

Baltimore City Board of Estimates

June 15, 2022 | Meeting Agenda

Members: Mayor Brandon M. Scott, Council President Nick Mosby (Chair), Comptroller Bill Henry, City Solicitor James Shea, Director of Public Works Jason Mitchell

Notices

Participation

- For details on how to participate, please visit Comptroller.BaltimoreCity.gov/BOE.

Schedule

Effective January 5, 2022, the Board will meet regularly twice per month on the 1st and 3rd Wednesday of each month. There are additional meetings regularly scheduled in both June and December to accommodate traditionally higher transaction volumes at the end of the fiscal and calendar year. Some adjustments will be made throughout the year to accommodate holidays, high transaction volumes and urgent matters as they may arise. Special meetings will be called on Wednesdays at 9:00 A.M. when necessary. Please see the Comptroller.BaltimoreCity.gov/BOE for a detailed schedule of meetings and associated submission deadlines.

Bid Openings

- The Board of Estimates televises bid openings at 12:00 P.M. on Board meeting days.
- For details on how to watch, please visit Comptroller.BaltimoreCity.gov/BOE.
- Paper bids will be opened, tabulated and certified by the Clerk of the Board of Estimates.
- Bid tabulation sheets detailing bid proposals received will be publicly posted to the Comptroller's website by close of business on the date of bid opening.

Address the Board

Protests (for vendors protesting a contract award)

A person wishing to protest a proposed award must notify the Comptroller's Office and the proposed awardee.

Notice shall be in writing and delivered no later than (1) noon on the Monday immediately before the Board meeting at which the proposed award will be considered, or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Protest shall include:

- the name of the person protesting or, if a spokesperson, the entity or organization protesting;
- A narrative description of the issues and facts supporting the Protest; and

- A description as to how the protestant will be harmed by the proposed Board action.

Statements of Opposition (for members of the public)

Pursuant to Code of Baltimore City Regulations 27.01.01.03.B(14), "Statement of Opposition" means a written statement by a member of the public (a) expressing opposition to an item presented on a Board of Estimates agenda for a vote; (b) by a City resident or taxpayer or a recognized spokesperson for a City resident or taxpayer; or (c) a person who is directly and specifically affected by a pending matter or decision of the Board, and (d) is distinct from a protest of a recommendation for award of a contract.

A person wishing to submit a Statement of Opposition to a proposed action of the Board at any Regular or Special meeting shall notify the Comptroller's Office in writing.

Notice of the Statement of Opposition shall be given (1) no later than noon on the Tuesday immediately before the Board meeting during which the item will be considered or (2) by an alternative date and time specified in the agenda for the next scheduled meeting.

The written Statement of Opposition shall include:

- The name of the person submitting the Statement of Opposition or, if a spokesperson, the entity or organization submitting the Statement of Opposition;
- A narrative description of the issues and facts supporting the Statement of Opposition; and
- A description as to how the person, entity, or organization submitting the Statement of Opposition will be harmed by the proposed Board action.

To submit Protests and/or a Statement of Opposition:

- E-mail: BOE.Clerk@baltimorecity.gov, cc: james.knighton@baltimorecity.gov
- US Mail or hand delivery: Attn: Clerk, Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

BOARD OF ESTIMATES' AGENDA – JUNE 15, 2022

Office of the Labor Commissioner – AFSCME AFL-CIO Council 67 and Local 558
Memorandum of Understanding FY 2022-2023

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** the Memorandum of Understanding (“MOU”) between the City of Baltimore and AFSCME AFL-CIO, Council 67 and Local 558, Community Health Nurses and Nurse Practitioners (“AFSCME Local 558”) for FY 2022-2023.

AMOUNT AND SOURCE OF FUNDS:

The negotiated wage increases have been budgeted.

BACKGROUND/EXPLANATION:

In accordance with the Municipal Labor Relations Ordinance (MLRO), negotiations have concluded with the City of Baltimore and AFSCME Local 558 for FY 2022-2023. The results of the negotiations have been reduced to writing in the form of the submitted MOU.

MBE/WBE PARTICIPATION:

N/A

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Children and Family Success – Ratification of Amendment No. 1

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an amendment to a Memorandum of Understanding (MOU) for a no-cost time extension of a grant award with the Maryland State Department of Housing and Community Development (DHCD). This amendment extends the period of the MOU from March 30, 2022 to May 31, 2023 to expend the CDBG-CV1 funds allocated for the Eviction Prevention Program.

AMOUNT AND SOURCE OF FUNDS:

\$0 - 2089-208921-5930-818303-607001

BACKGROUND/EXPLANATION:

Under the MOU approved by the Board on June 23, 2021, the DHCD agreed to provide Community Development Block Grant (CDBG)-CV1 federal supplemental funds to support MOCFS' Eviction Prevention Program established to respond to the housing crisis precipitated by the COVID-19 pandemic, including emergency payments to assist households that can stay in the same rental housing unit as well as assist households that need to move to a different rental housing unit.

The original award was in effect through March 30, 2022. The terms and conditions of the original MOU, except to the extent amended by this Amendment No. 1, will remain in full force and effect.

The request is late because of administrative delays.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Retirement Savings Plan – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve the reimbursement for Mr. Skinner, Trustee of the Retirement Savings Plan, for his educational trip the NASP 33rd Annual Financial Services Conference in Chicago, IL. Mr. Skinner will be traveling from June 26-30, 2022. The subsistence rate for Chicago, IL in June 2022 is \$295.00 per day.

AMOUNT AND SOURCE OF FUNDS:

\$1,748.83 - 6000-604022-1550-784900-603001

Registration:	\$175.00, paid directly by the RSP
Airfare:	\$375.96
Ground Transportation:	\$60.00
Subsistence:	\$885.00
Hotel Tax:	\$150.87 tax for three nights paid directly by Mr. Skinner
Additional Subsistence:	\$102.00 (\$34.00 for three days of meals and incidentals)

BACKGROUND/EXPLANATION:

The NASP Annual Financial Services Conference is one of the industry's most respected and influential educational forums. The conference brings together more than 600 financial services professionals from across various sectors to learn about the latest concepts, trends and solutions to pressing community issues. It takes place across three days with specific tracks for pension plan professional development, African infrastructure and investment and institutional and municipal investing. Mr. Skinner will be attending the Conference. Mr. Skinner will be staying a fourth night at his own expense.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Employment Development (MOED) – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Fusion Partnerships, Inc. The period of the agreement is July 1, 2022 through June 30, 2024 unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$279,984.92 - 4001-442208-6312-467200-603051

BACKGROUND/EXPLANATION:

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide intensive, neighborhood-based outreach to unemployed and underemployed residents who are in need of training, employment and/or support services and were negatively impacted by the COVID-19 pandemic.

On November 24, 2021, the Board approved an Inter-Agency Agreement in which the Mayor's Office of Recovery Programs awarded \$30,000,000.00 of funding provided by the American Rescue Plan Act of 2021 to MOED. That award will fund this subgrant agreement.

The subgrantee may submit a written request to the Department asking for a one-year extension to the term of this Agreement; and/or a budget reallocation not to exceed 10% of the Grant Funds.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON JANUARY 17, 2022.

COUNCIL DISTRICT: Citywide

LIVING WAGE: Applicable

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of General Services – Capital Projects Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Capital Projects Grant Agreement between the State of Maryland, the Board of Directors of the Baltimore History Center at the Peale, Inc. and the Mayor and City Council of Baltimore.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On October 8, 2014 the Board approved a long-term Lease Agreement between the Mayor and City Council and the Peale Center, authorizing the Peale Center to undertake the rehabilitation of the property known as the Peale Museum, a City-owned property located at 225 N. Holliday Street. The Peale Center was subsequently awarded a state capital grant toward the financing of this project in the amount of \$400,000.00 enabled by Chapter 63 of the Laws of Maryland 2021 (DGS Item # 21-156).

As the grant will be used toward the capital equipping of City-owned property, the State requires that the City be party to the grant agreement as a “beneficiary.” No funds will come directly to the City but will be spent by the Grantee toward the rehabilitation of the property as previously authorized in the Lease Agreement.

The Enabling Act’s Authorization terminates for any funds unexpended or unencumbered by June 1, 2028.

MBE/WBE PARTICIPATION:

N/A

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Capital Projects Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of General Services – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a grant award from the Maryland Energy Administration ("MEA"). The period of the award is May 18, 2022 through July 1, 2024.

AMOUNT AND SOURCE OF FUNDS:

\$519,924.00 - 5000-520822-1914-718200-405001 - Maryland Energy Administration

BACKGROUND/EXPLANATION:

On October 1, 2021, DGS responded to a funding opportunity under the Maryland Energy Administration (MEA) Low- and Moderate-Income ("LMI") grant program. Funding is awarded to local municipalities and not-for-profit agencies for projects that increase energy efficiency to the benefit of LMI households. MEA awarded \$519,924.00 to the City for energy efficiency measures (lighting improvements, envelope upgrades, and HVAC upgrades) at seven buildings owned by the City.

Of the total award of \$519,924.00 MEA allows up to \$51,992.00 to be used for administrative costs with a remainder of \$467,932.00. Unless granted an extension by MEA, all activities will be completed no later than June 1, 2024 with all required documentation completed and submitted to MEA no later than July 1, 2024.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Grant Award has been reviewed by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of General Services – Final Release of Retainage

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Final Release of Retainage Agreement with PLANO-COUDON, LLC under GS16811 – Shot Tower Renovations.

AMOUNT AND SOURCE OF FUNDS:

\$18,380.35 - 9916-906329-9197-000000-200001 - 2nd Parks & Public Facilities Loan

BACKGROUND/EXPLANATION:

As of March 5, 2021, PLANO-COUDON, LLC. has completed 100% of all work for GS16811 – Shot Tower Renovations. The City agreed to a Final Release of Retainage in the amount of \$18,380.35 to the Contractor. Currently, the City is holding \$18,380.35 in retainage for the referenced project, and seeks to release the total amount and has determined that its interests are fully protected by this release.

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Final Release of Retainage has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of General Services – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds to provide funds to DGS for the roof replacement at the Southwest Police District and all associated in-house costs.

AMOUNT AND SOURCE OF FUNDS:

FROM ACCOUNT	SOURCE OF FUNDS	AMOUNT
9916-912062-9194 SW Police Station Renovation – Reserve	3 rd Parks & Public Facilities Loan	\$ 525,000.00
9916-919201-9194 NW District Renovate Bathroom – Reserve	General Funds	\$ 110,000.00
9916-902954-9197 Northeast District Police Station Improvements – Active	5 th Public Building Loan	\$ 278,063.72
9916-902952-9197 Western District Police Station Improvements – Active	5 th Public Building Loan	\$ 10,389.28
9916-902955-9197 Northwest District Police Station Improvement - Active	5 th Public Building Loan	<u>\$ 26,500.00</u>
		\$ 949,953.00
TO ACCOUNT	SOURCE OF FUNDS	AMOUNT
9916-904362-9197	3 rd Parks & Public Facilities Loan	\$ 525,000.00
9916-904362-9197	General Funds	\$ 110,000.00
9916-904362-9197 SW Police Station Roof Replacement – Active	5 th Public Building Loan	<u>\$ 314,953.00</u>
		\$ 949,953.00

BACKGROUND/EXPLANATION:

The existing roof at the Southwest Police District has surpassed its useful life span and must be replaced. This contract still has to go out for bid and this is when MBE/WBE percentages would be handled.

COUNCIL DISTRICT: 10

1% FOR ART: Yes. \$700,000.00 Estimated Cost, \$7,000.00 Estimated for Art.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Bureau of Risk Management/Department of Finance – Renewal of FY23 Flood Insurance Policies

ACTION REQUESTED OF B/E:

The Board is requested to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company, effective April 17, 2022 – April 17, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$37,213.00 - 2043-000000-1531-16990-603014

BACKGROUND/EXPLANATION:

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

<u>Address</u>	<u>Renewal Premium</u>
751 Easter Avenue	\$4,103.00
844 E. Pratt St.	\$5,598.00
2201 Broening Hwy. (Colgate Sewer Pump Station)	\$6,432.00
2201 Broening Hwy. (Dundalk Pumping Station)	\$6,432.00
2290 East Fort Ave.	\$6,517.00
3501 Asiatic Ave.	\$8,131.00

The Department apologizes for the delay in the submission; due to several staffing changes the submission deadline was missed. This will not happen in the future.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Bureau of Risk Management/Department of Finance – cont'd

MBE/WBE PARTICIPATION:

There are no MBE/WBE goals for the purchase of this insurance policy.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Bureau of Risk Management/Department of Finance – Renewal of FY23 Flood Insurance Policies

ACTION REQUESTED OF B/E:

The Board is requested to approve the renewal of Flood Insurance Coverage for various properties owned by the Mayor and City Council of Baltimore. These policies will be insured through Wright National Flood Insurance Company, effective April 22, 2022 – April 22, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$18,426.00 -2043-000000-1531-16990-603014

BACKGROUND/EXPLANATION:

FEMA mandates the purchase of flood insurance for properties located in SFHA (Special Flood Hazard Areas). The locations listed below represent MCC properties located in these areas that require flood insurance.

<u>Address</u>	<u>Renewal Premium</u>
601 E. Fayette St. (Police Headquarters)	\$9,213.00
601 E. Fayette St. (Baltimore City Police Annex)	\$9,213.00

The Department apologizes for the delay in the submission; due to several staffing changes the submission deadline was missed. This will not happen in the future.

MBE/WBE PARTICIPATION:

There are no MBE/WBE goals for the purchase of this insurance policy.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Finance – Termination of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the Termination of Agreement with Two Farms, Inc. t/a Royal Farms Arena, Contract B50002463 , payment of termination for convenience fee, and a partial reimbursement due to the impact of the COVID-19 pandemic. The termination is effective June 27, 2022. The period of the agreement is September 17, 2014 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$131,250.00 – 1001-000000-5400-392900-603037

BACKGROUND/EXPLANATION:

On September 17, 2014, the Board approved a Title Sponsorship Agreement (the “Agreement”) between the Mayor and City Council of Baltimore and Two Farms, Inc. t/a Royal Farms. A second amendment to the Agreement was approved by the Board on November 30 2016, extending the Agreement to December 31, 2022. The total value of the contract was \$1,879,583.00 to be paid to the City.

The City terminated for convenience the Agreement on March 29, 2022 by letter from the Director of Finance in order to allow for the renovation of the arena. Pursuant to Section 11 of the Agreement, the City is required to pay a termination fee of \$62,500.00.

In addition, the global COVID-19 pandemic forced the closure of the Royal Farms Arena for a period of 18 months, which significantly reduced the value of the Title Sponsorship Agreement. The Department of Finance is therefore recommending a reimbursement of \$68,750.00 to Royal Farms for the period of approximately 18 months when the Arena was closed. The reimbursement is calculated based on the reduction of the quarterly payment from \$62,500.00 to \$12,500.00 in light of the major impact COVID-19 on the value of the Agreement. For the 6-month period of September 2021 through the end of February 2022, the full value of the Agreement was realized and is not being reduced. Based on the City’s records, Royal Farms paid the City a total \$250,000.00 during the period from March 2020 through February 2022, resulting in a recommended reimbursement of \$68,750.00.

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BOARD OF ESTIMATES

6/15/2022

Department of Finance – Termination Agreement

Therefore, the Department of Finance recommends a total payment in the amount of \$131,250.00 for termination and reimbursement. Royal Farms has agreed to and accepted these terms as confirmed in the submitted letter dated April 13, 2022.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 11

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the Mayor – FY'23 Annual Financial Plan of the South Baltimore Gateway Partnership (SBGP)

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY'23 Annual Financial Plan (or "Budget") of the South Baltimore Gateway Community Impact District Management Authority, aka South Baltimore Gateway Partnership ("SBGP").

AMOUNT AND SOURCE OF FUNDS:

No expenditure of funds is requested.

BACKGROUND/EXPLANATION:

Following a study by the Mayor's Office and Baltimore Casino Local Development Council ("LDC"), the Maryland General Assembly and Mayor and City Council created the South Baltimore Gateway Community Impact District (the "District") and Management Authority (the "Authority") in 2016, later branded as the South Baltimore Gateway Partnership. SBGP's enabling legislation (including Council Bill 16-0694), authorized SBGP to receive 50% of Casino Local Impact Grant ("LIG") funds starting in FY18, to provide enhanced services and foster community development in the District, consistent with the 2012 State law establishing LIG funds. The Mayor's Office convened the Authority's Board of Directors in 2016 and provided support for launching SBGP, now completing its sixth year of operations. Activities include grants to community-based organizations and strategic initiatives described in quarterly reports to the BOE.

City Council Ordinance 16-0694 requires the Board of Estimates to review the SBGP's Bylaws, Strategic Plan and Annual Financial Plan. SBGP's Board of Directors adopted the FY'23 Budget on April 20, 2022, after its presentation at a public meeting on April 13, 2022. The FY'23 Budget is hereby submitted for approval.

The memo transmitting the Budget notes that FY'22 proved to be an "exciting and successful year in spite of the COVID-19 pandemic." The FY'23 Budget enables SBGP "to manage its growing list of projects while remaining a lean organization with limited overhead." SBGP will spend approximately 20% of funding on Community Grants, using a "transparent and professional selection process," and 30% on Enhanced Services to "fund capital, maintenance, and programming in parks and public spaces." The remaining 50% will support "Transformational Projects," selected "based upon a rigorous

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BOARD OF ESTIMATES

6/15/2022

Office of the Mayor – cont'd

ongoing process of evaluating opportunities to create meaningful and measurable change in the District.”

MBE/WBE PARTICIPATION:

Under its enabling ordinance, SBGP is subject to the City’s MBE/WBE policy.

BALTIMORE CITY RESIDENTS FIRST (BCRF):

Under its enabling ordinance, SBGP is not subject to the BCRF law. However, every effort is made to recruit new hires who are Baltimore City residents and, if possible, residents of South Baltimore.

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BOARD OF ESTIMATES

6/15/2022

CITY COUNCIL BILLS

22-0239 – An Ordinance concerning Sale of Property – 2001 Park Avenue for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 2001 Park Avenue (Block 3448; Lot 030) and is no longer needed for public use; and providing for a special effective date.

ALL REPORTS RECEIVED WERE FAVORABLE.

22-0240 – An Ordinance concerning Sale of Property – 711 North Arlington Avenue for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property located at 711 North Arlington Avenue (Block 0104; Portion of Lot 062) and is no longer needed for public use; and providing for a special effective date.

ALL REPORTS RECEIVED WERE FAVORABLE.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Council – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a travel request for Mr. Kristerfer Burnett to attend the Local Progress National Convening 2022, in Denver, Colorado from August 3-7, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$827.86 - 1001-000000-100-107000-603033

BACKGROUND/EXPLANATION:

Mr. Burnett, Baltimore City Councilmember, is a member of the Local Progress Board of Directors and represents the City of Baltimore. This annual convening is a movement of local elected officials who build power with communities to reshape what is possible in the localities and advance the racial and economic justice agenda through all levels of local government. Local Progress is providing third-party funding for the cost of Mr. Burnett's hotel and taxes. The estimated value of the hotel stay is \$921.37. The per diem rate for this location is \$278.00/day as per GSA's Per Diem rates for FY 2022. The Councilman is requesting \$40.00/day for meals and incidental expenses since the hotel is being covered by the Conference host. Mr. Burnett is leaving a day earlier and returning a day later due to the location and event times. The registration fee and flight were paid using Mr. Hosea T. Chew's City-issued procurement card.

Mr. Burnett is requesting advance funds for meals and incidental expenses and ground transportation.

Trip related costs:

Registration	= \$ 158.90
Airfare	= \$ 448.96
M&I (\$40.00/day x 4)	= \$ 160.00
Ground Transportation	= \$ 60.00
Total:	= \$ 827.86

Third-Party Funding: Hotel and Tax = \$921.37

Mr. Burnett will be disbursed \$220.00.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the City Council - Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations for a Leadership for Educational Equity Public Policy Fellow for the First District City Council office. The period of the campaign will be effective upon Board approval through June 1, 2023.

