of Engineering and Construction – Amendment No 1 to Agreement
- P 99-105 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 108-110 Department of Public Works – Fiscal Sponsorship and Fund Agreement
- P 111 PROPOSAL AND SPECIFICATIONS
- P 111 Closing

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

- P 8 Department of Law – Settlement Agreement and Release
  
- P 45
 

	13. SP PLUS CORPORATION d/b/a	\$3,500,000.00	
	SP+ MUNICIPAL SERVICES	4,000,000.00	Ratification
		<b>\$7,500,000.00</b>	Increase and
			<u>Correction</u>
	Contract No. B50005554 – Management of Parking Garages Group IV – Parking Authority – P.O. No.: P548571		
  
- P 100-101
 

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
1. SC 954, Primary Settling Tanks Nos. 3 & 4, Rehabilitation at the Back River Wastewater Treatment Plant	Ulliman Schutte Construction, LLC	\$26,423,800.00	
  
- P 105
 

2. TRANSFER OF FUNDS			
9. B50006139, Armed Security Guards	Metropolitan Protective Services, Inc.	\$3,500,000.00	
  
- P 106-107 Department of Finance – Fiscal 2022 Visit Baltimore Inc. Baltimore Tourism Improvement District Financial Plan & Special Assessment Rate