AMOUNT AND SOURCE OF FUNDS:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individuals and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Leadership for Educational Equity's mission is to end the injustice of educational inequity by inspiring and supporting a diverse set of leaders with classroom experience to engage civically and politically. Leadership for Educational Equity's Public Policy Fellowship Program effectively develops leaders through significant policy and advocacy experiences that advance equity within the mission of their host organizations. Councilmember Cohen's office provides a strategic and diverse platform for these talented individuals to work directly with local leaders in developing and advancing policy initiatives and fostering valuable relationships. This funding will explicitly fund one Public Policy Fellow for the First District City Council office. There is a need in City Government to enlist such individuals into City offices to promote a more equitable Baltimore.

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BOARD OF ESTIMATES

6/15/2022

Office of the City Council – cont'd

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

N/A

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BOARD OF ESTIMATES

6/15/2022

Office of the City Council - Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support staffing and interns to support Healing City Baltimore and the Elijah Cummings Healing City Act. The period of the campaign will be effective upon Board approval through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be composed of individuals, organizations, businesses, and foundations that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Healing City Baltimore (HCB) is a project and sustained movement of neighbors, united as a City-wide community, to engage in honest dialogue, learn from diverse perspectives, embrace differences and commit to healing together as a foundation to pursuing a racially, socially and economically just and thriving Baltimore for all.

Healing City Baltimore has been designed to support a healing-centered, trauma-informed approach throughout City communities. From trauma-responsive policy, care and resources, to community-building events and engagement initiatives, HCB is uniting stakeholders as a City-wide community, healing together, breaking down barriers and working in solidarity to build a better Baltimore.

Signed into law in February 2020, the Elijah Cummings Healing City Act established the Trauma Informed Care Task Force to develop and implement a strategy to dramatically reduce trauma across Baltimore. The Task Force is comprised of a diverse set of members, including physicians, beauticians, educators, elders, students, returning citizens, elected officials, and healers. Those Task Force members were sworn in on February 15, 2021.

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BOARD OF ESTIMATES

6/15/2022

Office of the City Council – cont'd

The Elijah Cummings Healing City Act also mandates trauma informed care training for all members of the Trauma Informed Care Task Force and at least two staff members from each City of Baltimore agency. Following the passage of the Elijah Cummings Healing City Act, many individual community members and community organizations have expressed interest in receiving trauma informed care training.

Councilmember Cohen and his staff intend to raise up to \$250,000.00 in this campaign. These funds will pay to support the hiring of two staff members, and to support interns working on Healing City initiatives throughout the year.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

N/A

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BOARD OF ESTIMATES

6/15/2022

Office of the City Council - Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support the planning and execution of neighborhood events for the 2022/2023 and the 2023 Healing City Baltimore Summit. The period of the campaign will be effective upon Board approval through May 1, 2023.

AMOUNT AND SOURCE OF FUNDS:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be comprised of individuals, organizations, businesses, and foundations that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individuals and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Healing City Baltimore is a project and sustained movement of neighbors, united as a City-wide community, to engage in honest dialogue, learn from diverse perspectives, embrace differences and commit to healing together as a foundation to pursuing a racially, socially and economically just and thriving Baltimore for all.

Healing City Baltimore has been designed to support a healing-centered, trauma-informed approach throughout all communities. From trauma-responsive policy, care and resources, to community-building events and engagement initiatives, HBC is uniting stakeholders as a City-wide community, healing together, breaking down barriers, and working in solidarity to build a better Baltimore.

The 2022 Healing City Baltimore Neighborhood events will include back-to-school fairs, Popsicle Nights throughout the summer, and smaller events to connect Baltimore City

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the City Council – cont'd

residents to healing resources. The Healing City Summit will take place in March 2023. Healing City Baltimore is planning a multi-day event that will showcase youth, community organizations, and members of Baltimore's academic institutions, as well as faith groups and civic leaders as it works towards healing Baltimore City through identifying strengths. Components of the Summit will focus on trauma-informed care and healing centered engagement with a variety of speakers, panels, sessions, and interactive engagements with the arts.

Councilmember Cohen and his staff intend to raise \$50,000.00 in this campaign. These funds will support marketing and communications to promote the events, paying stipends to youth for their work planning and presenting at the events, T-shirts, "swag" boxes and their subsequent delivery, food, the technology necessary to run the virtual components of the events and Summit, and hosting an in-person resource fair.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the City Council - Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations to support the planning and execution of Trauma- Informed Care Trainings in City agencies and in the community. The period of the campaign will be effective upon Board approval to June 9, 2023.

AMOUNT AND SOURCE OF FUNDS:

The Baltimore City budget allocated about \$340,000.00 to the Baltimore City Health Department's Office of Youth and Trauma Services. Some of those funds may be used for the City agency-focused trainings. The Mayor's Office of Neighborhood Safety and Engagement has allocated \$500,000.00 to support community training.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be comprised of individuals, organizations, businesses, and foundations that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individuals and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Healing City Baltimore (HCB) is a project and sustained movement of neighbors, united as a City-wide community, to engage in honest dialogue, learn from diverse perspectives, embrace differences and commit to healing together as a foundation to pursuing a racially, socially and economically just and thriving Baltimore for all.

Healing City Baltimore has been designed to support a healing-centered, trauma-informed approach throughout all communities. From trauma-responsive policy, care and resources, to community-building events and engagement initiatives HCB is uniting stakeholders as a City-wide community, healing together, breaking down barriers and working in solidarity to build a better Baltimore.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the City Council – cont'd

Signed into law in February 2020, the Elijah Cummings Healing City Act established the Trauma Informed Care Task Force to develop and implement a strategy to dramatically reduce trauma across Baltimore. The Task Force is comprised of a diverse set of members, including physicians, beauticians, educators, elders, students, returning citizens, elected officials, and healers. Those Task Force members were sworn in on February 15, 2021.

The Elijah Cummings Healing City Act also mandates trauma informed care training for all members of the Trauma Informed Care Task Force and at least two staff members from each City of Baltimore agency. Following the passage of the Elijah Cummings Healing City Act, many individual community members and community organizations have expressed interest in receiving trauma informed care training.

Councilmember Cohen and his staff intend to raise up to \$1,500,000.00 in this campaign. These funds will pay to support an organization to implement training in City agencies, as well as supporting an organization to implement training in the community. These funds will pay stipends to trainers and presenters, community members with lived experience, as well as food to feed community members at training events, and the technology necessary to develop the virtual components of the trainings.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Council – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a travel request for Ms. Sharon Middleton to attend the MACo 2022 Spring Board Retreat in Talbot County, Tilghman Island, Maryland, on June 8 - 9, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$380.47 - 1001-000000-100-106800-603033

BACKGROUND/EXPLANATION

Ms. Middleton, Vice President of the City Council, represents the City of Baltimore on the Maryland Association of Counties' Board of Directors. The purpose of this meeting is to exchange much needed information with board members in advance of the annual meeting in August. The Third-Party Funding for the dinner (\$45.00) and ferry (\$3.00) are paid by MACo. The bus, provided by Delmarva Community Transit, and tour costs were not available before submitting this request. The per diem rate for this location is \$185.00/day as per GSA's Per Diem rates for FY 2022. Due to the cost of the hotel (\$225.00/day) and the per diem rate (\$185.00/day), the Council is requesting an additional \$40.00/day for the hotel and \$40.00/day for meals and incidental expenses. The hotel is being paid using Mr. Hosea T. Chew's City-issued procurement card. There is no registration fee for this event.

Ms. Middleton is requesting advance funds for meals and incidental expenses in the amount of \$40.00 and mileage in the amount of \$106.47.

Known Third-Party funding for this travel is \$48.00.

Trip related cost:

Per Diem	\$185.00/day	= \$ 185.00
Add'l for Hotel	\$40.00/day	= \$ 40.00
Hotel Tax .4%	\$ 9.00/day	= \$ 9.00
M&I	\$40.00/day	= \$ 40.00
Mileage:182 miles x \$0.585		= \$ 106.47
Total:		= \$ 380.47

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Fire Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Baltimore City Community College (BCCC). The period of the Agreement is effective upon Board approval for five years with an option to renew for an additional five year period with the same terms and conditions, unless terminated sooner in accordance with this Agreement. The renewal option must be exercised by the party requesting renewal, in writing, at least 30 days prior to the end of the initial term, and must be approved by the Board of Estimates.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

This is a Clinical Agreement between BCCC and the Baltimore City Fire Department (BCFD) to permit BCCC paramedic students and, when appropriate, certain of BCCC's faculty members, to visit and utilize the BCFD EMS departments and field stations to afford the paramedic students the opportunity for practical learning and clinical experiences at BCFD.

MBE/WBE PARTICIPATION:

Not Applicable.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation - Minor Privilege Permit Application

ACTION REQUESTED OF B/E:

The Board is requested to approve an application for a Minor Privilege Permit. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8, Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board on January 21, 2015 and amended November 9, 2016, and current regulations under Article 32 of the Baltimore City Code.

LOCATION

APPLICANT

PRIVILEGE SIZE

1001 N. Charles Street

LP 1001 North Charles, LLC

Four 2" conduit @
80 LF

AMOUNT AND SOURCE OF FUNDS: \$560.00 Annual Charge

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, MWDBE goals do not apply.

COUNCIL DISTRICT: 11

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation - Minor Privilege Permit Application

ACTION REQUESTED OF B/E:

The Board is requested to approve an Application for a Minor Privilege Permit. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8, Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board on January 21, 2015 and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code.

LOCATION

APPLICANT

PRIVILEGE SIZE

1201-1239 Ward Street

Habitat for Humanity
Of the Chesapeake, Inc.

One 4" conduit @
84 linear feet

AMOUNT AND SOURCE OF FUNDS: \$294.00 Annual Charge

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, MWDBE goals do not apply

COUNCIL DISTRICT: 11

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation - Minor Privilege Permit Application

ACTION REQUESTED OF B/E:

The Board is requested to approve an Application for a Minor Privilege Permit. The application is in order as to the Minor Privilege Regulations as stipulated under Article 8, Section 9 of the Baltimore City Charter and subsequent regulations issued by the Board on January 21, 2015 and amended November 9, 2016 and current regulations under Article 32 of the Baltimore City Code.

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE SIZE</u>
2201 E. Baltimore Street	Natalia Sheriloff	Closed areaway 16.058' x 7.025'

AMOUNT AND SOURCE OF FUNDS: \$473.79 Annual Charge

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, MWDBE goals do not apply.

COUNCIL DISTRICT: 11

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation - Developer's Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1684 with The Vestry of Emmanuel Church, Baltimore.

AMOUNT AND SOURCE OF FUNDS:

A Performance Bond in the amount of \$80,575.00 has been issued to The Vestry of Emmanuel Church, Baltimore, which assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

The Vestry of Emmanuel Church, Baltimore desires to upgrade their water service and sidewalk improvements for the purpose of renovating their church located at 815 Cathedral Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

MBE/WBE PARTICIPATION: N/A

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all costs. MWDBE goals do not apply.

COUNCIL DISTRICT: 11

(The Developer's Agreement No. 1684 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with the Greater Remington Improvement Association, Inc. The period of the MOU is effective upon Board approval for five years, with the option to renew for an additional five-year period.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements located at 220 West 27th Street and Remington Avenue, all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the period of this MOU. This includes the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements.

The Placemaking Elements will be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Placemaking Elements other than as expressly provided in this MOU.

MBE/WBE PARTICIPATION:

Not applicable: The Organization is paying all costs.

COUNCIL DISTRICT: 12

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation - Amendment to Second Amended and Restated Right-of-Entry Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Amendment to Second Amended and Restated Right-of-Entry Agreement (Amendment) with the Housing Authority of Baltimore City (HABC). This Amendment will extend the period of the Agreement through February 28, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$0.00

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore desires to use a portion of the vacant Somerset Homes property addressed as 1314 East Fayette Street for staging and storage of construction material as part of the Department of Transportation's Project TR-12317, also known as the Central Avenue Bridge and accompanying Streetscape Project.

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: 1

(The Amendment to Second Amended and Restated Right-of-Entry Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation – Extra Work Order

ACTION REQUESTED OF B/E:

The Board is requested to approve of Extra Work Order No. 13 for Technopref Industries, Inc. under Contract No. TR 03319, Replacement of Harford Road Bridge over Herring Run.

AMOUNT AND SOURCE OF FUNDS:

\$501,997.06 – 9950-904097-9508-900010-702064 FED/GF(HUR)

BACKGROUND/EXPLANATION:

The DOT is requesting additional funds for the costs associated with the original storm diversion and associated repairs as a result of damages from multiple rain events. The components of this Extra Work Order include: costs for storm damage repair to the original completed stream diversion; costs for storm damage repair that occurred during the construction of the original diversion; loss of productivity for formwork; extended crane rental; extended dewatering system rental, and insurance payments associated with the events.

The DBE goal is:

DBE: 18%

The Contractor has achieved 19.21% of the assigned DBE goal.

THE EAR DOES NOT REQUIRE MWBOO APPROVAL.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a transfer of funds for Extra Work Order No. 13 for Project No. TR 03319, Replacement of Harford Road Bridge over Herring Run, with Technopref Industries, Inc.

AMOUNT AND SOURCE OF FUNDS:

From Account:

Construction Reserve -	
9950-944002-9507 Reserve for Closeouts	\$ 401,597.65 Fed
9950-904087-9509 Harford Road Bridge over	<u>100,399.41</u> GF (HUR)
Herr	
Total	\$ 501,997.06

To Account:

9950-904097-9508-2 Contingencies	\$ 501,997.06
Harford Rd Br O/Herring	
Run	

BACKGROUND/EXPLANATION:

This fund transfer will cover the cost of Extra Work Order No. 13 for Project No. TR 03319, F. A. P. No. NNHP-3033(9) E; SHA No. BC450001; Replacement of Harford Road Bridge over Herring Run BC3212, with Technopref Industries, Inc.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation (DOT) – Permit Fees

ACTION REQUESTED OF B/E:

The Board is requested to approve the permit fees to be charged to Dockless Vehicle for Hire Providers who are awarded permits by the Department of Transportation.

AMOUNT AND SOURCE OF FUNDS:

\$105,000.00 - 1001-000000-2303-749800-403065 (From the upcoming FY23 permit fees)

BACKGROUND/EXPLANATION:

This program is at no cost to the Department of Transportation, these are fees to be charged to Dockless Vehicle Providers. The fees outlined below are calculated to pay for the program administration. Fees are charged with each annual permit and will remain in place until the DOT returns to the Board to change the fee schedule.

The Dockless Vehicle Pilot Program was established August 15, 2018 through agreements with each participating vendor approved by the BOE. In total four vendors were approved by the BOE to operate in the program for a fee a \$15,000.00 plus \$1.00 per vehicle deployed each day. These agreements were approved by the BOE through February 28, 2019 and then approved again to be extended through July 31, 2019.

City Council Bill 19-0324 established an annual permit to replace the pilot program for Dockless Vehicles for Hire to be administered by DOT. This program went into effect on August 1, 2019. The cost of administration is to be charged to providers as outlined in the newly adopted City Code:

Article 31 Section 38-6 (C): COST RECOVERY. THE COST OF PROGRAM ADMINISTRATION SHALL BE CHARGED TO THE PROVIDERS THROUGH THE IMPOSITION OF FEES ESTABLISHED BY THE DEPARTMENT AND APPROVED BY THE BOARD OF ESTIMATES.

PREVIOUS FEES COLLECTED

During the Pilot Period (August 15, 2018- July 31, 2019) a \$15,000.00 permit fee was imposed, along with a \$1.00 per vehicle per day infrastructure charge. Permit fees collected from the Pilot Period totaled \$60,000.

AGENDA

BOARD OF ESTIMATES

6/15/2022

DOT – cont'd

In 2019 (FY20), permit fees were approved for the first time by the BOE on June 26, 2019 effective on August 1, 2019 at \$70,000.00 per permit. In 2020, permits were extended by Governor Hogan's COVID-19 Executive Orders as a no-fee extension which did not require ratification. During the first permit period (August 1, 2019 and extended through June 30, 2021), permit fees collected totaled \$280,000.00, plus a \$.10 per trip tax.

In 2021 (FY22), permit fees were adjusted and approved by the Board on June 23, 2021 at \$42,000.00 per permit. Permit fees collected for this permit year to date (July 1, 2021-Present) total \$126,000.00, plus a \$.10 per trip tax.

CALCULATION OF PERMIT FEES

The program administration fees are calculated as program expenses and divided by the number of permits which the DOT plans to award. In addition to these fees, the Dockless Vehicle permit holders remit \$.10 per trip in Baltimore City.

Dockless Vehicle Program FY23- Administrative Expenses and Permit Fees		
Program Expense	Cost to DOT	Fee per permit (3)
Program Staff Consultant from on call contractor 10- 15 hours per week, anticipating a transition to a BCDOT full-time staff member in FY23	\$ 75,000.00	\$25,000.00
Community Education Designs, print material, and event support	\$ 12,000.00	\$ 4,000.00
Evaluation Data storage and analysis	\$ 18,000.00	\$ 6,000.00
TOTAL	\$105,000.00	\$35,000.00
Please note that in addition to this permit fee, all Permit Holders must also pay a \$.10 per trip fee. This fee amounts to about \$180,000.00 in payment annually which is allocated towards program support, including bicycle and scooter infrastructure.		

MBE/WBE PARTICIPATION:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Transportation (DOT) – Second Amendment to
Memorandum of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Second Amendment to the Memorandum of Agreement (MOA) with the Maryland Transit Administration (MTA) for BaltimoreLink Capital Improvements.

AMOUNT AND SOURCE OF FUNDS:

\$1,000,000.00 - 9950-906370-9509-000000-490358

BACKGROUND/EXPLANATION:

On August 7, 2019, the Board approved the MOA in connection with the BaltimoreLink Capital Improvements in the amount of \$500,000.00.

The MOA was to improve service quality and reliability, maximize access to high-frequency transit, strengthen connections between the MTA's bus and rail routes; align the transit network with existing and emerging job centers; and engage riders, employers, communities, and elected officials in the planning process.

On February 2, 2022, the Board approved the First Amendment to the MOA in connection with the BaltimoreLink Capital Improvements in the amount of \$12,600,000.00. The Amendment was to jointly implement the planning, design, and construction of an East-West Corridor Project in Baltimore City.

The MTA created a Fast Forward: Customer Experience Enhancement Program as part of its FY22-27 Consolidated Transportation Program to enhance reliability, safety, accessibility and the overall customer experience through projects such as adding dedicated bus lanes or enhancements to existing dedicated bus lanes.

The City is committing up to \$1,000,000.00 of construction work related to the MTA Fast Forward Pilot Projects. The cost of this work will be reimbursed by the MTA once construction is completed.

AGENDA

BOARD OF ESTIMATES

6/15/2022

DOT – cont'd

The City will invoice the MTA for Project expenses approved by the MTA and incurred on the City contacts. The MTA will reimburse the City in an amount not to exceed \$1,000,000.00 for costs related to construction of pavement markings related to the Fast Forward pilot bus lanes. The DOT can modify the scope of the pavement marking construction work to ensure the costs do not exceed \$1,000,000.00.

The parties now desire to further amend the MOA to jointly implement the planning, design, and construction of Fast Forward Pilot Projects.

The MTA will complete the following work with its own staff and contracts: design of pavement marking and signing plans for the Fast Forward pilots; fabrication and installation of signs for the Fast Forward pilots; and fabrication and installation of flex posts for the Fast Forward pilots.

The DOT will complete the following work with its own staff and contracts and invoice the MTA for the charges: fabrication and installation of pavement markings for the Fast Forward pilots per the final design plans completed by the MTA.

The terms and provisions of this Amendment add to, amend, and constitute a part of the MOA. Except as specifically amended above, the MOA will remain in full force and effect. The Parties hereby ratify and reaffirm each of the terms and conditions of the MOA and all of their obligations thereunder.

DBE PARTICIPATION:

There are no goals associated with this Second Amendment to the MOA.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Second Amendment to the Memorandum of Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Neighborhood Safety & Engagement – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to Agreement with Sinai Hospital of Baltimore, Inc. The amendment is effective upon Board approval. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$17,830.96 - 5000-511019-2255-702300-603051

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board of Estimates approved and authorized acceptance of a grant award from the Governor's Office of Crime Prevention, Youth and Victim Services, formerly known as GOCCP, to fund one year of the Safe Streets Baltimore Program expansion from servicing four communities to ten. Approved by the grantor, Sinai Hospital of Baltimore, Inc. (Sinai) was selected as a vendor to operate one of the Safe Streets sites.

On April 6, 2022 the Board approved the original agreement between MONSE and Sinai Hospital with a term of July 1, 2021 through June 30, 2022. The initial amount was \$500,000.00 and the amendment increases the funding by \$17,830.96 making the total award amount \$517,830.96. The Agreement awards a one-year contract with Sinai to render violence reduction services in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.

The First Amendment to Agreement is late because of the administrative process.

MBE/WBE PARTICIPATION:

MWBOO granted a waiver.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Neighborhood Safety & Engagement – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a First Amendment to Agreement Family Health Centers of Baltimore. The amendment is effective upon Board approval. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$17,830.96 - 5000-511019-2255-702300-603051

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board approved and authorized acceptance of a grant award from the Governor's Office of Crime Prevention, Youth and Victim Services, formerly known as GOCCP, to fund one year of the Safe Streets Baltimore Program expansion from servicing four communities to ten. Approved by the grantor, Family Health Centers of Baltimore was selected as a vendor to operate one of the Safe Streets sites.

On April 6, 2022 the Board of Estimates approved the original agreement with Family Health Centers of Baltimore, with a term of July 1, 2021 through June 30, 2022. The initial award amount was \$413,917.00 and the amendment increases the funding by \$17,830.96, making the total award amount \$431,747.96. The Agreement awards a one-year contract with Family Health Centers of Baltimore to render violence reduction services in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.

The First Amendment to Agreement is late because of the administrative process.

MBE/WBE PARTICIPATION:

MWBOO granted a waiver.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The First Amendment to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Office of Information Technology – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds in the amount of \$306,811.00.

AMOUNT AND SOURCE OF FUNDS:

<u>FROM:</u>	<u>ACCOUNT:</u>	<u>AMOUNT:</u>
9903-9116-927026	Uninterrupted Power ACT	\$306,811.00
<u>TO:</u>	<u>ACCOUNT:</u>	<u>AMOUNT:</u>
9903-9116-934019	Replace Citywide Switches ACT	\$306,811.00

BACKGROUND/EXPLANATION:

This project will involve replacing unmanaged and unsupported switches, consolidating hardware, and replacing the wireless infrastructure that support the CitiWatch cameras.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Office of Information Technology – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding with Baltimore County, Maryland. The period of the MOU is effective upon Board approval and terminates on the fifth anniversary, with automatic renewal for an additional 12 months at the end of the initial term, upon the same terms and conditions as set forth herein.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

The purpose of this MOU is for enabling and sharing fiber optics infrastructure between the Mayor and City Council of Baltimore and Baltimore County, Maryland.

MBE/WBE PARTICIPATION:

N/A

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the State's Attorney for Baltimore City (SAO) – Service Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Service Agreement (Agreement) with Washington/Baltimore High Intensity Drug Trafficking Areas (W/B HIDTA) - Mercyhurst University. The period of the Agreement is January 1, 2022 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$161,602.00 – 4000-404322-1150-122300-601001

BACKGROUND/EXPLANATION:

The HIDTA will reimburse the SAO for the salary and benefits for two prosecutors to support initiatives in targeting the most violent drug gangs in the City.

The Service Agreement is late because all parties recently signed the Agreement.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Service Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (1)

DHCD – Grant – CCG – Station North Tool Library / Fusion Partnerships Inc

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Station North Tool Library, Inc. The period of the Agreement is effective upon Board approval for 24 months.

AMOUNT AND SOURCE OF FUNDS:

\$100,000.00 Acct No: 1001-000000-5930-599700-607001

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a \$5,000,000.00 initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations.

Through the CCG Operating program, Station North Tool Library, Inc. was awarded \$100,000.00 and selected Fusion Partnerships, Inc. as fiscal agent. The funds from the award are to be used solely to support financial operations, board leadership, and outreach activities which support homeownership among residents in neighboring East Impact Investment Areas. Grantee agrees to provide a match of funds or in-kind services in the amount of \$15,000.00 (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one-year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed 20 percent of the Grant Funds.

MBE/WBE PARTICIPATION: Waiver granted December 31, 2021

COUNCIL DISTRICT: 12

EMPLOY BALTIMORE: Applicable, Certification Statement complete

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (2)
DHCD – Grant & Amendment 1 – CCG – Threshold Inc

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to the prior grant agreement with Threshold, Inc. The period of the agreement is December 16, 2020 through December 16, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$59,500.00 Acct No: 9910-903241-9588-900000-706032

BACKGROUND/EXPLANATION:

DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants Program (CCG), a \$5,000,000.00 initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability. On January 31, 2019, DHCD released the CCG Capital Grant Guidelines and Application. On August 28, 2019, the Mayor awarded 25 organizations.

The First Grant Amendment includes a change in the Term of the Agreement, conditions to receive funds, insurance requirements and standard City requirements. The grant agreement for Threshold, Inc. for \$65,500.00 was approved by the Board on December 16, 2020. The First Grant Amendment will grant additional funds, making the total award of grant funds \$125,000.00.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION: Commitment to comply signed by Grantee

COUNCIL DISTRICT: 12

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED AND GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (3)
DHCD – Grant – CDBG47 – Caroline Friess Center Inc

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Agreement with The Caroline Friess Center, Inc. The period of the contract/agreement is September 1, 2021 through August 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$150,000.00 CBDG-47 Acct No: 2089-208922-5930-818234-607001

BACKGROUND/EXPLANATION:

Under the terms of this Agreement, CDBG funds will subsidize the Subgrantee's operating costs for a one-year period. The Subgrantee provides an education, career-training and placement program for unemployed and under-employed women that reside in Baltimore City. Upon program completion, Subgrantee assists women with job placement, or retention and support services for one year.

The grant agreement is late because of subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: Applicable

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED AND GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (4)

DHCD – Grant – CDBG47 – Comprehensive Housing Assistance Inc (CHAI)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Comprehensive Housing Assistance, Inc. (CHAI). The period of the agreement is July 1, 2021 through June 30, 2022

AMOUNT AND SOURCE OF FUNDS:

\$48,000.00 CDBG-47 Acct No: 2089-208922-5930-818291-607001

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under this Agreement, CHAI will assist low- and moderate-income households in purchasing a home for owner-occupancy by providing pre-purchase counseling and pre-purchase education workshops. CHAI will also provide mortgage delinquency and default resolution counseling to assist low- and moderate-income existing homeowners with foreclosure prevention and in obtaining mortgage modifications.

The grant agreement is late because of subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.

COUNCIL DISTRICT: 5

EMPLOY BALTIMORE: Applicable

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED AND GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (5)
DHCD – Grant – CDBG46 – Park Heights Renaissance

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Ratification Agreement with Park Heights Renaissance, Inc (PHR). The period of the agreement was July 1, 2020 through June 30, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$90,000.00 CDBG-46 Acct No: 2089-208921-5930-818291-607001

BACKGROUND/EXPLANATION:

Pursuant to guidance from the U. S. Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. The purpose of this agreement is to provide CDBG funding to subsidize Park Heights Renaissance's, operating expenses for a one-year period. PHR will provide housing counseling services. An Agreement signed by PHR, the DHCD and the Law Department must be executed in order that funds may be disbursed.

The grant agreement is late because of subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 8, 2021.

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: Yes

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED AND GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (6)
DHCD – Grant – CDBG47 – Reservoir Hill Improvement Council Inc

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Reservoir Hill Improvement Council, Inc. The period of the agreement is November 1, 2021 through October 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$60,000.00 CDBG-47

Acct No: 2089-208921-5930-818235-607001-\$31,000.00
2089-208921-5930-818283-607001-\$29,000.00

BACKGROUND/EXPLANATION:

The Board's approval is requested for the submitted Agreement with Reservoir Hill Improvement Council, Inc. The subgrantee provided activities to increase resident involvement in crime awareness and sanitation efforts, as well as provided public information to the community.

The grant agreement is late due to subrecipient and administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2022.

COUNCIL DISTRICT: Citywide

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED AND GRANTED A WAIVER

AUDITS HAS REVIEWED AND HAS NO OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (7)

DHCD – Grant Award – Modification 1 – MD Energy Assistance Program (MEAP)

ACTION REQUESTED OF B/E:

Approval of the first modification of the Maryland Energy Assistance Program (MEAP) Grant Agreement with the Maryland Department of Housing and Community Development (MDDHCD). The original agreement was approved by the Board on October 27, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$0.00

BACKGROUND/EXPLANATION:

On October 27, 2022 the Board approved the MEAP Grant Agreement between MDDHCD and the DHCD for \$1,300,000.00 ending November 30, 2024. This modification to that agreement was initiated by MDDHCD. It simplifies the manner in which DHCD is reimbursed for projects completed under the grant. Whereas the previous method of reimbursement was based on each line item of the scope of work, the modified method involves a defined percentage rate reimbursement based on the total cost of the job. All other terms and provisions of the agreement remain in full force and effect and are unchanged by this modification.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AUDITS NOTED THE TIME EXTENSION

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (8)

DHCD – Property Acquisition – Condemnation – Fee Simple - 1038 Brentwood Ave

ACTION REQUESTED OF B/E:

Approval of purchase by condemnation of the Fee Simple interest in 1038 Brentwood Avenue. The owner is D.K. Property Management, LLC.

AMOUNT AND SOURCE OF FUNDS:

\$32,000.00 Acct No: 9910-9588-910715-900000-704040
Johnston Square Project

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

FINANCE REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (9)
DHCD – Condemnation – Fee Simple - 1040 Brentwood Ave

ACTION REQUESTED OF B/E:

Approval of purchase by condemnation of the Fee Simple interest in 1040 Brentwood Avenue. The owner is D.K. Property Management, LLC.

AMOUNT AND SOURCE OF FUNDS:

\$32,000.00 Acct No: 9910-9588-910715-900000-704040
Johnston Square Project

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

FINANCE REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (10)

DHCD – Property Acquisition – Condemnation – Leasehold – 1510 N Durham St

ACTION REQUESTED OF B/E:

Approval to purchase by condemnation the Leasehold interest in 1510 N. Durham Street is requested. The owners are Towanda Young and Dietrich Vinson.

AMOUNT AND SOURCE OF FUNDS:

\$12,250.00 Acct No: 9910-904177-9588-900000-704040
Acquisition & Relocation – Misc. Acquisition Project

BACKGROUND/EXPLANATION:

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development or redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped. The fair market value of this property interest is substantiated in appraisals made by independent appraisers.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (11)
DHCD – Property Acquisition – Condemnation/Redemption – Ground Rent – 1728 W
Lanvale St

ACTION REQUESTED OF B/E:

Approval to apply to the Maryland Department of Assessments and Taxation to redeem the \$120.00 ground rent interest in 1728 W. Lanvale Street is requested. The owner is M-A Funding, Inc. f/k/a Mid-Atlantic Funding Corporation. If SDAT Redemption cannot be achieved, DHCD requests Board approval to acquire the ground rent interest by condemnation.

AMOUNT AND SOURCE OF FUNDS:

Purpose	Amount	Account Number	Account Name	Project Name
Application Fee	\$70.00	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP
Back Rent	\$360.00	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP
FMV	\$800.00	9910-904177-9588-900000-704040	Acquisition & Relocation	Harlem Park RFP

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped. The \$75.00 annual ground rent was created by a redeemable lease dated December 16, 1980.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

FINANCE REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (12)
DHCD – Property Acquisition – Condemnation/Redemption – Ground Rent – 3208
Woodland Ave

ACTION REQUESTED OF B/E:

Approval to apply to the Maryland Department of Assessments and Taxation to redeem the \$75.00 ground rent interest in 3208 Woodland Avenue is requested. The owner is Virginia A. Davis. If SDAT Redemption cannot be achieved, DHCD requests Board approval to acquire the ground rent interest by condemnation.

AMOUNT AND SOURCE OF FUNDS:

Purpose	Amount	Account Number	Account Name	Project Name
Application Fee	\$70.00	9910-903183-9588-900000-704044	Park Heights – Major Redevelopment	CC Jackson Park Expansion
Back Rent	\$225.00	9910-903183-9588-900000-704044	Park Heights – Major Redevelopment	CC Jackson Park Expansion
FMV	\$500.00	9910-903183-9588-900000-704040	Park Heights – Major Redevelopment	CC Jackson Park Expansion

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped.

The \$75.00 annual ground rent was created by a redeemable lease dated March 20, 1950.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 6

FINANCE REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (13)
DHCD – Property Acquisition – Donation – 516 N Franklinton Rd

ACTION REQUESTED OF B/E:

Approval to accept the leasehold interest in 516 N. Franklinton Street (Block - 2217 Lot - 013) as a gift from Kendall C. Orrin.

AMOUNT AND SOURCE OF FUNDS:

Kendall C. Orrin, owner of the property located at 516 N. Franklinton Street agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total.

BACKGROUND/EXPLANATION:

DHCD's Land Resources division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

Kendall C. Orrin has offered to donate to the City title to the property, a vacant building located at 516 N. FRANKLINTOWN STREET in the Penrose Community. With the Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through June 10, 2022, other than water bills, follows.

Tax sale cert: #367303		\$150,998.76
Real Property Taxes	2021-2022	\$1,162.40
Water Bill		\$282.32
Registration		\$3,201.40
Total Taxes Owed:		\$155,644.88

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (14)
DHCD – Property Acquisition – Donation - 2108 Boyd Street

ACTION REQUESTED OF B/E:

Approval to accept the leasehold interest in 2108 Boyd Street (Block - 0222 Lot - 057) as a gift from ALL CLASS REALTY, LLC.

AMOUNT AND SOURCE OF FUNDS:

ALL CLASS REALTY, LLC, owner of the property located at 2108 Boyd Street agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. No City funds will be expended

BACKGROUND/EXPLANATION:

DHCD's Land Resources division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

ALL CLASS REALTY, LLC, has offered to donate to the City title to the property, a vacant building located at 2108 BOYD STREET in the Boyd-Booth Community. With the Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through May 6, 2022, other than water bills, follows.

Tax sale cert: #373416		\$1,496.59
Real Property Taxes	2021-2022	\$292.60
Real Property Taxes	2020-2021	\$327.35
Real Property Taxes	2019-2020	\$383.82
Miscellaneous	9002510	\$291.06
Miscellaneous	9367863	\$161.38
Miscellaneous	9416454	\$241.50
Miscellaneous	9425612	\$121.04
Water Bill		\$86.94
Registration	406180	\$291.20
Total Taxes Owed:		\$3,693.48

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (15)

DHCD – Property Acquisition - Option – Ground Rent - 722 Mura Street

ACTION REQUESTED OF B/E:

Approval of an option to purchase the \$66.00 ground rent interest in 722 Mura Street is requested. The owners are William Braverman and Ethel Braverman. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

Amount	For	Account Number	Account Name	Project Name
\$605.00	Option Price	9910-910715-9588-900000-704040	Johnston Square Housing Redevelopment	Johnston Square
\$529.00	Settlement Fee	9910-910715-9588-900000-704044	Johnston Square Housing Redevelopment	Johnston Square
\$198.00	Back Rent	9910-910715-9588-900000-704044	Johnston Square Housing Redevelopment	Johnston Square

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the option in the amount of \$605.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the appraisal was \$440.00. The owners negotiated a higher sales price.

DHCD – cont'd

AGENDA

BOARD OF ESTIMATES

6/15/2022

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore

City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (16)

DHCD – Property Acquisition – Option – Ground Rent - 1712 W Lanvale Street

ACTION REQUESTED OF B/E:

Approval of an option to purchase the \$60.00 ground rent interest in 1712 W. Lanvale Street. The owner is A&P, LLC. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

Amount	For	Account Number	Account Name	Project Name
\$550.00	Option Price	9910-904177-9588-900000-704040	Acquisition & Relocation Redevelopment	Harlem Park RFP
\$529.00	Settlement Fee	9910-904177-9588-900000-704044	Acquisition & Relocation Redevelopment	Harlem Park RFP
\$180.00	Back Rent	9910-904177-9588-900000-704044	Acquisition & Relocation Redevelopment	Harlem Park RFP

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the option in the amount of \$550.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$400.00. The owner negotiated a higher sales price.

AGENDA

BOARD OF ESTIMATES

6/15/2022

DHCD – cont'd

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (17)

DHCD – Property Acquisition – Option – Ground Rent - 4814 Park Heights Avenue

ACTION REQUESTED OF B/E:

Approval of an option to purchase the \$96.00 ground rent interest in 4814 Park Heights Avenue is requested. The owner is Bay Vanguard Bank f/n/a Northeastern Bohemian Savings & Loan Association. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

Amount	For	Account Number	Account Name	Project Name
\$880.00	Option Price	9910-903183-9588-900000-704040	Park Heights – Major Redevelopment	CC Jackson Park Expansion
\$529.00	Settlement Fee	9910-903183-9588-900000-704044	Park Heights – Major Redevelopment	CC Jackson Park Expansion
\$288.00	Back Rent	9910-903183-9588-900000-704044	Park Heights – Major Redevelopment	CC Jackson Park Expansion

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the option in the amount of \$880.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$640.00. The owner negotiated a higher sales price.

AGENDA

BOARD OF ESTIMATES

6/15/2022

DHCD – cont'd

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore

City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject property interest in conformity with the requirements of the aforementioned applicable law.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 6

FINANCE REVIEWED AND APPROVED FOR FUNDS

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (18)

DHCD – Property Disposition – LDA – 1218 E Preston St & 1220 E Preston St

ACTION REQUESTED OF B/E:

Approval of a Land Disposition Agreement for the sale of 1218 E. Preston Street and 1220 E. Preston Street to SOJOURNER PLACE AT PRESTON DEVELOPMENT, LLC.

AMOUNT AND SOURCE OF FUNDS:

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$2,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Sojourner Place at Preston Development, LLC plans to the use of the property as a green space.

City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City's Appraisal Policy, neither an appraisal nor waiver valuation was required to determine the property value. The properties are assessed at \$1,000.00 and will be sold for \$1,000.00, each or a total of \$2,000.00. The Property will serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT:12

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY
MWBOO HAS REVIEWED AND GRANTED A WAIVER

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (19)

DHCD – Property Disposition – LDA - 3314 EDMONDSON AVE

ACTION REQUESTED OF B/E:

Approval of a Land Disposition Agreement for the sale of 3314 EDMONDSON AVE to Meshilem Bruck.

AMOUNT AND SOURCE OF FUNDS:

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$5,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Meshilem Bruck proposes to purchase, rehab and sell 3314 Edmondson Avenue. The rehab will consist of both interior and exterior improvements.

The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

The property is being sold to Mr. Bruck for a reduced negotiated price because of the following reasons:

1. The renovation will be to the specific benefit of the immediate community.
2. This transaction will eliminate blight from the block, and thus eliminate blight from the neighborhood.
3. This sale and renovation will return a currently vacant building to the tax rolls with an occupied, renovated home.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 8

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (20)

DHCD – Property Disposition – LDA - 4502 Wakefield Road & 4504 Wakefield Road.

ACTION REQUESTED OF B/E:

Approval of the Land Disposition Agreement for the sale of 4502 Wakefield Road and 4504 Wakefield Road to Kafayat Husband.

AMOUNT AND SOURCE OF FUNDS:

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$20,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Kafayat Husband proposes to purchase and rehab and sell property(ies) described in Schedule A to homeowners. The rehab will consist of both interior and exterior improvements.

City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property value and sale price are as described in Schedule A. The properties will sell for a price which is below the determined value to serve a specific benefit to the immediate community, help to eliminate blight, and return the property to the City's tax rolls.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 8

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (21)
DHCD – Transfer of Funds

ACTION REQUESTED OF B/E:

Approval of Capital Budget Appropriation Transfer

AMOUNT AND SOURCE OF FUNDS:

\$1,500,000.00 – General Fund Revenue

FROM ACCOUNT:

9910-916044-9587 - Community Catalyst Grant	\$1,500,000.00
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TO ACCOUNT:

9910-903241-9588 - N'hood Bklg & Economic Development	\$1,500,000.00
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BACKGROUND/EXPLANATION:

This appropriation will be used to fund activity in support of the Community Catalyst Grant program.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (22)
DHCD – Transfer of Funds

ACTION REQUESTED OF B/E:

Approval of Capital Budget Appropriation Transfer

AMOUNT AND SOURCE OF FUNDS:

\$1,000,000.00 – Housing Development-UDAG Loan Repayment

FROM ACCOUNT:

9910-902985-9587 – Housing Development (Reserve) \$1,000,000.00

TO ACCOUNT:

9910-905875-9588 - 1313 Druid Hill \$1,000,000.00

BACKGROUND/EXPLANATION:

This appropriation will be used to fund stabilization efforts associated with 1313 Druid Hill.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (23)
DHCD – Transfer of Funds

ACTION REQUESTED OF B/E:

Approval of Capital Budget Appropriation Transfer

AMOUNT AND SOURCE OF FUNDS:

\$1,000,000.00 – 4th Community & Economic Development

FROM ACCOUNT:

9910-949005-9587 Urgent Demolition \$1,000,000.00

TO ACCOUNT:

9910-905261-9588 Urgent Demolition ACT2 \$1,000,000.00

BACKGROUND/EXPLANATION:

This funding will be used to demolish or stabilize buildings selected by DHCD due to their poor structural condition, as part of an overall neighborhood revitalization strategy in DHCD target areas. With a large backlog of vacant buildings in near-emergency condition throughout the City, these funds are vital to the rapid stabilization of distressed blocks in West and East Baltimore. DHCD-funded demolitions will support urban renewal by clearing the way for redevelopment and re-use, contributing to the gradual recovery of the local housing market.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (24)
DHCD – Transfer of Funds

ACTION REQUESTED OF B/E:

Approval of Capital Budget Appropriation Transfer

AMOUNT AND SOURCE OF FUNDS:

\$427,344.00 – 4th Community & Economic Development

FROM ACCOUNT:

9910-922012-9587 Whole Block Demo RES \$427,344.00

TO ACCOUNT:

9910-903390-9588 Whole Block Demo 19-25 \$427,344.00

BACKGROUND/EXPLANATION:

This funding will be used to demolish or stabilize buildings selected by DHCD due to their poor structural condition, as part of an overall neighborhood revitalization strategy in DHCD target areas. With a large backlog of vacant buildings in near-emergency condition throughout the City, these funds are vital to the rapid stabilization of distressed blocks in West and East Baltimore. DHCD-funded demolitions will support urban renewal by clearing the way for redevelopment and re-use, contributing to the gradual recovery of the local housing market.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (25)
DHCD – Transfer of Funds

ACTION REQUESTED OF B/E:

Approval of Capital Budget Appropriation Transfer

AMOUNT AND SOURCE OF FUNDS:

\$2,000,000.00 – 2nd Community & Economic Development

FROM ACCOUNT:

9910-908262-9588 Demo Blighted Structures \$2,000,000.00

TO ACCOUNT:

9910-905261-9588 Urgent Demolition ACT2 \$2,000,000.00

BACKGROUND/EXPLANATION:

This funding will be used to demolish or stabilize buildings deemed by the housing official as emergency demolitions/stabilizations. The buildings selected for emergencies pose an imminent threat to the public welfare to the citizens of Baltimore; these funds are vital to pay for demolition/stabilization contractors.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (26)

DHCD – Travel Request – H Waldron – ESRI User Conference

ACTION REQUESTED OF B/E:

Approval of a Travel Request for Henry Waldron, Director of Research & Analytics for the Department of Housing and Community Development (DHCD) to attend the annual ESRI User Conference (UC). The dates of travel are July 11, 2022 – July 16, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$2,761.33 - 1001-000000-1773-810300-603001

BACKGROUND/EXPLANATION:

DHCD requests approval for Mr. Waldron to attend the annual ESRI User Conference (UC). The conference is scheduled for July 11, 2022 through July 15, 2022 in San Diego, CA. The subsistence rate for this location is \$255 per day.

The opportunities available at this conference can ensure that DCHD is getting the most from its GIS investment. Attendees can learn firsthand about new ideas and best practices in the industry, and-more importantly-can bring this knowledge back to the City and the DHCD. The ESRI UC is a cornerstone of the GIS community, with over 19,000 annual attendees from nearly every government organization, commercial sector, and nonprofit fields. Conference attendees choose from over 450 hours of training, including hundreds of user presentations, hands-on workshops, and chances to meet one-on-one with ESRI subject matter experts.

One of the main goals while attending the conference is to work with other professionals to improve the CodeMap product which is used daily by hundreds of DHCD staff members, other agencies, and community members. CodeMap won an award at the ESRI conference in 2017, but there are myriad ways to improve the product to fit the needs of its many users. This conference is a great opportunity to represent the agency and Baltimore City as a whole.

Estimated costs of \$2,761.33 include the following:

Airfare	\$855.96
Ground	\$60.00
Hotel/Subsistence	\$1,275.00
Add'l Subsistence	\$185.00
Hotel Taxes	\$185.37
Meals	\$200
Total	\$2,761.33

AGENDA

BOARD OF ESTIMATES

6/15/2022

Housing and Community Development (9)

DHCD – Property Disposition – LDA – 3520 Park Heights Avenue – 79 Properties Park Heights Ave LLC

ACTION REQUESTED OF B/E:

Approval of the Land Disposition Agreement for the sale of 3520 Park Heights Ave to 79 Properties Park Heights Ave, LLC.

AMOUNT AND SOURCE OF FUNDS:

\$7,000.00 revenue to the City of Baltimore at the settlement
Developer will use private and public funds for this project

BACKGROUND/EXPLANATION:

The project will involve the complete renovation of the subject vacant building to provide single-family home for rental. The authority to sell the property located at 3520 Park Heights Avenue comes from Article 13, § 2-7 (h) (2) (ii) (C) of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the Appraisal Policy of Baltimore City, DHCD has determined the vacant building located at 3520 Park Heights Avenue to be priced at \$12,000.00 through the waiver valuation process. The vacant building at 3520 Park Heights Avenue is being sold for \$7,000.00. Sale of the vacant building at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, return property to tax rolls and provide economic development.

MBE/WBE PARTICIPATION: Not Applicable

COUNCIL DISTRICT: 6

(The Land Disposition Agreement has been approved by the Law Department for form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and approve and authorize execution of Amendment No. 1 no cost extension to the Agreement with House of Ruth Maryland, Inc. The Amendment will extend the period of the agreement to September 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

The original period of performance was March 13, 2020 to March 12, 2022. On December 2, 2020 the Board approved the original Agreement between the City and House of Ruth Maryland, Inc. in the amount \$363,621.00. Amendment No. 1 (First Amendment) is a no-cost extension to extend the Grant period to September 30, 2022. The City received a U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant to undertake the Emergency Solutions Grant (ESG). As a Provider, House of Ruth Maryland, Inc. will provide rental assistance and supportive services to 20 women and/or families in Baltimore City experiencing homelessness resulting from intimate partner violence. The Provider will offer service(s) under their Rapid-Rehousing Project.

The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

COUNCIL DISTRICT: Baltimore City

AUDITS NOTES THE NO COST EXTENSION.

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with House of Ruth Maryland, Inc. The period of the agreement is January 1, 2022 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$1,144,572.00 - 4000-407020-3572-755700-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, House of Ruth Maryland, Inc. will provide supportive services to 45 women made homeless as a result of domestic violence in the City of Baltimore. The Provider will offer service(s) under their Rapid Re-Housing Project. The delay in submission is due to a delay on the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of Amendment No. 1, a no-cost extension to the Agreement with the House of Ruth Maryland, Inc. The Amendment No. 1 will extend the period of the agreement to September 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

The original period of performance was March 13, 2020 to March 12, 2022. On December 23, 2020 the Board approved the original Agreement between the City and House of Ruth Maryland, Inc. in the amount \$347,372.00. Amendment No. 1 is to issue a no-cost extension and extend the Grant period to September 30, 2022. The City received a U.S. Department of Housing and Urban Development (HUD) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant to undertake the Emergency Solutions Grant (ESG). As a Provider, House of Ruth Maryland, Inc. will provide eviction prevention services to 10 individuals and/or families at risk of experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Eviction Prevention Project.

The agreement is late due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

COUNCIL DISTRICT: Citywide

AUDITS NOTES THE NO COST EXTENSION.

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Agreement with Quadel Consulting and Training, LLC. The period of the agreement is January 1, 2022 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$104,407.50 - 4000-490820-3573-591400-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA). As a sub-recipient Quadel Consulting and Training, LLC will provide housing quality inspection services to rental assistance recipients of the Housing Opportunity with Persons with AIDS Grant (HOPWA) program.

The delay in submission is due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

Not applicable as this contract is funded by a Federal pass-through grant.

COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Quadel Consulting and Training, LLC. The period of the agreement is January 1, 2022 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$80,118.00 - 4000-407022-3573-591400-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient Quadel Consulting and Training, LLC will provide housing quality inspection services to rental assistance recipients of the CoC program.

The agreement is late because of a delay at the administrative level.

MBE/WBE PARTICIPATION:

Not applicable as this contract is funded by a Federal pass-through grant.

COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REIVEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with At Jacob's Well, Inc. The period of the agreement is April 1, 2022 through March 31, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$250,267.00 - 4000-407022-3573-789300-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, At Jacob's Well, Inc. will provide rental assistance to 18 individuals and families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their BHSB SRA Multi Grant S+C Program.

The agreement is late because of a delay in the receipt of the grant award from HUD.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Community Housing Associates. The period of the agreement is April 1, 2022 through March 31, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$1,505,271,00 - 4000-407022-3573-789300-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Community Housing Associates will provide rental assistance to one hundred ten (110) individuals and families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their BHSB SRA Multi Grant S+C Program.

The agreement is late because of a delay in the receipt of the grant award from HUD.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Marian House Inc. The period of the agreement is April 1, 2022 through March 31, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$297,334.32 - 4000-407022-3573-789300-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care (CoC) Program. As a sub-recipient, Marian House, Inc. will provide rental assistance to 18 individuals and families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their BHSB SRA Multi Grant S+C Program.

The agreement is late because of a delay in the receipt of the grant award from HUD.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Standard Interagency Agreement with the Maryland Department of Health. The period of the agreement is July 1, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$1,708,412.00 - 5000-507023-3573-757900-603051

BACKGROUND/EXPLANATION:

The State has allocated funds to award the City for the Assistance in the Community Integration Service (ACIS) Medicaid Pilot Program. The City will administer housing support services and related care coordination efforts pertaining to tenancy-based case management/tenancy support services and housing case management services for City residents who are qualified Medicaid recipients. Through the Baltimore Civic Fund, Inc., the City has raised local match funds for this project at a rate of 50%, which is \$854,206.00. The State administers the federal match funds for this project at a rate of 50%, which is \$854,206.00, making the total project amount \$1,708,412.00.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Baltimore City

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Mayor's Office of Homeless Services - Agreement

ACTION REQUESTED OF B/E:

The Board Is requested to ratify and authorize execution of an Agreement with Baltimore County, Maryland. The period of the agreement is July 1, 2021 through June 30, 2024.

AMOUNT AND SOURCE OF FUNDS:

\$1,605,405.00 - 4000-490822-3573-763200-603051

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS Grant (HOPWA) Program. As a sub-recipient, Baltimore County, Maryland will provide rental assistance to 105 low-income HIV/AIDS positive individuals and/or families in Baltimore County, Maryland.

The delay in submitting the Agreement is due to a delay at the administrative level.

MBE/WBE PARTICIPATION:

MBE/WBE participation is waived.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Real Estate (1)

DORE - Assignment of Tax Sale Certificate - 2330 Hollins Street

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 2330 Hollins Street (Block 4595, Lot 001).

AMOUNT AND SOURCE OF FUNDS:

PROPERTY PURCHASE	APPRAISED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PRICE
2330 Hollins Street	\$29,000.00	\$45,081.55	\$173,208.44	\$45,081.55

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 2330 Hollins Street in the total amount of \$173,208.44.

Barry Nelson has offered to purchase the Tax Sale Certificate for 2330 Hollins Street, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$45,081.55 covers the flat taxes and water for the property. Other charges include \$44,778.75 interest and penalties, \$8,083.89 miscellaneous billing and \$4,500.00 for environmental citation.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

AGENDA

BOARD OF ESTIMATES

6/15/2022

Real Estate

DORE – Assignment of Tax Sale Certificate – 1701 Homestead Street

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the properties known as 1701 Homestead Street, (Block 4123a, Lot 010, 1753 Homestead Street (Block 4123a, Lot 036), and 2744 Riggs Avenue (Block 2393, Lot 024).

AMOUNT AND SOURCE OF FUNDS:

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
1701 Homestead Street	\$1,000.00	\$ 675.73	\$322,982.93	\$ 1,000.00
1753 Homestead Street	\$5,000.00	\$ 5,213.03	\$ 31,893.45	\$ 5,213.03
2744 Riggs Avenue	\$3,000.00	\$10,608.22	\$220,357.47	\$10,608.22

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1701 Homestead Street (Block 4123a, Lot 010) in the amount of \$322,982.93.

YMK Properties, LLC has offered to purchase the Tax Sale Certificate for 1701 Homestead Street for \$1,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$1,000.00 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$4,997.34 for miscellaneous billing and \$881.50 for property registration.

The City acquired the Tax Sale Certificate on May 17, 2021 for 1753 Homestead Street (Block 4123a, Lot 036) in the amount of \$31,893.45.

YMK Properties, LLC has offered to purchase the Tax Sale Certificate for 1753 Homestead Street for \$5,213.03, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$5,213.03 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$11,223.26 for miscellaneous billing, \$3,900.00 for environmental citation, and \$2,227.61 for property registration.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Real Estate – cont'd

The City acquired the Tax Sale Certificate on May 17, 2021 for 2744 Riggs Avenue (Block 2393, Lot 024) in the amount of \$220,357.47.

YMK Properties, LLC has offered to purchase the Tax Sale Certificate for 2744 Riggs Avenue for \$10,608.22, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$10,608.22 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$7,817.28 for miscellaneous billing and \$263.69 for alley/ footway.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 14

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation & Parks
BCRP – Amendment No 1 for On Call Architectural Design Services

ACTION REQUESTED OF B/E:

The Board is requested to approve an increase in the upset limit for Project No. 1314 On-Call Architectural Design Services Agreement with Cannon Washington, Inc. (DBA Cannon Design).

PERIOD OF CONTRACT/AGREEMENT:

Three Years

AMOUNT AND SOURCE OF FUNDS:

To be determined with each individual project. The upset fee is \$2,000,000.00. No Funds are required at this time.

BACKGROUND/EXPLANATION:

On August 5, 2020, the Board approved the original three-year Agreement in the amount of \$4,000,000.00 with Cannon Washington, Inc. (DBA Cannon Design), which provided architectural design services for renovation and improvement of various Park and Recreation facilities. This approval will result in the total compensation under the Agreement of \$6,000,000.00.

MBE/WBE PARTICIPATION:

MBE Goal: 28% WBE Goal: 20%

Current MBE attainment is 19.49% of the 28% goal and WBE is 30.30% of the 20% goal.

COUNCIL DISTRICT:

N/A

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation and Parks (BCRP) – cont'd

LOCAL HIRING:

YES

1% FOR PUBLIC ART:

N/A

APPROVED FOR FUNDS BY FINANCE.

AUDITS NOTED THE INCREASE IN UPSET LIMITS AND WILL REVIEW THE TASK ASSIGNMENTS.

(The First Amendment has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation & Parks (BCRP) - Amendment No 1 for On Call Architectural Design Services

ACTION REQUESTED OF B/E:

The Board is requested to approve an increase to the upset limit for Project No. 1314 On-Call Architectural Design Services Agreement with GWWO, Inc.

PERIOD OF CONTRACT/AGREEMENT:

Three Years

AMOUNT AND SOURCE OF FUNDS:

To be determined with each individual project. The upset fee is \$2,000,000.00. No Funds are required at this time.

BACKGROUND/EXPLANATION:

On May 13, 2020, the Board approved the original three-year Agreement in the amount of \$4,000,000.00 with GWWO, INC., which provided architectural design services for renovation and improvement of various Park and Recreation facilities. This approval will result in the total compensation under the Agreement of \$6,000,000.00.

MBE/WBE PARTICIPATION:

MBE Goal: 28%

WBE Goal: 20%

Current MBE attainment is 16.10% of the 28% goal and WBE is 23.11% of the 20% goal.

COUNCIL DISTRICT:

N/A

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation and Parks (BCRP) – cont'd

LOCAL HIRING:

YES

1% FOR PUBLIC ART:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE INCREASE IN UPSET LIMITS AND WILL REVIEW THE TASK ASSIGNMENTS.

(The First Amendment has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation & Parks (BCRP) – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 7 to Cannon Washington Inc. (DBA Cannon Design) under Project No. 1314, On-Call Architectural Design Services, to provide design services in accordance with their proposal dated March 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$619,823.06 – ARPA 9901-936009-9110-905001-703032

BACKGROUND/EXPLANATION:

This task will include Design Services for Greater Model Pool. The period of the task is approximately 20 months.

MBE/WBE PARTICIPATION:

Cannon Washington Inc. (DBA Cannon Design) will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 28%

WBE: 20%

The Consultant has achieved 19.49% of the MBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 30.30% of the WBE goal at this time.

This task is subject to the Local Hiring Law 27-1.

THE EAR WAS APPROVED BY MWBOO ON APRIL 13, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation & Parks (BCRP) – Extra Work Order No. 18

ACTION REQUESTED OF THE B/E:

The Board is requested to approved Extra Work Order No. 18 for Plano-Coudon, LLC under Contract No. RP17807, Druid Hill Aquatic Center.

AMOUNT AND SOURCE OF FUNDS:

\$50,658.83 - 9938-908779-9474-900000-706064

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for an additional two (2) items included in this request. Subsequent to the award of this contract, BCRP and the Architects learned that the following items needed modifications. First, furnish and install all gate hardware detailed in ASI #004. This EWO was initiated by BCRP and the Architects to move from the specified gate hardware, and to add and enhance adequate panic hardware, alarm tie-in to the gate, and additional security for the users for safety's sake. Second, furnish and install sump pumps at the Wading Pool Mechanical Room. BCRP, the Architects and Engineers have revised for the contract's additions. This EWO is directing the Contractor to add Sump Pumps #4 and #5 per GWWO's dwgs. E1.1, E6.3, P1.3, and P5.2 to the Pump House for precautionary measures to avoid overflow and flooding in the mechanical room. BCRP and the Architect have reviewed the scope and pricing of this work from the Contractor and have deemed it acceptable.

MBE/WBE PARTICIPATION:

Plano-Coudon, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 9.82% of the 11% goal and WBE is 15.53% of the 7% goal.

MBE Goal 11%
WBE Goal 7%

This contract is subject to the Executive Order for the Local Hiring 27-1.

THE EAR WAS APPROVED BY MWBOO ON MAY 5, 2022.

APPROVED FOR FUNDS BY FINANCE.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation & Parks (BCRP) – Extra Work Order No. 19

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 19 for Plano-Coudon, LLC under Contract No. RP17807, Druid Hill Aquatic Center.

AMOUNT AND SOURCE OF FUNDS:

\$42,008.88 - 9938-908779-9474-900000-706064

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the three additional items detailed in this request. Subsequent to the award of this contract, BCRP and the Architects learned that the following items need modifications. First, furnish and install two electrical receptacles on the building exterior along the north wall of the main pool pump house building to provide needed power for security panels and install additional single power support pedestal with grass mount fixture along the south side of the main pool that includes repairing approximately 1,605 sq. ft. of sodding in the disturbed affected area in order to restore grounds to the current existing conditions. Second, provide additional power cabling and tele data raceways to include the installation of a ¾" power raceway for security cameras and the installation of a 1" power cable for tele data connection from nearest existing j-box in each building to bring power to feed security cameras. Third, furnish and install additional power receptacle and wood panel mount board to receive the security camera cabinet. BCRP and the Architects have reviewed the scope and price of this work from the Contractor have deemed it acceptable.

MBE/WBE PARTICIPATION:

Plano-Coudon, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 11.22% of the 11% goal and WBE is 14.44% of the 7% goal.

MBE Goal 11%

WBE Goal 7%

This contract is subject to the Executive Order for the Local Hiring 27-1.

THE EAR WAS APPROVED BY MWBOO ON MAY 23, 2022.

APPROVED FOR FUNDS BY FINANCE.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore City Recreation & Parks (BCRP) – Extra Work Order No. 4

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 4 for P. Flanigan & Sons, Inc. under Contract No. RP20809, Patterson Park Entrance Improvements.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 - 9938-914085-9474-900000-706064

BACKGROUND/EXPLANATION:

This authorization request is necessary for a non-compensable time extension of 84 calendar days due to the receipt of submittal for and construction of the park sign having yet to be resolved. The initial request for design file was on October 21, 2021. The initial design file was not delivered until February 9, 2022. Since that date, all parties have been communicating to try to resolve design file issues so that the sign can be completed. Upon receipt of an acceptable design file, two weeks are needed for submittal and submittal review, six to eight weeks for the sign fabrication, then another two weeks for installation. The Architects, Engineers and BCRP have reviewed the contractor's scope and quotes for the above referenced change order and found them acceptable. This Change Order was requested by BCRP and the Architects. Notice to Proceed was effective November 1, 2021 with a completion date of December 30, 2021. There was one previously approved 120 non-compensatory day time extension with a completion date of April 29, 2022. This request will extend the new completion date to July 22, 2022.

MBE/WBE PARTICIPATION:

P. Flanigan & Sons, Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE Goal 18%

WBE Goal 7%

Current MBE attainment is 0% of the 18% goal and WBE is 0% of the 7% goal.

This contract is subject to the Executive Order for the Local Hiring 27-1.

THE EAR WAS APPROVED BY MWBOO ON MAY 16, 2022.

APPROVED FOR FUNDS BY FINANCE.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Audits – Audit Reports

The Board is requested to **NOTE** receipt of the following Audit Reports:

1. The Biennial Financial Audit of the Baltimore City Department of Public Works Fiscal Year Ended June 30, 2020 and June 30, 2019.
2. Independent Auditor's Report on Applying Agreed-Upon Procedures for Unidentified Receipts Process Fiscal Year Ended June 30, 2020.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Audits – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize a travel request for Deputy City Auditor Thandee Maung to attend Association of Government Accountants' (AGA) premier training event, Professional Development Training (PDT) 2022. The event is being held in Anaheim, CA on July 17-20, 2022. The subsistence rate for this location is \$256.00 per day.

AMOUNT AND SOURCE OF FUNDS:

\$ 3,763.56 - 1001-000000-1310-157800-603026

BACKGROUND/EXPLANATION

Deputy City Auditor Thandee Maung is traveling to Anaheim, CA for AGA's PDT 2022 training on July 17-20, 2022. AGA's professional development training brings together a broad audience of more than 2,000 federal, state and local government financial professionals, including federal, state and local government CFOs, inspectors general, accountants, and auditors. This training provides participants the opportunity to network with professionals in the field and to gain skills and knowledge toward more effective leadership, performance in a cost-constrained environment, solutions to shared challenges, and best practices. The hotel, flight and registration were paid using Towanda Jones's City-issued procurement card.

Thandee Maung is requesting advance funds for ground transportation, meals and incidental expenses (\$430.00).

Trip related cost:

Registration:		\$ 875.00
Subsistence	\$256.00/day x 5	\$ 1,280.00
Hotel Tax	\$32.02/day x 5	\$ 160.10
Ground Transportation		\$ 60.00
Airfare:		\$ 1,388.46
	Total:	\$ 3,763.56

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore Police Department – Travel Request

ACTION REQUESTED OF B/E:

Approval of Travel Requests for Major Ettice Brickus and Major Jason Callaghan to Boston, MA to attend SMIP Training, July 10-29, 2022. The tuition fees of \$9,950.00 for each participant covers instruction, materials, planned events, lodging and meals throughout the program.

AMOUNT AND SOURCE OF FUNDS:

\$20,734.18 – 1001-000000-2041-776600-603001

BACKGROUND/EXPLANATION:

SMIP Training Program is designed for mid-to-upper-level police executives who will ultimately lead police agencies. This program provides senior police executives with intensive training in the latest management concepts and practices used in business and government. It also features discussions of the most challenging issues facing law enforcement executives today. This Training will help to prepare police leaders who can handle difficult challenges of police profession which will make the Baltimore City safer.

Airfare (\$279.97) for Major Brickus and Airfare (\$333.96) for Major Callaghan were paid by the participants by their personal credit cards. The tuition fees cover lodging and meals throughout the program. Major Brickus is flying in in the morning; per diem for travel day of \$59.25 is requested. Major Callaghan is arriving in the evening so per diem for dinner and incidental expenses (\$36.00+\$5.00) of \$41.00 is requested.

Major Ettice Brickus:

1. Airfare	\$279.97
2. Tuition Fees	\$9,950.00
3. Subsistence	\$59.25
4. Ground Transportation	\$60.00
Total	\$10,349.22

Major Jason Callaghan:

1. Airfare	\$333.96
2. Tuition Fees	\$9,950.00
3. Subsistence	\$41.00
4. Ground Transportation	\$60.00
Total	\$10,384.96

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore Police Department (BPD) – Travel Request

ACTION REQUESTED OF B/E:

Approval of Travel Requests for Major Steve Hohman, Lieutenant Tashania Brown, and Captain Jason Bennett to Boston, MA to attend SMIP Training, July 9 – 28, 2022. The tuition fees of \$9,950.00 for two participants cover instruction, materials, planned events, lodging and meals throughout the program. All the expenses for Captain Bennett are covered by PERF.

AMOUNT AND SOURCE OF FUNDS:

\$20,559.91 – 1001-000000-2041-716600-603001

BACKGROUND/EXPLANATION:

SMIP Training Program is designed for mid-to-upper-level police executives who will ultimately lead police agencies. This program provides senior police executives with intensive training in the latest management concepts and practices used in business and government. It also features discussions of the most challenging issues facing law enforcement executives today. This Training will help to prepare police leaders who can handle difficult challenges of police profession which will make the Baltimore City safer.

Airfare (\$300.96) for Major Hohman and Airfare (\$197.95) for Lieutenant Brown were paid by participants by their personal credit cards. The tuition fees cover lodging and meals throughout the program. Major Hohman is reaching Boston in the afternoon so per diem for dinner and incidental expenses (\$36.00+\$5.00) is requested. Lieutenant Brown does not need any subsistence as she is travelling on July 10. All expenses for Captain Bennett are covered by PERF.

Major Steve Hohman:

1. Airfare	\$300.96
2. Tuition Fees	\$9,950.00
3. Subsistence	\$41.00
4. Ground Transportation	\$60.00
Total	\$10,351.96

AGENDA

BOARD OF ESTIMATES

6/15/2022

BPD – cont'd

Lieutenant Tashania Brown:

1. Airfare	\$197.95
2. Tuition Fees	\$9,950.00
3. Ground Transportation	\$60.00
Total	\$10,207.95

Captain Jason Bennett:

- All the expenses for Capt. Bennett are covered by PERF.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Baltimore Police Department – Travel Request

ACTION REQUESTED OF B/E:

Travel for Captain JoAnne Wallace and Captain Christopher Merino to Boston, MA to attend SMIP Training, June 4-23, 2022. The tuition fees of \$9,950.00 for each participant covers instruction, materials, planned events, lodging and meals throughout the program.

AMOUNT AND SOURCE OF FUNDS:

\$20,590.16 – 1001-000000-2041-716600-603001

BACKGROUND/EXPLANATION:

SMIP Training Program is designed for mid-to-upper-level police executives who will ultimately lead police agencies. This program provides senior police executives with intensive training in the latest management concepts and practices used in business and government. It also features discussions of the most challenging issues facing law enforcement executives today. This Training will help to prepare police leaders who can handle difficult challenges of police profession which will make the Baltimore City safer.

Airfare (\$260.97) for Captain Wallace and Airfare (\$227.19) for Captain Merino were paid by the participants by their personal credit cards. The tuition fees cover lodging and meals throughout the program, requesting the meal allowance for the evening of June 4th. Each employee will receive dinner allowance (\$36.00) plus an incidental expense allowance (\$5.00) of \$41.00. The total expenses for this travel will be as here:

Captain JoAnne Wallace:

1. Airfare	\$260.97
2. Tuition Fees	\$9,950.00
3. Subsistence	\$41.00
4. Ground Transportation	\$60.00

Total	\$10,311.97
--------------	--------------------

Captain Christopher Merino:

1. Airfare	\$227.19
2. Tuition Fees	\$9,950.00
3. Subsistence	\$41.00
4. Ground Transportation	\$60.00

Total	\$10,278.19
--------------	--------------------

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Recreation and Parks – Partial Release of Retainage Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve a Partial Release of Retainage Agreement (Agreement) with Dustin Construction, Inc. for the Cahill Fitness and Wellness Center, under RP 17806. The period of the Agreement was March 18, 2019 through the Completion Date of March 7, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$658,345.61 - 9938-908049-9474-000000-200001

BACKGROUND/EXPLANATION:

The City holds funds in the amount of \$908,345.61 with Dustin Construction, Inc., under Contract No. RP 17806. All work on Contract No. RP17806 is substantially completed and all punch list items complete. The Contractor requested a Partial Release of Retainage in the amount of \$658,345.61. The remaining \$250,000.00 is sufficient to protect the interests of the City.

Pursuant to Section 10.04-81 of Specifications, a “Conditional Inspection” for Contract No. RP 17806 – Cahill Fitness and Wellness Center was held on April 9, 2021.

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 18% FOR MBE AND 4% FOR WBE.

The current MBE attainment is 19.98% of the 18% goal and WBE is 3.65% of the 4% goal

COUNCIL DISTRICT: N/A

LOCAL HIRING: YES

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Partial Release of Retainage has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
104 - 108
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

6/15/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|---|--|--------------|
| 1. | B50006649 – OEM Parts
And Service for
Harley-Davidson
Motorcycles

(DGS – Fleet
Management) | Baltimore Power
Sports TA Harley
Davidson of Baltimore | \$682,500.00 |
|----|---|--|--------------|

MBE/WBE PARTICIPATION:

On February 10, 2022, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON FEBRUARY 10, 2022.

- | | | | |
|----|---|---------------------------------|--------------|
| 2. | B50006556 – Supply &
Delivery of Firefighting
Equipment (Nozzles)

(Baltimore Fire
Department) | Atlantic Emergency
Solutions | \$212,995.80 |
|----|---|---------------------------------|--------------|

MBE/WBE PARTICIPATION:

Not applicable. MWBOO granted a waiver for this item on March 29, 2022.

MWBOO GRANTED A WAIVER ON MARCH 29, 2022.

- | | | | |
|----|--|--------------------|-------------|
| 3. | B50006629 – Hybrid
SUV

(Dept of General
Services – Fleet) | Pacifico Ford, Inc | \$41,998.71 |
|----|--|--------------------|-------------|

AGENDA

BOARD OF ESTIMATES

6/15/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On June 22, 2021, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JUNE 22, 2021.

- | | | | |
|----|---|--|--------------|
| 4. | B50006148 – Transportation
Service for Infants and
Toddlers

(Baltimore City
Health Dept.) | Hart to Heart
Ambulance Service,
Inc DBA Hart to
Heart Transportation | \$122,424.00 |
|----|---|--|--------------|

MBE/WBE PARTICIPATION:

On June 15, 2021, MWBOO set goals of 10% MBE and 10% WBE. On January 10, 2022, MWBOO found Hart to Heart Ambulance Service, Inc. DBA Hart to Heart Transportation compliant.

Hart to Heart Transportation

MBE: Fleming Transportation Corporation 10%

WBE: Med-Care Transportation 10%

MWBOO FOUND VENDOR IN COMPLIANCE ON JANUARY 10, 2022.

- | | | | |
|----|--|-------------|----------------|
| 5. | B50006612 – Aluminum
Sulfate

(Department of
Public Works) | USALCO, LLC | \$8,100,000.00 |
|----|--|-------------|----------------|

AGENDA

BOARD OF ESTIMATES

6/15/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On April 8, 2022, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON APRIL 8, 2022.

Department of Public Works

6. WC 1349, Madison Street Area 30 Inch Water Main Rehabilitation
- REJECTION** – On April 6, 2022, the Board opened three bids for the subject project. Bids ranged from a low of \$6,083,300.00 to a high of \$8,832,803.00. The Department has determined it is in the best interest of the City to reject all bids.

Baltimore City Recreation & Parks

7. RP21809R, Riverside Park Athletic Field Improvements
- McDonnell Landscape, Inc. \$2,360,000.00

MBE/WBE PARTICIPATION:

McDonnell Landscape, Inc. has complied with Minority Business Enterprise (MBE) and Women Business Enterprise (WBE) goal set. As part of its bid, McDonnell Landscape, Inc. has committed to utilize the following:

MBE: Chevy Chase Contractors, Inc	\$188,800.00	8.00%
Kelly's Trucking Co.	<u>\$188,800.00</u>	<u>8.00%</u>
Total MBE Participation:	\$377,600.00	16.00%
WBE: Manual Luis Construction Co., Inc.	\$ 94,400.00	4.00%
Broadway Electric Supply Co., Inc	<u>\$ 71,000.00</u>	<u>3.00%</u>
Total WBE Participation:	\$165,400.00	7.00%

MWBOO FOUND VENDOR IN COMPLIANCE ON APRIL 26, 2022.

AGENDA

BOARD OF ESTIMATES

6/15/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Baltimore City Recreation & Parks – cont'd

8. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 900,000.00 State (Program Open Space)	9938-909064-9745 (Reserve) FY 16 Athletic Field Renovation	
\$ 300,000.00 3 rd Parks & Public Facilities	9938-909064-9475 (Reserve) FY 16 Athletic Field Renovation	
\$1,200,000.00	-----	9938-910064-9474 (Active) FY16 Athletic Field Renovation

This transfer will provide funds to cover the costs associated with the award of contract No. RP21809R Riverside Park Athletic Field Improvements to McDonnell Landscape, Inc.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

9. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 539,000.00 State (Program Open Space)	9938-915017-9475 (Reserve) Riverside Park Ballfield Expansion	
\$ 275,000.00 1 st Parks & Public Facilities	9938-915017-9475 (Reserve) Riverside Park Ballfield Expansion	

AGENDA

BOARD OF ESTIMATES

6/15/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Baltimore City Recreation & Parks – cont'd

\$ 448,000.00	9938-915017-9475
27 th Series Rec &	(Reserve) Riverside Park
Parks_____	Ballfield Expansion

\$1,262,000.00	-----	9938-916017-9474
		(Active) Riverside Park
		Ballfield Expansion

This transfer will provide funds to cover the costs associated with the award of contract no. RP21809R Riverside Park Athletic Field Improvements to McDonnell Landscape, Inc.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

Bureau of Procurement

- | | | | |
|-----|---|---------------------------|-----------------|
| 10. | B50006466 – Street Tree Supply, Delivery, Planting & Maintenance Spring & Fall 2022 | Baltimore Tree Trust Inc. | \$ 1,200,000.00 |
|-----|---|---------------------------|-----------------|

(Dept. of Recreation and Parks)

MBE/WBE PARTICIPATION:

On January 4, 2022, MWBOO set goals of 10% MBE and 9% WBE. On April 14, 2022, Baltimore Tree Trust, Inc. was found compliant.

Baltimore Tree Trust, Inc

MBE: Carter Landscaping	10%
--------------------------------	-----

WBE: Empire Landscaping	6.75%,
Clear Ridge Nursery, Inc.	2.25%

A PROTEST WAS RECEIVED FROM ROBERT FULTON DASHIELL, ESQ. ON BEHALF OF LORENZ, INC.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Bureau of Procurement – Open Price Proposals

ACTION REQUESTED OF B/E:

The Board is requested to accept the technical proposals submitted in response to **Solicitation Number B50006293 – Banking Services** from the proposers listed below and open envelope “B” containing the price submittals.

Bank of America, N.A., 100 South Charles Street, 3rd Floor, Baltimore, MD 21201
JPMorgan Chase Bank N.A., 875 15th Street, NW, Floor 08, Washington, DC 20005-2221
M&T Bank, 1966 Greenspring Drive, Timonium, MD 21093
TD Bank, N.A., 1919 Gallows Road, 2nd Floor, Vienna, VA 22182
Truist Bank, 120 E. Baltimore Street, Baltimore, MD 21202

AMOUNT AND SOURCE OF FUNDS:

N/A (No award recommended at this time.)

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace and in local newspapers; five proposals were received on December 15, 2021. The proposals were found responsive and subsequently reviewed by the evaluation committee for technical scoring. The technical proposals scored by the evaluation committee met the City’s minimum technical requirements for price opening.

Req. No.: R874699

Agency: Department of Finance

MBE/WBE PARTICIPATION:

(No award recommended at this time.)

LOCAL HIRING:

N/A (No award recommended at this time)

LIVING WAGE:

N/A (No award recommended at this time)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the Mayor – Grant Agreement and Amendment No 1

ACTION REQUESTED OF B/E:

The Board is requested to ratify the Grant Agreement, and approve and authorize execution of the First Amendment to Grant Agreement with the Bloomberg Family Foundation. The period of the Grant Agreement is January 1, 2020 through December 31, 2023

AMOUNT OF MONEY AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On January 24, 2018 the Board approved a grant award from the Bloomberg Family Foundation in the amount of \$5,000,000.00 to support violence reduction strategies through public safety technology investments. The initial grant term expired on December 31, 2019 prior to the funds being fully expended. Due to the COVID-19 pandemic and mayoral administration transitions the Bloomberg Foundation and the City did not initiate negotiating a grant amendment and spending plan for the remaining funds until late 2021.

The proposed budget for the remaining funds (\$1,816,000.00) includes the purchase of license plate readers, investigative software licenses and training, and an allocation for community-lead cleaning initiative to the Environmental Control Board. The grant amendment makes note of \$179,000.00 that was dispersed when the grant was not active. These funds were not utilized due to it being outside the grant term at the time.

The item is late because the Bloomberg Family Foundation did not send the City the First Amendment to the Grant Agreement to City for ratification until March 18, 2022.

MBE/WBE PARTICIPATION:

N/A

COUNCIL DISTRICT: Citywide

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Grant Agreement has been reviewed by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – WC 1406 Extra Work Order

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order No. 1 with Structural Preservation System, LLC under W.C. 1406, On-Call Fiber Reinforced Polymer Large Water Main Repairs. This contract started on November 5, 2020 and the construction completion date is November 4, 2023. This extra work order is within the original scope of work and was requested by the Agency.

AMOUNT AND SOURCE OF FUNDS:

\$1,000,000.00—Baltimore City (50%)

\$1,000,000.00—Baltimore County (50%)

\$2,000,000.00 - 9960-909100-9558

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting additional \$2,000,000.00 in order to replenish funds in the existing contract to be able to complete assigned work related to replacement and rehabilitation of the large diameter water main lines at various locations in the Baltimore Metropolitan water system using specialized Carbon Fiber Reinforced Polymer System. The project will enable the City to respond to any emergency repairs on short notice to avoid and prevent any premature disruptions, including catastrophic Prestressed Concrete Cylinder Pipe main breaks in the City and Baltimore County. The vast majority of the work assigned to the contractor is informed by inspection findings under Project 1201 performed by Pure Technologies, Inc. which is managed by the Office of Asset Management. The services provided under this contract are an integral part of the Office of Asset Management operations. These services are also critical to the Office of Asset Management to deal with any unexpected emergency in the water distribution system and will enable internal or external reinforcement of 20-inch to 120-inch Prestressed Concrete Cylinder Pipe (PCCP), Cast Iron (CI), Ductile Iron (DI) or Steel segments with use of a carbon fiber reinforced composite repair system as well a joint system. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES:

The purpose of the contract is to repair and/or replace pipe sections of large diameter water mains, primarily pre-stressed concrete cylinder pipe and large ferrous mains identified in Project 1201. This contract also includes post tension tendon repair.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – cont'd

MBE/WBE PARTICIPATION:

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 0% and WBE: 0%.

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Transfer of Funds

ACTION REQUESTED OF B/E:

The Office of Engineering and Construction requests the Board to approve a Transfer of Funds for WC 1406 On-Call Fiber Reinforced Polymer Large Water Main Repairs.

AMOUNT AND SOURCE OF FUNDS:

From Account:

9960-909100-9558 (Water Infrastructure Rehab)	\$ 694,558.00 (Revenue Bonds)
9960-909100-9558 (Water Infrastructure Rehab)	\$ 405,442.00 (Revenue Bonds)
9960-906161-9558 (WC 1302 Large Water Mains)	<u>\$ 1,100,000.00</u> (County Revenue)

Total	\$ 2,200,000.00
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To Account:

9960-904976-9557-6 (Construction)	\$ 2,200,000.00
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BACKGROUND/EXPLANATION:

The transfer will cover a change order for WC 1406 On-Call Fiber Reinforced Polymer Large Water Main Repairs (BD 20606).

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Ratification Amendment No. 1

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Ratification Amendment No. 1 to Agreement with Rummel, Klepper & Kahl, LLP under Project No. 1236R, On-Call Stormwater Study and Engineering Design Services. The amendment will increase the duration time of the contract by one-year for a total contract duration time of six years.

AMOUNT OF MONEY AND SOURCE:

No money is required at this time. Funds are encumbered when a task is issued

BACKGROUND/EXPLANATION:

This Agreement expired on June 1, 2021. The agency wishes to ratify the agreement for a year for a new expiration date of May 31, 2022.

The Office of Engineering & Construction is in need of Amend. 1 to the original agreement with Rummel, Klepper & Kahl, LLP so that they may complete Environmental Design Services and Post Award services that will extend beyond the current expiration date of May 31, 2021. Rummel, Klepper & Kahl, LLP is working on multiple crucial design projects that will address critical Stream Restoration and Environmental projects. Perform hydrology and hydraulic analysis of storm drain and open channel systems utilizing computer models including but not limited to XP-SWMM (Visual Hydro), HEC-RAS, HSPF, TR-20, InfoWorks. Develop calibration and maintain hydraulic models for storm drain and open channel system. Design: Stormwater drainage systems and stormwater management practice, environmental site design; design of innovative in-line, off-line, in-stream and off-stream stormwater pollution control measures including but not limited to wetlands, wet ponds, place separators, pump-and-treat system; debris collector system; conduct hydrogeomorphological stream assessments, fluvial geomorphology, river and stream restoration using natural channel design approach and bioengineering techniques; design of innovative non-point source stormwater pollution control measures; structural design for various trash collection technologies in addition to structural assessment of existing infrastructure; design urban best management practice and environmental site design. Provide geotechnical services, conduct and evaluate all surface investigations, such as soil characterization and utility location, perform the video inspection of underground utility pipes, soil study, unsuitable material removal and

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – cont'd

disposal estimates. Respond to stormwater system and open channel emergencies by rapidly assessing situation and recommending corrective measures. Provide structural engineering to evaluate and design of concrete, stormwater infrastructure including but not limited to stone/brick arch structures, steel structures, mechanical and electrical elements of stormwater quantity management facilities (pump stations). Prepare design reports and contract documents including plans and specifications, all permit applications, easements, and related items necessary for procurement of construction. Also, provide project management, post award services and contract administration services. Perform inspection, evaluation and assessment of structural conditions of stormwater infrastructure under confined space conditions. Provide construction management services including, but not limited to, construction inspection, review and response to requests for information, review and tracking of shop drawings, submittals and change orders, review of substitutions and technical consultations. Understand the National Pollution Discharge Elimination System permit for stormwater. Design forest stand delineation and forest conservation plan and invasive species control. Conduct upland watershed assessment for trash load and make recommendations to reduce trash load from the watershed. Provide cost/benefit analysis of potential alternative debris collection technologies and facility construction, operation and maintenance. Use geographical information system and database managements. Provide construction management services including, but not limited to, construction inspection, review and response to requests for information, review and tracking of shop drawings, submittals and change orders, review of substitutions and technical consultations.

MBE/WBE PARTICIPATION:

The vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are MBE: 27% WBE: 10%.

MBE Goal: 27% and \$540,000.00
Current Attainment: 7.29% and \$145,882.86
Compliant During Monitoring Period [Y/N]: No

WBE Goal: 10.% and \$200,000.00
Current Attainment: 0.00% and \$0.00
Compliant During Monitoring Period [Y/N]: No

MBE Goal Achieved: [Y/N] if yes THEN total paid to date to MBE

WBE Goal Achieved: [Y/N] if yes THEN total paid to date to WBE

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – cont'd

COUNCIL DISTRICT: N/A

LOCAL HIRING: Applies

MWBOO HAS REVIEWED:

AUDITS NOTED THE TIME EXTENSION.

(The Ratification Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Baltimore County Water Rates Fiscal Year
2023 Water Rate Increase

ACTION REQUESTED OF B/E:

The Board is requested to approve new metered water and fire services rates for Baltimore County residents, as proposed by Baltimore County in a communication dated June 1, 2022.

AMOUNT AND SOURCE OF FUNDS:

The proposed rates represent a 4.7% increase over the current rates for Baltimore County residents which became effective July 1, 2021.

BACKGROUND/EXPLANATION:

These rates are submitted to the Board for concurrence in accordance with the terms of the Metropolitan District Act, Chapter 539 of the Acts of 1924, as well as Article 20, Section 20-1-115 of the Baltimore County Code 2015. Under this Act, the City is obligated to provide water to Baltimore County at cost. Revenues for these proposed rates will be used to fund Baltimore County's share of expenditures in the Baltimore City Water Utility operation. If revenues from billings to County customers exceed the cost, the City remits the excess to the County. If there is a shortfall, the county must pay the difference. If approved, these rates will be applied to all Baltimore County water bills issued on and after July 1, 2022.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: N/A

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Capital Appropriations for SC 955 Powder Mill Improvements and Stream Restoration Project.

AMOUNT AND SOURCE OF FUNDS:

FROM ACCOUNT:

9956-907622-9549	\$150,000.00 (Revenue Bonds)
Sewer Syst Rehab- Gwynns Falls	

TO ACCOUNT:

9956-906659-9551-6	\$150,000.00
Construction	

BACKGROUND/EXPLANATION:

The transfer will cover half of the cost of repaving associated with DPW projects further damaging Kennison Ave during utility installation and stream access.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of Amendment No. 2 to Agreement with Council Fire under Project 1285, GROW Center Feasibility Study. The amendment that will increase the duration time of the contract by six months for a total contract duration time of 24 months.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

The original agreement was approved on August 12, 2020 with an end date of February 12, 2022. The new expiration date will be August 11, 2022.

On August 12, 2020, the Board approved a contract with Council Fire, LLC for the amount of \$89,725.00 to conduct a feasibility study for the DPW GROW Center. The agreement originally expired on August 11, 2021 and Amendment No 1 was approved on October 20, 2021 extending the expiration date to February 2022. For Amendment No. 2, the agency requests a six-month, no-cost time extension of the MOU for a contract expiration date of August 11, 2022. This will allow Council Fire to complete the feasibility study, which was delayed due to COVID-19.

The purpose of this contract is to conduct a feasibility study and business plan for the GROW Center, which stands for Green Resources and Outreach for Watersheds. The GROW Center is envisioned to be a place that links existing community greening networks to much needed sources of free/low cost materials and technical expertise for tree planting, stormwater management installation, and vacant lot revitalization. The firm Council Fire, LLC was selected through an RFP process to prepare a feasibility study for the GROW Center, which will include an alternatives analysis and business plan.

The request is late due to administrative delays.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 6, 2017.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – cont'd

COUNCIL DISTRICT: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Amendment No. 2 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Membership Dues

ACTION REQUESTED OF B/E:

The Board is requested to approve the City of Baltimore's membership dues for Isle, Inc. This is a one-time payment to resolve an outstanding invoice Number (1022) in the amount of \$36,800.00 for membership that has not previously been paid by the agency. The period for this membership is April 2022 through March 2023.

AMOUNT AND SOURCE OF FUNDS:

2070-000000-5531-398600-603022	\$18,400.00
2071-000000-5531-398600-603022	<u>\$18,400.00</u>
The total membership cost is	\$36,800.00

BACKGROUND/EXPLANATION:

Isle, Inc. is from Palo Alto, California, and consists of a global team of scientists, engineers, business and regulatory experts who work in unison to make a positive social, economic, and environmental impact through the advancement of innovative technologies and related practices. Isle, Inc is driven by curiosity and collaboration yet having developed a renowned reputation for the quality and integrity of its work. Isle, Inc's objectives are straightforward consisting of technology and innovation, embracing innovation and meaningful change, engendering trust through diligence and integrity yet most importantly encouraging an open mind and fresh approach to new ideas.

Internationally Isle, Inc. invests in collaborative partnerships and works with individuals from disparate backgrounds and countries. Notwithstanding this global expansion concept, this organization is recognized and revered as a leading catalyst in bringing technology and end-users and investors together, advancing adoption of emerging technologies, and innovative practices creating a business avenue for various stakeholders.

The requested is being processed late due to administrative delays.

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Amendment No. to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with ARM Group Enterprises LLC (A/K/A ARM Group LLC). under Project 1272A O/C Solid Waste Engineering Services. The amendment will increase the duration time of the contract by 1-year for a total contract duration time of five-years.

The current expiration date is September 23, 2022 and the new expiration date is September 23, 2023. This amendment is within the original scope of work and requested by the Agency.

AMOUNT AND SOURCE OF FUNDS:

To be determined with each individual project. The request increases the upset fee by \$1,000,000. The current upset limit is \$2,500,000.00 and the new upset limit will be \$3,500,000.00. No funds are required at this time.

BACKGROUND/EXPLANATION:

The Vendor will continue to perform on-call consulting services for various tasks assigned by the City on an as needed basis. The scope involves providing on call consulting services related to planning, engineering design, permitting and construction support, as well as general operational and technical services to the Bureau of Solid Waste for the City's Solid Waste system. The cost of the services rendered will be based on a not-to-exceed negotiated price for each task assigned.

MBE/WBE PARTICIPATION:

The vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement

MBE Goal: 27.2% and \$680,000.00

Current Attainment: 32.95% and \$439,915.23

Compliant During Monitoring Period [Y/N]: Yes

WBE Goal: 10.24% and \$256,000.00

Current Attainment: 10.68% and \$142,655.35

Compliant During Monitoring Period [Y/N]: Yes

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – cont'd

MBE Goal Achieved: [Y/N] if yes THEN total paid to date to MBE \$439,915.23

WBE Goal Achieved: [Y/N] if yes THEN total paid to date to WBE \$142,655.35

COUNCIL DISTRICT: N/A

AUDITS NOTES THE TIME EXTENSION AND INCREASE IN UPSET LIMITS AND WILL REVIEW TASK ASSIGNMENTS.

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds of \$101,693.58 to pay Emergency Request for Staff Augmentation and Equipment at Quarantine Road Landfill with R.E. Harrington.

AMOUNT AND SOURCE OF FUNDS:

\$101,693.58 - 1001-000000-5161-389800-603026

BACKGROUND/EXPLANATION:

In July, 2020, a supervisor at Quarantine Road Landfill tested positive for COVID-19. Using contact tracing it was determined that 14 other employees at the landfill also need to be quarantined. That represented 15 of the 18 total landfill employees who were unable to work. This matter required immediate attention because the Quarantine Road Landfill is an integral part of the City's solid waste management plan. It is the only landfill that services the City of Baltimore . In order to provide the necessary services needed at the landfill, the City hired contractor R. E. Harrington to provide staff and equipment. The contractor worked at the landfill for 2 weeks from July 20, 2020 to July 31, 2020 while City employees were in self-isolation.

On August 3, 2020, the agency requested that this work be declared an emergency in nature. An emergency declaration letter was signed by Director of Finance and Acting Director of Department of Public Works (at the time).

MBE/WBE PARTICIPATION:

There were no MBE/WBE requirements as part of this request. However, R.E. Harrington is a certified MBE and performed 100% of the work

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding with the Chesapeake Bay Trust (CBT). The period of the agreement is July 1, 2022 through June 30, 2027, the duration of the Municipal Separate Storm Sewer System (MS4) permit.

AMOUNT AND SOURCE OF FUNDS:

\$ 500,000.00 - 2072-000000-5181-613200-603026

BACKGROUND/EXPLANATION:

The City's National Pollutant Discharge Elimination System (NPDES), MS4 permit requires the City to meet a best management practice (BMP) effectiveness monitoring condition. Maryland Department of the Environment (MDE) has offered jurisdictions the option of participating in a pooled monitoring program with CBT to meet this requirement. The pooled funds will contribute to the CBT Restoration Research Program which is intended to support scientific research and answer key questions to expand the knowledge of watershed restoration efforts across the State.

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Extra Work Order and Time Extension

ACTION REQUESTED OF B/E:

The Board is requested to approve Extra Work Order and time extension with Metra Industries, Inc. under W.C. 1402, Urgent Need Water Infrastructure Rehabilitation and Improvements—Phase I FY 20. This request is for the second time extension and will increase the duration time of the contract by six-months for a total of 31 months. The new completion date is June 20, 2022. This extra work order is within the original scope of work and was requested by the Agency.

AMOUNT AND SOURCE OF FUNDS:

\$1,290,000.00—Baltimore City Revenue Bonds (86%)

\$ 210,000.00—County Share (14%)

\$1,500,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting a change order to continue addressing water emergencies including water main repairs and replacement, valve and hydrant replacements at various locations of Baltimore City and County. Under this change order, a non-compensable time extension of six months and additional funding is requested. The extra time and funding is needed because the replacement, W.C. 1410, is taking longer to be executed during the Covid-19 pandemic. Under the current circumstances of Covid-19, it is unlikely that the procurement of W.C. 1410 will be fully executed in time before the current W.C. 1402 expires. The extension of work is at the original bid price under the contract.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES:

The purpose of this contract is urgent need water main repairs and replacement as necessary, including but not limited to: replacement/installation of various size new ductile iron pipe, valves, fittings, and appurtenances; and replacement/installation of fire hydrants, small (residential) meter settings, and meter vaults. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

MBE/WBE PARTICIPATION:

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 13% and WBE: 4.4%. Current attainment is MBE: 11.3% and WBE: 3.8%.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – cont'd

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds for WC 1402 – Urgent Need Water Infrastructure Rehabilitation and Improvements – Phase I – FY 20.

AMOUNT AND SOURCE OF FUNDS:

FROM ACCOUNT:

9960-921089-9558 (Water Infra Rehab Urgent)	\$601,482.21	(Water Rev Bonds)
9960-908139-9558 (WC1386 URG Infrastructure II)	\$689,000.00	(Water Rev. Bonds)
9960-921089-9558 (Water infra Rehab Urgent)	\$114,000.00	(County Revenue)
9960-904689-9558 (Urgent Needs Water Eng.	<u>\$168,229.10</u>	(County Revenue)

Total	\$1,572,711.31
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TO ACCOUNT:

9960-904971-9557-6 (Construction)	\$1,572,711.31
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BACKGROUND/EXPLANATION:

The transfer will cover construction change order costs in WC 1402 – Urgent Need Water Infrastructure Rehabilitation and Improvements – Phase I – FY 20 (BD 19602).

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement with AECOM Technical Services, Inc.. under Project. No. 1803, On-Call Project and Construction Management Assistance. The amendment will increase the duration time of the contract by three years for a total contract duration time of eight years. The current expiration date is October 3, 2023 and the new expiration date is October 2, 2026.

AMOUNT AND SOURCE OF FUNDS:

This request increases upset limit by \$1,500,000 (from \$2,000,000.00 to \$3,500,000.00). To be determined with each individual project. No funds are required at this time.

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of an amendment to the original agreement with AECOM Technical Services, Inc. so that they may continue to assist the Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support.

MBE/WBE PARTICIPATION:

The vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are MBE: 27% WBE: 10%. Current attainment is MBE: 22% and WBE: 15.84%.

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTES THE TIME EXTENSION AND INCREASE IN THE UPSET LIMITS AND WILL REVIEW THE TASK ASSIGNMENTS.

(The Amendment No. 2 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

INFORMAL AWARDS

* * * * *

The Board is requested to approve
the Renewals, Increases to Contracts,
Sole Source, Selected Source and Extensions
listed on the following pages:

130 - 159

The Board is also requested to approve and authorize
execution of the Agreements as to form and legal
sufficiency.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement

1. The Board is requested to approve a renewal of **Contract Number 08000 – Paper Targets** with The Target Shop, LLC located at 466 Southern Blvd -Washington Building- Suite 1, Chatham, NJ 07928. Period covered is June 26, 2022 through June 25, 2024, with no renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$30,000.00

Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On July 5, 2019, the City Purchasing Agent approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the final renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

P.O. No.: P548254

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on July 5, 2019	\$ 20,259.00
2. 1 st renewal approved by the CPA on May 21, 2020	\$ 4,700.00
3. Increase approved by the Board on November 4, 2020	\$ 24,795.00
4. Increase approved by the Board on March 16, 2022	\$ 25,000.00
5. Final renewal option pending Board approval	\$ 30,000.00
Total Contract Value	\$ 104,754.00

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. Initial award below MWBOO threshold of \$50,000.00.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

2. The Board is requested to approve a renewal of **Contract Number 08000 – Efforts to Outcome Software** with Social Solutions Global, Inc., located at 425 Williams Court - Suite 100, Baltimore, MD 21220. Period covered is June 1, 2022 through May 30, 2023, with two, one-year renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$11,900.99

Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On May 21, 2020, the City Purchasing Agent approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the second renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

P.O. No.: P555221

Agency: MOED

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on May 21, 2020	\$ 535.08
2. 1 st Renewal approved by the CPA on August 26, 2021	\$ 11,457.58
3. 2 nd Renewal pending BOE approval	<u>\$ 11,900.99</u>
Total Contract Value	\$ 23,893.65

MBE/WBE PARTICIPATION:

Not applicable. Initial award was below the MWBOO threshold of \$50,000.00.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

3. The Board is requested to approve a renewal of **Solicitation Number B50006062 – Guardrails** to Guardrails, etc., Inc. at 4010 North Point Blvd. Baltimore, MD 21222. Period covered is June 3, 2022 through June 2, 2023, with no renewal option remaining.

AMOUNT AND SOURCE OF FUNDS:

\$15,000.00

Account No.: 1001-000000-5033-382300-604009

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On June 10, 2020, the Board approved an initial award as detailed in the Contract Summary Below. This is the final year of a two-year renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. No. P551602

Agency: Dept. of Transportation

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on June 10, 2020	\$ 32,000.00
2. 1 st Renewal approved by the Board on September 22, 2021	\$ 25,000.00
3. 2 nd Renewal pending Board approval	<u>\$ 15,000.00</u>
Total Contract Value	\$ 72,000.00

MBE/WBE PARTICIPATION:

Not applicable. The initial dollar amount was below the MBE/WBE threshold.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

4. The Board is requested to approve renewal of **Contract Number 08000 – Chlamydia Trachomatis Test Kits** with Gen-Probe Sales & Service, Inc., d/b/a Hologic, Inc., 10210 Genetic Center Drive, San Diego, CA 92121. Renewal is June 1, 2022 through May 30, 2023, with one, one-year renewal option remaining.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

\$0.00 Account No.: Various

BACKGROUND/EXPLANATION:

On February 3, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the third, one-year renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P534366

Agency: Health Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on February 3, 2016	\$ 294,000.00
2. Increase approved by CPA on September 26, 2017	\$ 20,000.00
3. Increase approved by Board on October 18, 2017	\$ 312,000.00
4. Increase by approved by CPA on December 27, 2018	\$ 50,000.00
5. 1 st Renewal approved by Board on February 13, 2019	\$ 350,000.00
6. 2 nd Renewal approved by Board on August 4, 2021	\$ 350,000.00
7. 3 rd Renewal pending Board approval	\$ 0.00
Total Contract Value	\$ 1,376,000.00

MBE/WBE PARTICIPATION:

Not Applicable.

EMPLOY BALTIMORE:

Applicable.

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LIVING WAGE:

Applicable.

5. The Board is requested to approve a renewal of **Contract Number 08000 – Cityworks Master License and Maintenance Agreement** to Azteca Systems, Inc. 11075 South State, Suite 24, Sandy Utah 84070. The period is effective August 1, 2022 to August 2, 2023, with two, one-year renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 Account No.: Various

BACKGROUND/EXPLANATION:

On July 28, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the first, one-year renewal option.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

CONTRACT VALUE SUMMARY:

1. Initial BOE approval July 28, 2021	\$4,904,900.00
2. 1 st Renewal pending BOE approval	\$ 0.00
Total Contract Value	\$4,904,900.00

Req. No.: 867919

Agency: DPW – Waste and Water – IT Division

MBE/WBE PARTICIPATION:

Not applicable. Refer to the above certification.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

6. The Board is requested to approve a renewal of **Contract Number 06000 – Air Transportation Services** with HealthNet Aeromedical Services, Inc., at 110 Wyoming St. Suite 101, Charleston, WV 25302. Period covered is June 9, 2022 through June 8, 2023 with one, one-year renewal options.

AMOUNT AND SOURCE OF FUNDS:

\$200,000.00

Account Nos.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On June 16, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first renewal option.

Emergency Medical Air Transportation services for critical care patients are provided by the Maryland Department of Health (MDH) through the Transportation Grants Program. MDH protocol states, "All air ambulance transport costs for Maryland Medicaid recipient will be paid by the Baltimore City Health Department, through the Transportation Grants Program and the State reimburses the City at 100% pass through rate for performing services." Service Providers may submit invoices as late as two years after services have been rendered prior to the review and verification process, which takes approximately one year. The State of Maryland must license all air ambulance service companies. The vendor is licensed by the State of Maryland. The MDH protocol further states, "This unit [City Health Department] will screen all calls as to eligibility and medical necessity, and the appropriate transportation will be arranged when approved."

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

P.O. No.: P554606

Agency: Health Department

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on June 16, 2021	\$ 50,000.00
2. Renewal pending Board approval	\$ 200,000.00
Total Contract Value	\$ 250,000.00

MBE/WBE PARTICIPATION:

Not Applicable. The Emergency Medical Air Transportation services are provided by the Maryland Department of Health (MDH) through a Transportation Grants Program. The City has no contractual relationship with, and play no part in, the selection of the provider.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

7. The Board is requested to approve an increase of **Contract Number B50005924 – Personal Care and Homemaker Services** to the vendors listed below. Contract expires on October 13, 2022 with three, one-year renewals at the sole discretion of the City.

Vitalis HealthCare Services, LLC
8757 Georgia Ave #440
Silver Spring, MD 20910

AGENDA

BOARD OF ESTIMATES

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INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

Trustworthy Staffing Solutions, LLC
3 Greenwood Place, Suite 304
Pikesville, MD 21208

Elizabeth Cooney Personal Care, LLC
1107 Kenilworth Drive – Suite 206
Towson, MD 21204

AMOUNT AND SOURCE OF FUNDS:

\$300,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

On October 14, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an increase due to higher demand of services.

The above amount is the City's estimated requirement; however, the vendors shall supply the City's entire requirement, be it more or less.

P.O. Nos.: P552795, P552794, P552793

Agency: Health Department – CARE

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 14, 2020	\$1,000,000.00
2. increase pending Board approval	<u>\$ 300,000.00</u>
Total Contract Value	<u>\$1,300,000.00</u>

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On October 4, 2018, MWBOO set goals of 13% MBE and 10% WBE. Trustworthy Staffing Solutions, LLC was found non-compliant on May 12, 2022 due to nationwide nursing shortages affecting the staff of their MBE and WBE Subcontractors. Vitalis HealthCare Services, LLC was found compliant on April 11, 2022. Elizabeth Cooney Personal Care, LLC was found compliant on May 12, 2022.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

8. The Board is requested to approve an increase of **Contract Number- B50004896 – Office Moving Services** with Walter Relocations Inc. 2001 Elgin Ave., Baltimore, Maryland 21217. Period covered is August 1, 2020 through July 30, 2022 with no renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$30,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On July 26, 2017, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the increase to enable the Agency to provide critical City services.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P540352

Agency: Bureau of Procurement/City-Wide

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 26, 2017	\$ 100,000.00
2. Increase approved by CPA on September 13, 2018	\$ 40,000.00
3. Increase approved by the Board on November 14, 2018	\$ 300,000.00
4. 1 st Renewal approved by the Board on Sept. 23, 2020	\$ 149,000.00
5. Increase pending Board approval	\$ 30,000.00
Total Contract Value	\$ 619,000.00

MBE/WBE PARTICIPATION:

On February 23, 2017, MBOO set goals of 9% MBE and 1% WBE. On September 1, 2020, the Contractor listed above was found Non-Compliant with an approved plan and agreement with impacted M/WBE(s).

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

9. The Board is requested to approve an increase and extension of **Contract 08000 – RMS Premium Annual Support** with Intergraph Corporation t/a Hexagon Safety & Infrastructure at 305 Intergraph Way, Madison, AL 35758-7567. Contract expires on December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$82,394.88

Account Nos.: 1001-000000-2041-220100-603026

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On August 30, 2017, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. As part of the consent decree, the Department is currently upgrading their digital evidence management software which will integrate the records management system and body worn cameras data. The expected transition completion date is June 30, 2023. The increase is for the additional funds needed for the six month extension period.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

PO. No.: P544635

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 30, 2017	\$ 129,101.64
2. Amendment approved by the Board on July 11, 2018	\$ 135,556.68
3. 1 st Increase approved by the Board on July 24, 2019	\$ 142,349.52
4. 2 nd Increase approved by the Board on May 27, 2020	\$ 149,455.32
5. 3 rd Increase approved by the Board on July 28, 2021	\$ 239,328.36
6. Increase and Extension pending Board approval	<u>\$ 82,934.88</u>
Total Contract Value	\$ 878,725.52

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as the commodities are only available from the manufacturer.

LOCAL HIRING:

Not Applicable.

LIVING WAGE:

Not Applicable.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

10. The Board is requested to approve an award of **Contract Number 08000 – Knox Boxes** to Knox Company located at 1601 W. Deer Valley Road – Phoenix, AZ 85027. This is a one-time procurement. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$123,582.98

Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Vendor is the manufacturer's sole authorized source of these products which must be compatible with currently installed equipment in all medic units at the Baltimore City Fire Department. Vendor to provide Knox boxes in existing medic units to secure narcotic medications.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: R892950

Agency: Baltimore Fire Department

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

11. The Board is requested to approve an award of **Contract Number 08000 – Erase Sperm Kits** with PTC Laboratories, Inc. located at 300 Portland Street, Columbia, MO 65201. Period covered is June 15, 2022 through June 14, 2023 with three, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$31,030.00

Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Vendor is the only vendor that can supply the DNA reagents needed for the DNA analysis unit to perform this type of testing. Reagents being procured have been scientifically validated for use.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: R894632

Agency: Baltimore Police Department

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

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BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

12. The Board is requested to approve an award of **Contract Number 08000 – Mufflers** with Johnson Controls, Inc. 60 Loveton Circle Sparks, MD, 21152. This is a one-time purchase request and meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$49,687.00

Account No.: 2070-000000-5501-393053-606007

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Vendor has technicians on site that are familiar with the boiler house. Johnson Controls will perform the services with limited disruption to the plant operations.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: R898272

Agency: DPW

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

13. The Board is requested to approve an extension of **Contract Number B50003609 – Parts and Maintenance for Fuel Dispensing Equipment** with Total Environmental Concepts, Inc., at 15 Park Avenue, Gaithersburg, MD 20887. Contract expires on June 30, 2022. Extension period covered is July 1, 2022 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

No additional funds requested.

Account Nos: Various

BACKGROUND/EXPLANATION:

On November 19, 2014, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. The current contract ends on June 30, 2022 and to get a new contract awarded in a timely manner, solicitation B50006463 was advertised and opened on May 18, 2022; no bids were received. The agency is working on revising the detailed specifications to initiate competitive bidding again. An extension of the existing contract is being requested to continue services for the interim period.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P529506

Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on November 19, 2014	\$ 300,000.00
2. Correction approved by the Board on January 14, 2015	\$ 0.00
3. Increase approved by the CPA on December 10, 2018	\$ 20,000.00
4. 1 st Renewal approved by the Board on January 16, 2019	\$ 150,000.00
5. Final Renewal approved by the Board on October 2, 2019	\$ 150,000.00
6. Extension approved by the Board on January 19, 2022	\$ 0.00
7. Extension pending Board approval	\$ 0.00
Total Contract Value	\$ 620,000.00

MBE/WBE PARTICIPATION:

On May 19, 2014, MWBOO determined that no goals would be set as there is no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

14. The Board is requested to approve the extension of **Contract Number B50004932 – Telecom Expense Management System** to TeleManagement Technologies, Inc., at 2700 Ygnacio Valley Road Suite 250, Walnut Creek, CA 94598. Contract expires on June 18, 2022. The extension period covered is June 19, 2022 through June 18, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

\$27,000.00

Account Nos: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On June 7, 2017, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested for time required by the agency to update detailed specifications, based on Workday Financial becoming operational in July 2022 for initiating competitive bidding process to award a new contract, and in the meantime to continue to receive services per current contract.

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P539781

Agency: Comptroller's Office – Dept. of Telecommunications

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 7, 2017	\$ 111,600.00
2. 1 st Renewal approved by the Board on March 26, 2020	\$ 24,000.00
3. 2 nd Renewal approved by the Board on May 19, 2021	\$ 31,500.00
4. Extension pending Board approval	\$ 27,000.00
Total Contract Value	\$ 194,100.00

MBE/WBE PARTICIPATION:

On March 17, 2017, it was determined that no goals would be set because of no opportunity to segment the contract.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

15. The Board is requested to approve an extension and increase of **Contract Number B50005686 – Uniforms for the Baltimore Convention Center** with Chesapeake Uniform Rental, Inc. d/b/a Lord Baltimore Uniform, 3710 East Baltimore Street, Baltimore, MD 21224. Extension Period covered is June 27, 2022 through November 26, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$25,000.00

Account No.: 1001-000000-5311-391400-604003

BACKGROUND/EXPLANATION:

On July 16, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve extension of this contract while the agency prepares specifications for a new bid.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. No.: R797420

Agency: Baltimore Convention Center

CONTRACT VALUE SUMMARY:

1. Initial amount approved by the BOE on July 16, 2019	\$130,000.00
2. Extension and Increase an pending BOE approval	<u>\$ 25,000.00</u>
Total Contract Value	\$155,000.00

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On January 24, 2019, MWBOO determined there was no opportunity to segment, as the uniforms will be drop-shipped by the manufacture.

LOCAL HIRING:

Not Applicable.

EMPLOY BALTIMORE:

Applicable.

LIVING WAGE:

Applicable.

16. The Board is requested to approve a ratification and extension of **Contract B50005623 - Emergency Generator Installation, Maintenance, and Repair Services** with T.E.A.M. Service Corporation of New York at 1401 Angela Avenue, Baltimore, MD 21227. Ratification period is March 29, 2022 through June 14, 2022. The extension period is June 15, 2022 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$350,000.00 Account Nos.: Various

BACKGROUND/EXPLANATION:

On April 24, 2019, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. The end-user has submitted a requisition (R896933) in CitiBuy for a new contract. The extension is being requested for continuity of services while a solicitation is drafted and advertised to initiate a competitive bidding process to recommend award of a new contract.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

PO. No.: P547629

Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 24, 2019	\$ 500,000.00
2. Increase approved by the Board on September 16, 2020	\$ 800,000.00
3. Ratification and extension pending Board approval	<u>\$ 350,000.00</u>
Total Contract Value:	\$ 1,650,000.00

MBE/WBE PARTICIPATION:

On November 7, 2018, MWBOO set goals at 37% MBE and 12% WBE and found the vendor compliant on May 17, 2022.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

17. The Board is requested to approve an extension of **Contract Number B50005580 – Enterprise Support Staff** to the vendors listed below. The period covered is June 12, 2022 to December 31, 2022.

Realistic Computing, LLC.
10461 Mills Run Circle Suite 700
Owings Mills, MD 21117

Serigor, Inc.
400 E. Pratt Street, Suite 800
Baltimore, MD 21202

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BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

Business Integra, Inc.
6550 Rock Spring Dr., Suite 600
Bethesda, MD 20817

Trigyn Technologies, Inc.
2101 L Street NW, Suite 800
Washington, DC 20037

Array Information Technology
7474 Greenway Center Drive
Greenbelt, MD 20770

Bithgroup Technologies, Inc.
113 W. Monument Street
Baltimore, MD 21201

OST, Inc.
1676 International Drive, Suite 1100
McLean, VA 22102

vTech Solutions, Inc.
1100 H Street NW, Suite 450
Washington, DC 20005

BG Staffing, LLC d/b/a Vision
Technology Services
230 Schilling Circle, Suite 200
Hunt Valley, MD 21031

Early Morning Software, Inc.
227 N Holliday Street
Baltimore, MD 21202

22nd Century Technologies, Inc.
8251 Greensboro Dr., Suite 900
McLean, VA 22102

UVS Infotech, LLC.
603 7th Street, Suite 302
Laurel, MD 20707

Apex Systems, LLC.
8820 Columbia 100 Parkway, Suite 402
Columbia, MD 21046

AMOUNT AND SOURCE OF FUNDS:

\$8,000,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On June 12, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve this contract extension for the continuity of governmental services and support to BCIT and other City agencies while solicitation B50006477 is in progress to advertise.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**P.O. No.: P548352, P548353, P548512, P548516, P548521, P548524, P548532
P548526, P548527, P548574, P548575, P548691, P548533**

Agency: Citywide

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 12, 2019	\$ 30,000,000.00
2. 1 st Increase approved by the Board on 12/23/20	\$ 21,000,000.00
3. 2 nd Increases approved by the Board on 12/22/2021	\$ 15,000,000.00
4. Extension pending Board approval	\$ 8,000,000.00
Total Contract Value	\$ 74,000,000.00

MBE/WBE PARTICIPATION:

On October 17, 2018, MWBOO set goals of 15% MBE and 16% WBE. On November 5, 2021, MWBOO found Realistic Computing, LLC., had achieved the MBE/WBE goals on the contract and was compliant. Trigyn Technologies, Inc., had achieved the MBE/WBE goals on the contract and Non-compliant during the review period. Early Morning Software, Inc., OST, Inc., Serigor, Inc, UVS Infotech, LLC, were found Non-Compliant with a conciliation recommendation from MWBOO to ensure MBE/WBE utilization. Bithgroup Technologies was found Non-Compliant during this review period due to lack of work issued by agency for this compliance review period. Business Integra, Apex Systems, LLC., Vision Technology Services (BG Staffing), vTech Solutions, Array Information Technology were found Non-Compliant with a conciliation recommendation from MWBOO to ensure MBE/WBE utilization. 22nd Century Technologies, Inc., was found Non-Compliant with an approved plan and agreement with impacted M/WBE(s).

LOCAL HIRING:

Applicable.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LIVING WAGE:

Applicable.

18. The Board is requested to approve an award of **Region 4 Education Service Center Contract Number R192001- Maintenance, Repair and Operations (MRO) Supplies & Related Services** to Fastenal Company, located at 1811 Portal St. - Suite 200, Baltimore, MD 21224. Period covered is June 1, 2022 through March 31, 2023 with an option to renew for two additional one-year periods, at the discretion of the Lead agency.

AMOUNT AND SOURCE OF FUNDS:

\$4,000,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

This contract was competitively bid according to Inter-governmental Cooperative Purchasing Agreement #R192001. Region 4 Education Service Center entered into Master Agreement #001B0600297 - Office Supplies, Related Products and Services with the Contractor, which allows for use by other government entities. The Bureau of Procurement is requesting to piggyback off the State of Maryland's contract to provide maintenance supplies to agencies citywide.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: TBD

Agency: City-Wide

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

19. The Board is requested to approve an award of **Solicitation Number B50006715 – Lifeguard Chairs** to Recreonics, Inc., 4200 Schmitt Avenue, Louisville, KY 40213. Period covered is date of Board approval through September 1, 2022, with no renewal options.

AMOUNT AND SOURCE OF FUNDS:

\$45,173.00

Account No.: 1001-000000-4801-176900-605037

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy. One bid response was received and opened on May 20, 2022. Sole bid response is fair and reasonable. Award is recommended.

The above amount is the City's estimated requirement; however, the vendors shall supply the City's entire requirement, be it more or less.

Req No.: R895660

Agency: Dept. of Recreation & Parks

MBE/WBE PARTICIPATION:

N/A: The Dollar value is below the MBE/WBE Threshold.

LOCAL HIRING:

N/A

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

LIVING WAGE:

N/A

20. The Board is requested to approve an award of **Contract Number 06000 – Security Services to** M4 Security LLC at 101 North Haven Street-Suite 301, Baltimore MD 21224. Period covered is date of BOE approval through August 1, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$37,962.00

Account No.: Various

BACKGROUND/EXPLANATION:

The board is requested to approve select source vendor M4 Security LLC to provide skilled and trained armed and unarmed uniform and plain clothes security agents for the AFRAM Festival. This vendor was evaluated by the AFRAM committee and selected to perform security services for the festivities.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. No.: TBD

Agency: Dept. of Recreation and Parks

MBE/WBE PARTICIPATION:

N/A. This does not meet MBE/WBE threshold of \$50,000.00.

LOCAL HIRING:

N/A

LIVING WAGE:

N/A

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

The requested action is an extension of a competitively bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

P.O. Nos.: P543902, P543903, P543904, P543905 & P543906

Agency: DGS - Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on May 16, 2018	\$ 2,500,000.00
2. Increase approved by the Board on December 19, 2019	\$ 6,000,000.00
3. Extension approved by the Board on June 9, 2021	\$ 1,200,000.00
4. Extension approved by the Board on January 19, 2022	\$ 0.00
5. Extension pending approval by the Board	\$ 0.00
Total Contract Value	\$ 9,700,000.00

MBE/WBE PARTICIPATION:

On December 18, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

21. The Board is requested to approve a renewal of **Contract Number B50005154 – Citywide Violation Towing Services** with the vendors listed below. Period covered is April 1, 2022 through March 31, 2023, with no renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

Item I: Central Business District Sector
McDel Enterprises, Inc.
8813 Philadelphia Road
Rosedale, MD 21237

Item II: East Sector
C&S Towing and Transport, LLC
164W. 41st Street
Baltimore, MD 21211

Item III: North Sector
Lilith, Inc. d/b/a Jim Elliot's Towing
5600 York Road
Baltimore, MD 21237
Baltimore, MD 21230

Item IV & V: West Sector &
Heavy Equipment
The AutoBarn Inc.
2930 James Street

AMOUNT AND SOURCE OF FUNDS:

\$0.00 Account No.: Various

BACKGROUND/EXPLANATION:

On April 04, 2018, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the first renewal option.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

P.O. No.: P543315, P553316, P553317, P553318 Agency: DOT

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 4, 2018	\$ 4,000,000.00
2. 1 st Approved by the. Board on June 16, 2021	\$ 0.00
3. 2 nd Renewal pending Board approval	\$ 0.00
Total Contract Summary	\$ 4,000,000.00

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On September 29, 2017, MWBOO set goals of 8% MBE and 2% WBE. The vendors listed above were all found compliant on March 28, 2022.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

22. The Board is requested to approve an increase of **Contract Number B50005017 – Background Investigation** with Kentech Consulting Inc. 520 W. Erie, Suite 340, Chicago, IL 60654. Period covered is date of board approval through October 31, 2022, with one, two-year renewal options.

AMOUNT AND SOURCE OF FUNDS:

\$192,000.00

Account No: Various

BACKGROUND/EXPLANATION:

The blanket contract covers multiple agencies however funds are currently spent down for the Dept. of Human Resources (DHR). Additional funding is required to maintain background investigation services for DHR. This request is to increase funding on the current blanket contract to cover estimated costs through contract expiration.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter.

Requisition No.: P541948

Agency: Dept. of Human Resources

AGENDA

BOARD OF ESTIMATES

6/15/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial Amount approved by the Board October 25, 2017	\$ 1,975,000.00
2. 1 st Increase approved by the Board March 24, 2021	\$ 75,851.70
3. 2 nd Increase pending board approval	<u>\$ 192,000.00</u>
Total Contract Value	\$ 2,242,851.70

MBE/WBE PARTICIPATION:

On May 17, 2017, MWBOO set goals of 11% MBE and 5% WBE. On October 26, 2020, MWBOO performed a compliance review and found the vendor non-compliant. MWBOO sent a letter to the vendor to set a plan to become compliant.

LOCAL HIRING:

Not Applicable

LIVING WAGE:

Applicable.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johns Hopkins University School of Nursing. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$224,000.00 - 5000-505422-3070-286400-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University will utilize funds to reduce the risk of HIV and hepatitis C (HCV) transmission, by offering buprenorphine treatment along with HIV clinical care to eligible patients receiving care at the Department's Sexually Transmitted Disease (STD)/Human Immunodeficiency (HIV) clinics.

The agreement is late because of the delays at the administrative level.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER.

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBW/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded sources.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Consultant Agreement with Shaquille Carbon for Maternal Child Health Adolescent and Reproductive Health Program. The period of the agreement is May 1, 2021, through April 1, 2022.

AMOUNT OF MONEY AND SOURCE:

\$15,157.50 - 1001-000000-3150-811501-603018

BACKGROUND/EXPLANATION:

Shaquille Carbon -The African American/Black Coalition will utilize their distinct viewpoints in creating a city-wide range of communication, mobilization, and outreach activities. The purpose of the alliance is to be a culturally affirming group that represents Baltimore's majority population, and is in support of the Baltimore City Health Department's efforts to foster positive health outcomes in the African-American/Black Community.

The agreement is late because of the delay in the administrative review process.

MBE/WBE PARTICIPATION:

N/A – private grant

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a provider agreement with A Blessing Away from Home, LLC. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$15,600.00 – 5000-534022-3254-767800-6007001

BACKGROUND/EXPLANATION:

This agreement will allow the BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at A Blessing Away From Home, LLC.

This facility is enrolled in the Senior Assisted Living Group Home Subsidy Program, and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

The agreement is late due to Administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department – Provider Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Provider Agreement with Family League of Baltimore City, Inc. The period of the agreement is July 1, 2021, through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$390,000.00 - 7000-726322-3080-294200-603051

BACKGROUND/EXPLANATION:

The B'More for Healthy Babies Initiative (BHB) is a 10-year-plus city-wide strategy launched in 2009 and co-led by the organization and the Department. The BHB brings together public agencies, health care institutions, community-based organizations and academic partners to ensure that all Baltimore's babies are born healthy weight, full-term and ready to thrive in healthy families.

The organization will provide continued oversight of work for the BHB and support of overall BHB initiative. The BHB's communication partners will perform marketing and communication activities with priority content areas of safe sleep, smoking cessation and home visiting.

The agreement is being presented at this time due to a delay in the completion of the required documentations.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Family Health Centers of Baltimore, Inc. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$155,300.00 - 5000-569722-3023-273315-603051

BACKGROUND/EXPLANATION:

Family Health Centers of Baltimore, Inc. (FHCB) will provide ongoing Medical Case Management services to ensure that the individuals we serve are engaged in a service integration model that will best address their needs, to include case management, mental health, substance abuse, treatment, dental services, and a full range of medical services.

The agreement is presented at this time because of the delays at the administrative level.

MBE/WBE PARTIPATION:

MWBOO GRANTED A WAIVER.

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBW/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded sources.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve an agreement with Total Health Care, Inc. The agreement period is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$43,410.00 - 5000-569722-3023-273328-603051

BACKGROUND/EXPLANATION:

Total Health Care, Inc. will provide dental services to Ryan White patients with oral health needs.

The agreement is late because the State of Maryland, Department of Health and Mental Hygiene's Prevention and Health Promotion Administration programmatically manages Ryan White Part B HIV/AIDS State Special Services. The providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department – Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notice of Award (NoA) for the project titled “STD Surveillance Network (SSuN). Funding is provided by the Department of Health and Human Services., Centers for Disease Control and Prevention (CDC). The period of the Agreement is September 30, 2021 through September 29, 2022.

AMOUNT OF MONEY AND SOURCE:

\$333,005.00 - 4000-422622-3030-271500-404001

BACKGROUND/EXPLANATION:

The NoA provides funds to ensure that Sexually Transmitted Disease (STD) data collections in the Baltimore region meet nationally defined goals. The project's director represents Baltimore City Health Department on national network conference calls, during Centers for Disease Control visits, and at collaborators meetings throughout the year.

The agreement is presented at this time because of the delays at the administrative level.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The Notice of Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant agreement with Marcquetta Carey, RN. The period of the agreement is July 1, 2022 through June 30, 2023.

AMOUNT OF MONEY AND SOURCE:

\$50,000.00 - 6000-607623-3110-306700-603018

BACKGROUND/EXPLANATION:

The Adult Evaluation and Review Services (AERS) is a Maryland Medicaid Program. This program conducts comprehensive evaluations the psychosocial and medical needs of older adults and adults with disabilities. Based on the evaluation, a trained nurse social worker will develop an individualized plan of care and linkages to community resources and services.

The Consultant will perform Adult Evaluation and Review (AERS) Program services. Services will include comprehensive evaluations for aged and functionally disabled adults who need long-term care and are at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRAI Home Care Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the Department's AERs program staff.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johns Hopkins University-Bartlett Specialty Practice. The period of the agreement is July 1, 2021, through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$225,000.00 - 5000-569722-3023-273313-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide Health Education/Risk Reduction (HERR) services for clients living with HIV about HIV transmission and how to reduce the risk of HIV transmission. Clients with detectable viral load, are non-compliant in taking their medications, having difficulty attending their medical appointments or appear to have a low health literacy level are referred for HERR services by clinic medical providers, nurses, pharmacist and case managers.

The agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER.

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department – Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of an Amendment to Agreement with Associated Black Charities, Inc. (ABC), as the Ryan White Part-A Minority AIDS Initiative (MAI), Fiscal Agent. The period of the agreement is March 1, 2021 through February 28, 2022.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

\$1,446,144.00 - 4000-498721-3023-273303-603051
\$ 74,151.00 - 4000-498721-3023-273302-603051
\$1,520,295.00

BACKGROUND/EXPLANATION:

On October 27, 2021, the Board approved the original agreement in the Amount of \$1,408,876.00 for the period of March 1, 2021 through February 28, 2022.

The Department is amending the agreement for an increased amount of funds to Associated Black Charities (ABC) in the amount \$111,419.00 This makes the total agreement \$1,520,295.00,

The Agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johns Hopkins University-Bartlett Specialty Practice. The period of the agreement is July 1, 2021, through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$225,000.00 - 5000-569722-3023-273313-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide Health Education/Risk Reduction (HERR) services for clients living with HIV about HIV transmission and how to reduce the risk of HIV transmission. Clients with detectable viral load, are non-compliant in taking their medications, having difficulty attending their medical appointments or appear to have a low health literacy level are referred for HERR services by clinic medical providers, nurses, pharmacist and case managers.

The agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johns Hopkins University-Bartlett Specialty Practice. The period of the agreement is July 1, 2021, through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$7,000.00 - 5000-569722-3023-273303-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide Psychosocial Support services to assist eligible people living with HIV to address behavioral and physical health concerns.

The agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a Consultant Agreement with Antonio Brown. The period of the agreement is May 1, 2021, through April 1, 2022.

AMOUNT OF MONEY AND SOURCE:

\$15,157.50 - 1001-000000-3150-811501-603018

BACKGROUND/EXPLANATION:

Antonio Brown and The African American/Black Coalition will utilize their distinct viewpoints in creating a city-wide range of communication, mobilization, and outreach activities. The purpose of the alliance is to be a culturally affirming group that represents Baltimore's majority population, and is in support of the Baltimore City Health Department's efforts to foster positive health outcomes in the African-American/Black Community.

The agreement is late because of the delay in the administrative review process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Johns Hopkins University-Bartlett Specialty Practice. The period of the agreement is July 1, 2021, through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$15,000.00 - 5000-569722-3023-273367-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide Medical Transportation services to assist eligible people living with HIV to address behavioral and physical health concerns.

The agreement is late because revisions delayed processing.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve an agreement with Light Health and Wellness Comprehensive Services, Inc. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$20,000.00 - 5000-569722-3023-273313-603051

BACKGROUND/EXPLANATION:

Light Health and Wellness will provide Health Education Risk Reduction (HERR) services to low-income individuals who living with HIV or at risk. Education services will consist of providing a Center's for Disease Control (CDC) evidenced Based curriculum that works with women and men 16 years or older living with HIV or at risk.

The agreement is late because the State of Maryland, Department of Health and Mental Hygiene's Prevention and Health Promotion Administration programmatically manages Ryan White Part B HIV/AIDS State Special Services. The providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Office of the Mayor – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Skehan Communications for production services for the 2022 AFRAM Festival.

AMOUNT OF MONEY AND SOURCE:

\$34,588.00 - 1001-000000-1250-779600-603026

BACKGROUND/EXPLANATION:

The Mayor's Office of Cable and Communications is in preparation of the 2022 AFRAM Festival. MOCC will livestream the festival on CharmTV Channel 25 on Comcast, CharmTVBaltimore.com and Facebook. MOCC has requested production services from Skehan Communications, LLC, which will provide full scale livestream capabilities and video production of the festival on with service beginning on Saturday, June 18, 2022 and concluding on Sunday, June 19, 2022.

MBE/WBE PARTICIPATION:

Not Applicable

APPROVED FOR FUNDS BY FINANCE

(The Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – Water Rate Hearing

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve the proposed rate increases for water, wastewater, and stormwater charges. If adopted, the proposed rates will become effective beginning on July 1, 2022. These proposed increases were presented to the Board of Estimates on May 4th with a request to hold a public hearing on June 15th.

PROPOSED RATES:

Fund	FY 2023	FY 2024	FY 2025
Water	3.0%	3.0%	3.0%
Wastewater	3.5%	3.5%	3.5%
Stormwater	3.0%	3.0%	3.0%

BACKGROUND/EXPLANATION:

Pursuant to Ordinance 941, which implements the City Charter Amendment, approved by the voters in 1978, the water and wastewater utilities must be maintained as self-sustaining operations. In addition, Ordinance 13-143 implemented City Charter Amendment to establish the stormwater utility as a self-sustaining enterprise. It is therefore the duty of the Director of Finance and the Director of Public Works to recommend to the Board of Estimates rates and charges to keep the utilities self-sustaining.

The demands of an aging infrastructure and compliance with Federal and State mandates require the City to continue investing in the Utilities to maintain the expected level of service.

Capital Improvement Program

The Water Utility serves over 1,800,000 people by supplying approximately 70 billion gallons of water annually to a service area that is approximately 220 square miles. The distribution system has approximately 4,500 miles of mains ranging in size from 4 inches to 144 inches in diameter. The Wastewater Utility provides for the treatment and disposal of sanitary sewage flow. The Wastewater Utility maintains approximately 1,360 miles of sanitary interceptors and main line sewers, which convey wastewater to two treatment plants. The Stormwater Utility maintains approximately 1,146 miles of storm drain pipes and approximately 52,438 storm drain inlets, which clean and convey stormwater runoff to the City's waterways.

AGENDA

BOARD OF ESTIMATES

6/15/2022

Department of Public Works – cont'd

The proposed Fiscal Year 2023 Capital Improvement Program (CIP) for the Utilities totals approximately \$361 million. This includes \$61 million for the Stormwater Utility, \$161 million for the Wastewater Utility, and \$127 million for the Water Utility.

The total proposed 6-year CIP for Fiscal Year 2023 through Fiscal Year 2028 totals approximately \$2.3 billion. This includes \$249 million for the Stormwater Utility, \$1.2 billion for the Wastewater Utility, and \$919 million for the Water Utility.

Each of the projects within the proposed CIP will help preserve and enhance capacity and capabilities of the Utilities. Water Utility capital funding will allow for the required maintenance and rehabilitation of our water system by supporting projects such as water main replacements. Wastewater Utility capital funding will allow for the required maintenance and rehabilitation of our wastewater system by supporting projects such as sewer main replacements and treatment plant rehabilitations. Stormwater Utility capital funding will provide for the protection, enhancement, and restoration of coastline and streams through green infrastructure projects.

Consent Decree

In 2002, the City of Baltimore executed a Consent Decree with the U.S. Department of Justice, the EPA, and MDE to address discharges from the City's wastewater collection system. A Modified Consent Decree was accepted by the parties in 2017. The Consent Decree is similar to those entered into by other major cities such as Miami, New Orleans, Atlanta, Birmingham, and Cincinnati. One of the major components of the Consent Decree is that it requires that the City eliminate Sanitary Sewer Overflows (SSO) and SSO structures.

Consent Decree work will be completed in two phases. Phase I was completed in 2021. The City will submit a Phase II plan that incorporates input from the Phase I project results by December 31, 2022, identifying an optimized mix of sewer system rehabilitation and capacity projects that shall be completed by December 2030. At the conclusion of the Phase II, a monitoring and assessment period will be initiated to conclude by December 2032 when the Modified Consent Decree will be closed.

After conducting a comprehensive study and inspection of the entire collection system, the costs of remedial measures were estimated to be approximately \$2.2 billion as of October 2021, which is accommodated via the CIP. A total of \$1.4 billion has been spent or encumbered to date and \$790 million is the projected cost for the completion of Phase I and II projects through December 2030. The total amount is dependent on negotiations with EPA and MDE to define additional capacity-related improvements for the collection system.

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Proposed Rate Increase

The proposed Water and Wastewater Utility rate increases apply to three components: fixed charges, volumetric charges, and all other miscellaneous charges and fees. The proposed annual increases are 3.0% for the Water Utility and 3.5% for the Wastewater Utility. The Stormwater fee is based on the amount of impervious area on a property. The proposed annual rate increase for the Stormwater Utility is 3.0%.

The following chart details the proposed monthly rates:

FIXED CHARGE COMPONENTS						
	FY 2023 <i>Effective: July 1, 2022</i>		FY 2024 <i>July 1, 2023</i>		FY 2025 <i>July 1, 2024</i>	
Account Management Fee (per bill)	\$ 4.46		\$ 4.59		\$ 4.73	
	<u>Water</u>	<u>Sewer</u>	<u>Water</u>	<u>Sewer</u>	<u>Water</u>	<u>Sewer</u>
Infrastructure Charge	per month	per month	per month	per month	per month	per month
<u>Meter Size</u>						
5/8"	\$ 13.48	\$ 11.28	\$ 13.89	\$ 11.68	\$ 14.31	\$ 12.09
3/4"	\$ 24.24	\$ 20.28	\$ 24.97	\$ 20.99	\$ 25.72	\$ 21.73
1"	\$ 53.85	\$ 45.06	\$ 55.47	\$ 46.64	\$ 57.14	\$ 48.28
1-1/2"	\$ 94.22	\$ 78.83	\$ 97.05	\$ 81.59	\$ 99.97	\$ 84.45
2"	\$ 215.36	\$ 180.17	\$ 221.83	\$ 186.48	\$ 228.49	\$ 193.01
3"	\$ 376.84	\$ 315.28	\$ 388.15	\$ 326.32	\$ 399.80	\$ 337.75
4"	\$ 861.34	\$ 720.58	\$ 887.19	\$ 745.81	\$ 913.81	\$ 771.92
6"	\$ 1,547.70	\$ 1,294.79	\$ 1,594.14	\$ 1,340.11	\$ 1,641.97	\$ 1,387.02
8"	\$ 2,422.47	\$ 2,026.61	\$ 2,495.15	\$ 2,097.55	\$ 2,570.01	\$ 2,170.97
10"	\$ 3,431.84	\$ 2,871.01	\$ 3,534.80	\$ 2,971.50	\$ 3,640.85	\$ 3,075.51
12"	\$ 6,123.46	\$ 5,122.78	\$ 6,307.17	\$ 5,302.08	\$ 6,496.39	\$ 5,487.66
VARIABLE RATE COMPONENTS						
	per Ccf	per Ccf	per Ccf	per Ccf	per Ccf	per Ccf
Volumetric Rate (all units)	\$ 3.74	\$ 9.81	\$ 3.85	\$ 10.15	\$ 3.97	\$ 10.51
STORMWATER CHARGE						
Stormwater Charge (per ERU)	\$ 6.70		\$ 6.95		\$ 7.20	
Tier 1 Residential	\$ 4.45		\$ 4.60		\$ 4.80	
Tier 2 Residential: ERU	\$ 6.70		\$ 6.95		\$ 7.20	
Tier 3 Residential	\$ 13.40		\$ 13.90		\$ 14.40	

The proposed rate increase is the first year of a transition to inflationary adjustments that support operations and sustainable capital investment. The Utilities are in stable financial health with an Aa2 Bond rating, which represents high quality and very low risk. The City of Baltimore has also had access to low-cost funding through programs such as State Revolving Loan Funds and Water Infrastructure Finance and Innovation Act (WIFIA) funds, which have saved over \$100 million in financing costs. The agency expects to save more on its capital costs in the future with the implementation of the \$1.2 trillion Infrastructure Investment and Jobs Act.

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Department of Public Works – cont'd

In addition, the Fiscal 2023 proposed rate increase will represent an average 3.2% increase to a typical household bill or estimated \$3.76 on 6 CCFs of consumption.

Proposed Customer Bill Impacts				
<i>Monthly Charges for 5/8" meter and 6 Ccf</i>				
	<u>FY 2022</u>	<u>FY 2023</u>	<u>FY 2024</u>	<u>FY 2025</u>
	<i>Current</i>	<i>Proposed</i>	<i>Proposed</i>	<i>Proposed</i>
Account Management Fee	\$ 4.33	\$ 4.46	\$ 4.59	\$ 4.73
Water Infrastructure Charge	\$ 13.08	\$ 13.48	\$ 13.89	\$ 14.31
Water Volume Charge	\$ 21.78	\$ 22.44	\$ 23.10	\$ 23.82
Sewer Infrastructure Charge	\$ 10.89	\$ 11.28	\$ 11.68	\$ 12.09
Sewer Volume Charges	\$ 56.88	\$ 58.86	\$ 60.90	\$ 63.06
Stormwater Charge	\$ 6.50	\$ 6.70	\$ 6.95	\$ 7.20
Bay Restoration Fee	\$ 5.00	\$ 5.00	\$ 5.00	\$ 5.00
Total Bill	\$ 118.46	\$ 122.22	\$ 126.11	\$ 130.21

The proposed rate increases are the lowest since at least 1998.

Historic Rate Increases			
<u>Date</u>	<u>Water</u>	<u>Wastewater</u>	<u>Stormwater</u>
Jun-98	8.00%	8.00%	
May-00	19.00%	15.00%	
Apr-02	16.00%	10.00%	
Apr-03	9.00%	9.00%	
Apr-04	9.00%	9.00%	
Apr-05	9.00%	9.00%	
Apr-06	9.00%	9.00%	
Apr-07	9.00%	9.00%	
May-08	4.00%	4.00%	
Jun-09	9.00%	9.00%	
Jul-10	9.00%	9.00%	
Jul-11	9.00%	9.00%	
Jul-12	9.00%	9.00%	
Jul-13	15.00%	15.00%	
Jul-14	11.00%	11.00%	
Jul-15	11.00%	11.00%	0.00%
Oct-16	9.90%	9.90%	0.00%
Jul-17	9.90%	9.90%	0.00%
Jul-18	9.90%	9.90%	0.00%
Jul-19	9.90%	9.00%	9.00%
Oct-20	9.90%	9.00%	9.00%
Jul-21	9.90%	9.00%	9.00%
Jul-22	3.00%	3.50%	3.00%
Jul-23	3.00%	3.50%	3.00%
Jul-24	3.00%	3.50%	3.00%

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Department of Public Works – cont'd

County Rates

The City provides retail potable water service to Baltimore County, wholesale potable water service to parts of Howard, and wholesale raw water is provided to Harford and Carroll Counties. If adopted, the proposed rates will be effective on July 1, 2022. The increased cost of water and wastewater service will be passed on to Baltimore County through City-County Agreements in which Baltimore County establishes its own water rates with City concurrence. Howard County, Harford, and Carroll Counties have Board of Estimates approved agreements with the City.

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED