



Board of Estimates

Council President Nick Mosby
Mayor Brandon M. Scott
Comptroller Bill Henry
Acting City Solicitor Ebony Thompson
Director of DPW Jason Mitchell

Office of the Comptroller
100 Holliday Street Room 204
Baltimore, Maryland 21202
410-396-4755
BOE.Clerk@baltimorecity.gov

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SB-23-11953 - NOL - GS21826 - FT. MCHENRY FIRE PIER RENOVATIONS

ACTION REQUESTED:

The Board of Estimate is required to approve the NOL for GS21826 - Ft. McHenry Fire Pier Renovations Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of General Services - **GS21826, Ft. McHenry Fire Pier Renovations**

BIDS TO BE RECEIVED: 7/12/2023 11:00AM

BIDS TO BE OPENED: 7/12/2023 12:00PM

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-12031 - Travel Request: Deputy City Auditor, Thandee Maung**ACTION REQUESTED:**

The Board of Estimates is requested to approve and authorize travel for Deputy City Auditor, Thandee Maung to attend the Association of Government Accountants (AGA) Professional Development Training (PDT) on July 23-26, 2023. The event is being held in Orlando, Florida. Period of agreement is: 7/23/2023 to 7/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,548.10

Project Fund	Amount
1001-CCA0000023-SC630301	\$ 2,548.10
Out of town travel- AGA conference	

BACKGROUND/EXPLANATION:

Deputy City Auditor, Thandee Maung is traveling to Orlando, Florida for AGA's PDT 2023 training from July 23, 2023 to July 26, 2023. AGA's PDT brings together a broad audience of nearly 3,000 federal, state and local government financial professionals. This training provides participants the opportunity to network with professionals in their field and gain knowledge and skills toward a more effective leadership performance in a cost-constrained environment. It also offers solutions to shared challenges and the use of best practices. The GSA's FY'23 lodging rate for this location is \$129/night and \$69/night for M&IE except for the 1st and last day. Mrs. Maung is arriving the day before and leaving the day after the conference due to the location and available flight times. The hotel, flight and registration were paid in advance using the city issued travel card assigned to the Dept. of Audits.

The Deputy City Auditor is requesting advance funds for M&IE and ground transportation in the amount of \$271.50.

Trip related cost:

Registration = \$ 925.00

GSA Lodging \$129/day x 5 = \$ 645.00

Airfare = \$ 625.95

Per Diem Estimate first/last day \$51.75 = \$ 103.50

Per Diem Estimate \$36/3 = \$ 108.00 (breakfast and lunch is being provided by conference)

Hotel Tax 5 nights \$16.13/day x 5 = \$ 80.65

Ground Transportation = \$ 60.00

Total: \$2,548.10

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

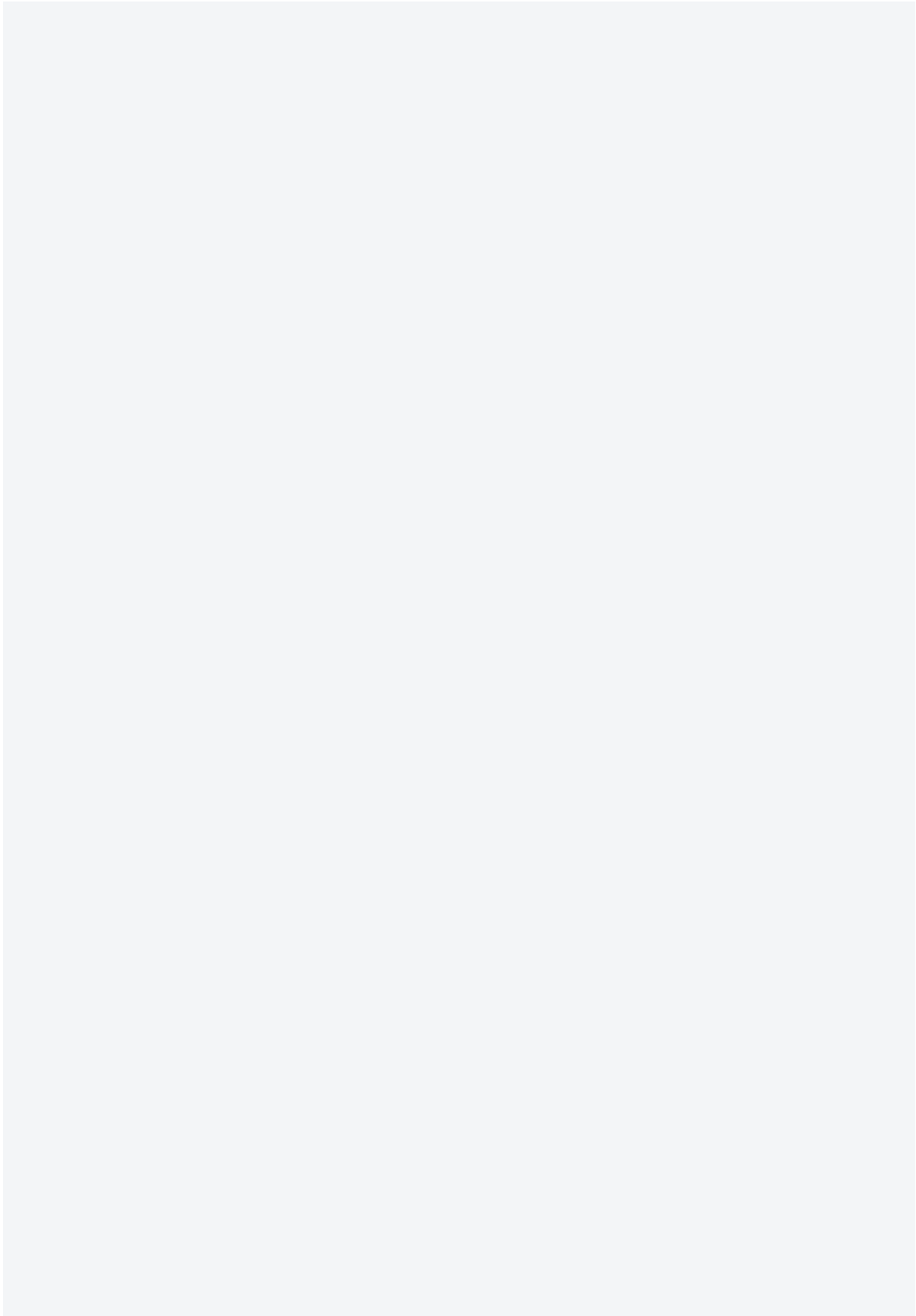
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11993 - York Road BID - Interim Board Extension**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Board Member Roster Extension York Road Business Improvement District. Period of agreement is: 5/19/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Per § 9-6(c)(1)(vi) , the interim Board for the York Road BID must recommend a full Board to the BOE and is subject to their approval.

This ordinance took effect on the day it was signed by the Mayor, November 18, 2022. The 6-month term of the Interim Board expired on May 18. The Board is requested to approve an extension through December 31, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 4th District

ENDORSEMENTS:

SB-23-11954 - BOE Memo- Employees' Retirement System- Magothy Technology, LLC / Information Technology Services Agreement**ACTION REQUESTED:**

The Board is requested to approve a Participation Agreement Open Magothy Technology, LLC.
Period of agreement is: 6/7/2023 to 6/7/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 800,000.00

Project Fund**Amount**

6000-CCA000048-SC650503

\$ 800,000.00

\$800,000 (not to exceed over the 5-year term) Cost Center CCA 000048-Fund 6000-Spend Category SC650503-ERS Trust Funds (no General Fund monies are involved in this transaction).

BACKGROUND/EXPLANATION:

Since 2019, Magothy has served as principal IT consultant for the Employees' Retirement System ("ERS"). During its tenure with ERS, Magothy has been instrumental in the design, development and maintenance of ERS website and IT network. Magothy has also successfully implemented F&P's digital record conversion. Magothy's services to the ERS also included infrastructure, cybersecurity and back-up, disaster recovery, and Continuity of Operations Planning. In addition, Magothy has consulted with other City agencies and assisted in the development of various IT projects across the City.

Pursuant to the Resolution of the Board of Estimates Relating to Non-Competitive Procurements approved July 17, 2019, with an effective date of July 1, 2019, the agency requests non-competitive procurement of continuing the IT Services from Magothy. As explained below, this procurement meets the condition that there will be no advantage in seeking competitive responses.

As a result of the services provided by Magothy to ERS since 2019, it is uniquely positioned to use its knowledge and experience to continue to assist the ERS in implementing many of the IT projects currently in production at the ERS. The ERS desires to continue to modernize ERS' IT network, including constructing a digital records system and fully-integrating ERS' benefits administration system with new forms and digitalized records. Magothy's knowledge of ERS' systems uniquely qualifies it to assist the ERS in developing an interface with other IT systems in the City.

It is ERS' position that contracting with Magothy as a selected source is advisable and prudent; no advantage would be gained in seeking competitive responses as Magothy is the only consultant known to ERS to have:

1. specific and unique working knowledge of information technology systems similar to ERS (i.e., F&P) and the City's computer operations, and;

2. flexible working arrangement not requiring guaranteed compensation, minimum blocks of hours, or assignment of dedicated staff

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11941 - Sick Leave Donation for Lauranea T. Ivy**ACTION REQUESTED:**

The Board is requested to approve Sick Leave Donation of 30 Days from the listed employees to Lauranea T. Ivy. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee to remain in pay status and maintain health care coverage during the period of illness/injury. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. This employee is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of his/her leave has been used. The employee is expected to return to work by 2/29/2023.

Sick leave donations will be transferred from each donor's life-to-date sick leave balance to the requesting employee's sick leave account. The transfers will occur after the Central Payroll Division receives the following information from the agency personnel office: a copy of this memo approved by the Board of Estimates and a list of donors with their employee identification numbers, department/payroll location codes, and number of sick leave days to be donated.

Donor's Name Days to be Donated

L.Christine Iko 3
2.John Jewit 1
3.Renee Marks 2
4.Poonan Prasad 5
5 Aprescia Rivers 5
6.Jasbir Singh 2
7 Jeffrie Thomas 5
8.Winston H. Walter, Jr. 2
9.Terry Williams 2
I O.Nancy Yob 2
H.Veronica Young 1

The submission is late due to an administrative oversight.

AUDITS HAS REVIEWED AND HAD NO OBJECTION.

EMPLOY BALTIMORE:

N/A

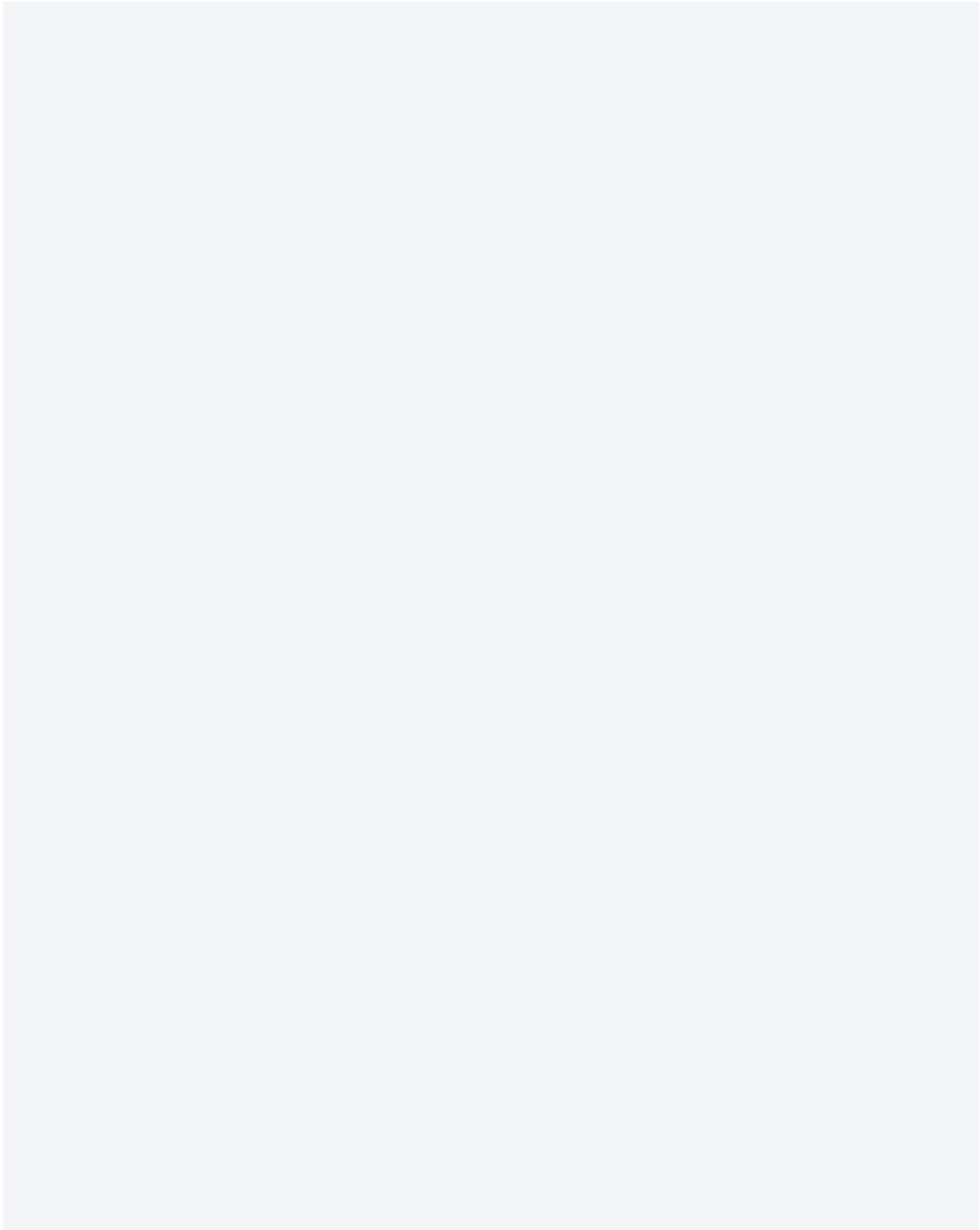
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11942 - Sick Leave Donation for Bernadette V. Wooden**ACTION REQUESTED:**

The Board is requested to approve 14 Sick Leave Days to Bernadette V. Wooden from the listed employees. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee to remain in pay status and maintain health care coverage during the period of illness/injury. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. This employee is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of his/her leave has been used. The employee is expected to return to work by 1/30/2023.

Sick leave donations will be transferred from each donor's life-to-date sick leave balance to the requesting employee's sick leave account. The transfers will occur after the Central Payroll Division receives the following information from the agency personnel office: a copy of this memo approved by the Board of Estimates and a list of donors with their employee identification numbers, department/payroll location codes, and number of sick leave days to be donated.

Donors Name # of Days to be Donated

Lorraine M. Godfrey 3

Carolyn Harnick 2

Kennard Hopkins 2

Calvin Lucas 2

Jennifer Mange 2

Evelyne B. Mange 2

Veronica Young 1

AUDITS HAS REVIEWED AND HAD NO OBJECTION.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11943 - Sick Leave Donation to Merri-Todd Webster**ACTION REQUESTED:**

The Board is requested to approve 10 Sick Leave Days from the listed employees to Merri-Todd Webster. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee to remain in pay status and maintain health care coverage during the period of illness/injury. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. This employee is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of his/her leave has been used. The employee is expected to return to work by 04/23/2023.

Sick leave donations will be transferred from each donor's life-to-date sick leave balance to the requesting employee's sick leave account. The transfers will occur after the Central Payroll Division receives the following information from the agency personnel office: a copy of this memo approved by the Board of Estimates and a list of donors with their employee identification numbers, department/payroll location codes, and number of sick leave days to be donated.

Donors Name # of Days to be donated

Lisa Greenhouse 2

Alprescia Rivers 3

Kathleen Shelley 2

Eva Slezak 3

AUDITS HAS REVIEWED AND HAD NO OBJECTIONS.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-12064 - Downtown Management Authority Fiscal 2024 Budget and Property / Tax Public Utilities Surcharge Rates**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Annual Financial Plan Downtown Management Authority (DMA). Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Downtown Management Authority (DMA). The DMA's proposed Fiscal 2024 budget maintains the previous fiscal year's surcharge rate for taxable commercial properties located within DMA's boundaries at \$.2239 per \$100 of assessed value.

In addition to the property surcharge tax, DMA is also authorized to impose a surcharge on public utilities. The Fiscal 2024 proposal will maintain the rate at \$.5597 per \$100 of assessed value, which is 2.5 times the real property tax set by Maryland Code 6-302.

A review of the Downtown Partnership of Baltimore's (DPOB) Fiscal 2024 Financial Plan for the DMA indicates overall revenues increased by 114% from Fiscal 2023 to Fiscal 2024 (\$9,811,168 vs. \$21,021,851). The main driver of this increase is from State appropriations in the amount of \$12,000,000 awarded to the DPOB to continue and increase safety initiatives, and capital improvements within the DMA district. Planned expenses will increase from Fiscal 2023 to Fiscal 2024 by 103% (\$10,368,499 vs. \$21,021,851).

The Department of Finance recommends that the Board approve the DMA's proposed budget plan and surcharge tax rate.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-11698 - Midtown Community Benefits District Management Authority, Special Benefit District Fiscal 2024 Budget Plan and Property Tax Surcharge Rates**ACTION REQUESTED:**

The Board of Estimates is requested to approve the annual financial plan and surcharge rate for the Midtown Community Benefits District Management Authority. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Midtown Community Benefits District (MCBD). Property owners in the MCBD will pay the same tax surcharge rate in Fiscal 2024 as in Fiscal 2023, set at \$0.132 per \$100 of assessable value.

The Fiscal 2024 estimated surcharge tax revenue has increased 15.4%, from \$1,562,205 in Fiscal 2023 to \$1,802,667 in the Fiscal 2024 proposed budget. This increase is due in part to the passage of ordinance 22-0228, which authorized the exclusion of select tax credits that in turn increased the District's overall assessable base. The budget includes a \$45,067 allowance for overestimated surcharge tax revenue, resulting in a net projection of \$1,757,600. MCBD will augment this revenue with \$562,263 in grant contributions, interest earned, and service fees. As of March 31, 2023, total cash reserves for MCBD are \$813,116, which meets the desired benchmark for three months of operating expenses.

MCBD provides the Bolton Hill, Charles North, Madison Park and Mount Vernon neighborhoods with enhanced cleaning, safety and maintenance services. These services include daily broom and dustpan services and mechanized equipment along sidewalks, curb lines, and park spaces. Detailed cleaning of alleys; trash collection of 187 cans; weeding; leaf collection; public green maintenance; and increased safety patrols.

The Department of Finance recommends that the Board approve the MCBD's proposed budget plan and surcharge tax rate.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District, 12th District

ENDORSEMENTS:

SB-23-11752 - Baltimore Tourism Improvement District (BTID) Fiscal 2024 Budget Plan and Surcharge Rates**ACTION REQUESTED:**

The Board of Estimates is requested to approve the annual financial plans and surcharge tax rates for the Baltimore Tourism Improvement District. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plan and special assessment tax rate for the Baltimore Tourism Improvement District (BTID). The BTID includes all assessed businesses, existing and in the future, available for public occupancy within the boundaries of Baltimore City.

The Fiscal 2024 financial plan assumes the special assessment charge of 2 percent (2%) of gross hotel tax revenue. The BTID anticipates generating \$5,851,000 in revenue from the surcharge from July 1, 2023 through June 30, 2024. The Fiscal 2024 financial plan also includes \$20,270 in revenue from interest income. The Fiscal 2024 financial plan proposes \$5,871,270 in total expenses between July 1, 2023 and June 30, 2024. Special assessment funds will support marketing, sales, and other promotional programs and activities to increase visitation and convention groups in the BTID or specifically benefit assessed businesses. The proposal allocates \$2,036,000 in marketing and advertising service, \$1,222,000 in destination development, \$2,249,500 in meetings and conventions, and \$183,770 for administration and operation services (including the legally required City administration fee). The Fiscal 2024 financial plan was advertised in two publications: in the Daily Record once a week for a three-week period and in AFRO American Newspaper once a week for a for a three-week period. There was no interest from the public, and the BTID was subsequently approved by the District Management Committee on April 25, 2023.

The Department of Finance recommends the BTID's proposed Fiscal 2024 financial plan and special assessment rate for approval.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

SB-23-11977 - Charles Village Community Benefits District Fiscal 2024 Budget and Property / Tax Public Utilities Surcharge Rates**ACTION REQUESTED:**

The Board is requested to approve Charles Village Community Benefits District Fiscal 2024 Budget and Property / Tax Public Utilities Surcharge Rates. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Charles Village Community Benefits District (CVCBD). Property owners in the CVCBD will pay the same tax surcharge rate in Fiscal 2024 as in Fiscal 2023, set at \$0.125 per \$100 of assessable value.

A review of the CVCBD's Fiscal 2024 Financial Plan indicates overall revenues increased by 8.2% from Fiscal 2023 to Fiscal 2024 (\$1,320,150 vs. \$1,427,800). The main driver of this increase is an increase of \$154,153 in surcharge revenues from Fiscal 2023 to Fiscal 2024. CVCBD proposes to augment this revenue with \$152,123 of contributions from Johns Hopkins University and other tax-exempt properties, \$200,000 from grants, and \$5,700 of program revenue. Under these agreements, CVCBD will provide safety services (e.g., court watch and liquor board support and safety patrol, outreach and engagement, community support, and education), sanitation services (e.g., litter and leaf removal, rat abatement, bulk services, recycling support, outreach and engagement, community support, and education), and other services as required by the legislation. Planned expenses will increase from Fiscal 2023 to Fiscal 2024 by 8.2% (\$1,320,150 vs. \$1,427,800).

It is recommended that the Board approve the CVCBD budget plan for Fiscal 2024.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District, 14th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-23-11750 - Waterfront Management District, Special Benefit District Fiscal 2024
Budget Plan and Property Tax Surcharge Rates****ACTION REQUESTED:**

The Board of Estimates is requested to approve the annual financial plans and surcharge tax rates for the Waterfront Management Authority and Waterfront District. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates has the authority to approve the annual financial plans and surcharge tax rates for the Waterfront Management District (WMD). The District has submitted its plan for Fiscal Year 2024, which maintains the same surcharge rate on property taxes in Fiscal 2023 as the prior year. The rate is \$0.17 per \$100 of assessable value.

The total Fiscal 2024 Budget for WMD is \$4,454,166. The Fiscal 2024 estimated surcharge revenue has decreased 0.3% from the \$3,228,242 in Fiscal 2023 Budget to \$3,218,359. Revenue from surcharge tax collections represents 72.3% of the District's total budget and the City's General Fund contribution of \$474,340 represents 10.6% of the District's total budget. The District will also receive \$761,467 in additional grant revenue and service fees.

The District performs safety and hospitality services; landscaping; cleaning; creation of family friendly events; marketing the waterfront to local residents; and more recently creating new attractions and adding amenities to existing park areas.

The Department of Finance recommends that the Board approve the District's proposed budget plan and surcharge tax rate.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 1st District, 11th District

ENDORSEMENTS:

SB-23-11781 - Approval of Fiscal 2024 Targeted Homeowners Tax Credit (THTC) Annual Rate**ACTION REQUESTED:**

The Board is requested to approve an Rate Adjustment - Homewoners Tax Credit . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 27,430,000.00

Project Fund	Amount
1001	-\$ 27,430,000.00

BACKGROUND/EXPLANATION:

The Targeted Homeowners Tax Credit is available to all owner-occupied homes in Baltimore City that qualify for the Homestead Tax Credit under the Property Tax Article § 9-105 of the State Code. The tax credit is calculated by multiplying the Targeted Homeowners Tax Credit rate by the eligible property's improvement assessment. The credit when taken singularly or with other credits shall be limited to the City tax liability and shall not cause a refund to any taxpayer. For Fiscal 2024, the proposed rate is \$0.268 per \$100 of improved assessed value, which will reduce the effective property tax rate of eligible homeowners by \$0.20 per \$100 of assessment. The Targeted Homeowners Tax Credit will result in a reduction of an estimated \$27,430,000 from the City's property tax collection.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide, Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11931 - Travel Request for Keasha Brown, Acting City Procurement Agent**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Keasha Brown, Acting City Procurement Agent. Period of agreement is: 5/15/2023 to 5/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Acting City Procurement Agent, Keasha Brown, is attending the Leading City Procurement Reform program, organized by Harvard University, President and Fellows of Harvard College. The location of the event is Cambridge, MA., Harvard University (some aspects of this program are delivered online, while others are conducted on-campus in person in Cambridge, MA.) The dates of the event are May 15, 2023 to May 19, 2023. Ms. Brown departed on May 15, 2023 and will return on May 19, 2023.

The Leading City Procurement Reform program provides the opportunity for Baltimore leaders to work with national experts as well as peer cities with the goal of making procurement more efficient and fair, results driven and equitable and to create planning around specific short-term projects. The City of Baltimore submitted an application through a competitive process and was selected for this opportunity.

All costs are paid directly by Harvard University (legal name: President and Fellows of Harvard College) through a gift from Bloomberg Philanthropies. Gift value: Tuition \$5,400 per participant, Meals & Events \$900 per participant, Domestic Travel estimated at under \$3,100. There is no cost to the City of Baltimore.

The submission of this item is late due to delays in the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11930 - Travel Request for Michael Moiseyev, Director of Finance**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Michael Moiseyev, Director of Finance.

Period of agreement is: 5/15/2023 to 5/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Director of Finance, Michael Moiseyev, is attending the Leading City Procurement Reform program, organized by Harvard University, President and Fellows of Harvard College. The location of the event is Cambridge, MA., Harvard University (some aspects of this program are delivered online, while others are conducted on-campus in person in Cambridge, MA.) The dates of the event are May 15, 2023 to May 19, 2023. Director Moiseyev departed on May 15, 2023 and will return on May 19, 2023.

The Leading City Procurement Reform program provides the opportunity for Baltimore leaders to work with national experts as well as peer cities with the goal of making procurement more efficient and fair, results driven and equitable and to create planning around specific short-term projects. The City of Baltimore submitted an application through a competitive process and was selected for this opportunity.

All costs are paid directly by Harvard University (legal name: President and Fellows of Harvard College) through a gift from Bloomberg Philanthropies. Gift value: Tuition \$5,400 per participant, Meals & Events \$900 per participant, Domestic Travel estimated at under \$3,100. There is no cost to the City of Baltimore.

The submission of this item is late due to delays in the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11682 - Tele911, Inc. Professional Services Agreement**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Tele911, Inc.

Period of agreement is: 6/7/2023 to 6/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150.00

Project Fund

-CCA000116-SC630326

\$150 per Medicaid Transaction.

Amount

\$ 150.00

BACKGROUND/EXPLANATION:

The City has a need for a consultant (Tele911, Inc.) to obtain real-time telemedicine evaluation of low-acuity patients and/or those high-risk patients who refuse ambulance transport to an Emergency Department (ED). The Consultant is an experienced real-time telemedicine specialist and regularly provides such services to assist various municipal emergency medical services in the care of low-acuity patients and/or those who refuse transport to an ED. The Consultant shall provide services as described in the scope of services and budget, attached to the Agreement as Exhibit A.

The Consultant shall exercise independent professional judgment and shall assume professional responsibility for all services provided hereunder.

The Consultant shall provide the services agreed to at no cost to the City as the Consultant will bill the patient or the patient's health insurance directly for their services rendered, with the exception of Medicaid patients for whom the Consultant is responsible for submitting invoices for Medicaid patient services to BCFD on the first of every month for all consultations provided to patients under the Maryland Medicaid program. BCFD will compensate the Consultant at a fixed rate of \$150.00 per consultation for all Medicaid patients, with payment due within 60 days of receipt of the invoice.

The term of this Agreement will commence on the date that this Agreement is approved by the Baltimore City Board of Estimates and will terminate twelve (12) months thereafter unless terminated sooner in accordance with this Agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

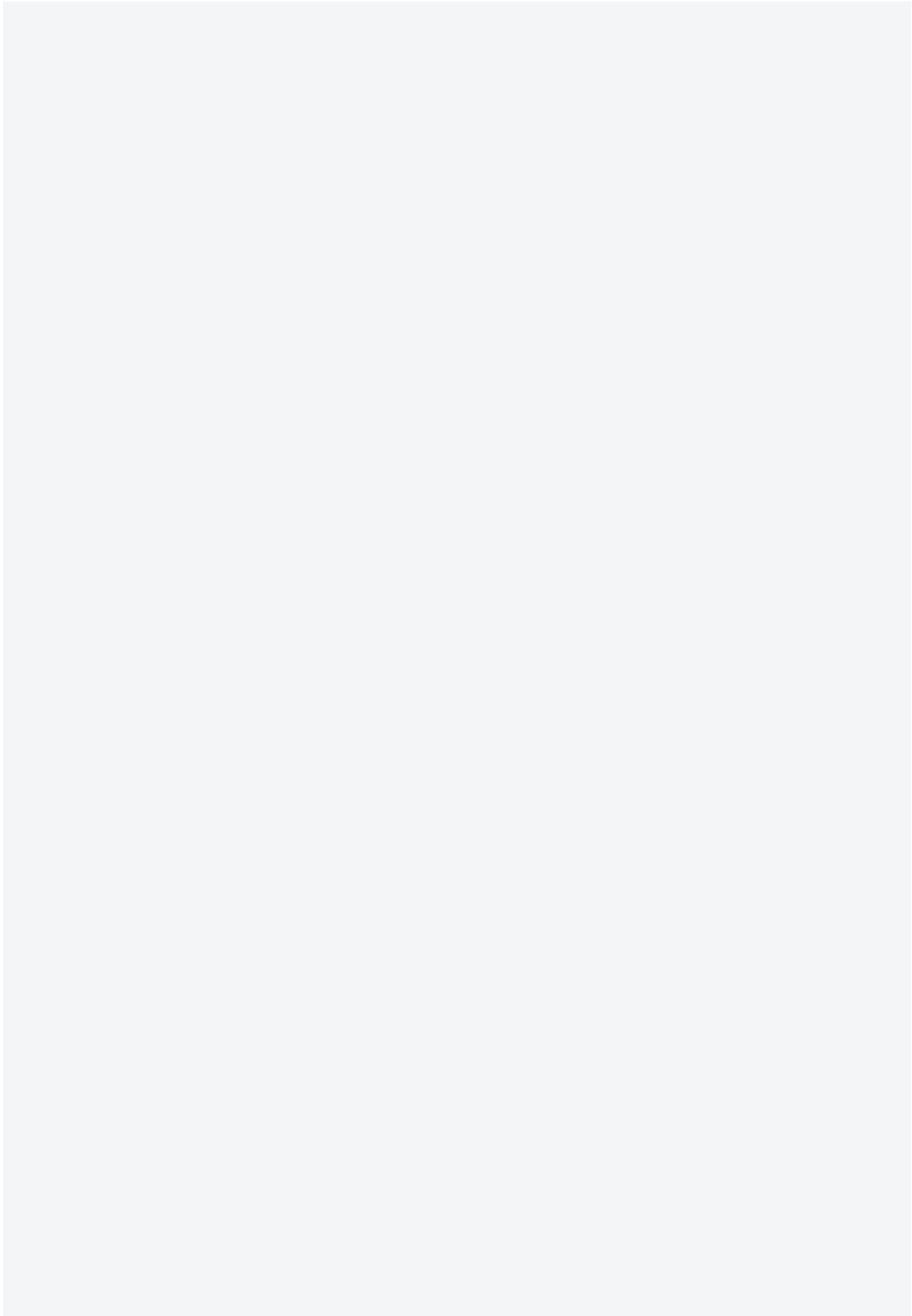
MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11814 - Final Release of Retainage for GS19810 - Lexington St. Garage Repairs**ACTION REQUESTED:**

The Board of Estimates is requested to approve and authorize execution of the Final Release of Retainage Agreement with RESTORATION EAST, LLC under GS19810 - Lexington Street Garage Restoration Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,311.20

Project #: GS19810

Project Fund	Amount
9965-CAP009580-SC240230	\$ 15,311.20

BACKGROUND/EXPLANATION:

As of April 22, 2022, RESTORATION EAST, LLC has completed 100% of all work for GS19810 - Lexington Street Garage Restoration. The City now agreed to a Final Release of Retainage in the amount of \$15,311.20 to the Contractor. Currently, the City is holding \$15,311.20 in retainage for the referenced project, and wishes to release the total amount and has determined that its interests are fully protected by this release.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11658 - Acceptance of Maryland Energy Administration FY23 Maryland Smart Energy Community \$55,000 grant award for energy measures at the Walbrook Fire Station**ACTION REQUESTED:**

The Department of General Services ("DGS") requests your Honorable Board's approval of acceptance of a grant in the amount of up to \$55,000 from the Maryland Energy Administration ("MEA") for the Walbrook Fire Station Period of agreement is: 3/30/2023 to 12/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000901-RC0603	\$ 55,000.00	3/31/2023	12/13/2024

Source of Funds: Maryland Energy Administration Grant Number: GRT001495

BACKGROUND/EXPLANATION:

DGS applied for funding from the Maryland Energy Administration's (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. MEA awarded \$55,000 to the Mayor and City Council of Baltimore for energy efficiency measures for Walbrook Fire Station.

Unless granted an extension by MEA, all activities shall be completed by no later than November 15, 2024 with all required documentation completed and submitted to MEA by no later than December 13, 2024.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE / DBE PARTICIPATION:

Not applicable

Not applicable

Not applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11661 - Acceptance of Maryland Energy Administration FY23 Maryland Smart Energy Community \$55,000 grant award for energy measures at Police Headquarters and Annex**ACTION REQUESTED:**

The Department of General Services ("DGS") requests your Honorable Board's approval of acceptance of a grant in the amount of up to \$55,000 from the Maryland Energy Administration ("MEA") for Police Headquarters and Annex Period of agreement is: 3/30/2023 to 12/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000901-RC0603	\$ 55,000.00	3/30/2023	12/13/2024

Source of Funds: Maryland Energy Administration Grant Number: GRT001495

BACKGROUND/EXPLANATION:

DGS applied for funding from the Maryland Energy Administration's (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. MEA awarded \$55,000 to the Mayor and City Council of Baltimore for solar gain control film and targeted air sealing for the envelope of the Police Headquarters and Annex buildings.

Unless granted an extension by MEA, all activities shall be completed by no later than November 15, 2024 with all required documentation completed and submitted to MEA by no later than December 13, 2024.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11660 - Acceptance of Maryland Energy Administration FY23 Maryland Smart Energy Community \$150,000 grant award for energy measures at up to seven parking garages**ACTION REQUESTED:**

The Department of General Services ("DGS") requests your Honorable Board's approval of acceptance of a grant in the amount of up to \$150,000 from the Maryland Energy Administration ("MEA") for up to seven parking garages Period of agreement is: 3/30/2023 to 12/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000901-RC0603	\$ 150,000.00	3/30/2023	12/13/2024

Source of Funds: Maryland Energy Administration Grant Number: GRT001495

BACKGROUND/EXPLANATION:

DGS applied for funding from the Maryland Energy Administration's (MEA) Maryland Smart Energy Communities Program (MSEC). Funding is awarded to local municipalities for projects that increase energy efficiency, renewable energy, and transportation efficiency. MEA awarded \$150,000 to the Mayor and City Council of Baltimore for lighting at up to seven parking garages.

Unless granted an extension by MEA, all activities shall be completed by no later than November 15, 2024 with all required documentation completed and submitted to MEA by no later than December 13, 2024.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11541 - Subaward Agreement-National Association of County and City Health Officials (NACCHO)-Strengthening Capacity in Suicide, Overdose, Adverse Childhood Experiences Prevention for Local Health Department: Community Prevention Framework Pilot**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a Subaward Agreement from the National Association of County and City Health Officials (NACCHO). Period of agreement is: 12/5/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 54,006.00

Project Fund**Amount**

4000-CCA000190-RC0602

\$ 54,006.00

GRT001466 is not showing in the system- message received no data to display.

BACKGROUND/EXPLANATION:

The NACCHO awarded the Baltimore City Health Department Office of Youth and Trauma Services (OYTS) a subaward agreement to provide technical assistance (TA) to help Local Health Departments (LHDs) and their communities understand and strengthen their capacity to address the intersection of suicide, overdose and Adverse Childhood Experiences (ACEs).

Late Explanation:

This agreement is late because of administrative delays.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-11101 - Notification of Grant Award- State Allocations for FY23 Maryland
Department of Aging (MDoA) for Senior Medicare Patrol (SMP)****ACTION REQUESTED:**

The Board is requested to approve and authorize execution of the Notice of Grant Award from MDoA for Senior Medicare Patrol (SMP). Period of agreement is: 6/1/2022 to 5/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 33,798.00

Project Fund	Amount
4000-CCA000222-RC0602	\$ 33,798.00
GRT001394	

BACKGROUND/EXPLANATION:

The SMP grant award provides funding for outreach, education and counseling; and an anti-fraud program to increase older adult awareness of health care fraud, and assists individuals in resolving fraud issues.

LATE STATEMENT: This agreement is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-23-11585 - NOA-Integrated HIV Surveillance and Prevention Program (STD PCHD)-\$1059448**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Amendment Department of Health and Human Services. Period of agreement is: 1/1/2022 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,059,448.00

Contract Amendment	\$	Amendment Number:	1
Amount:	1,059,448.00		

Project Fund	Amount
4000-GRT001397-CCA000206-SC630351	\$ 1,059,448.00

BACKGROUND/EXPLANATION:

On April 6, 2022 the Board approved the Notice of Award in the amount of \$1,228,958 for the period of January 1, 2021 through December 31, 2022.

On June 13, 2022 the Board approved the Notice of Award revision in the amount of \$3,008,832 for the period of of January 1, 2022 through December 31, 2022.

The purpose of this amendment is to provide a one-time Program Supplement and to extend the current budget period and project period an additional 17 months to support CDC-RFA-PS18-1802, Integrated HIV Surveillance and Prevention Programs for Health Department.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11469 - Notice of Award (NoA) Connection Thru Life Inc-Ryan White Part A, Formula and Minority AIDS Initiative (MAI)**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award with Connection Thru Life Inc-Ryan White Part A, Formula and Minority AIDS Initiative (MAI). Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,720,663.00

Project Fund	Amount
4000-CCA000206-SC630351	\$ 2,720,663.00
GRT001450	

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize acceptance of the Notification of Award (NoA) for the project titled "Connection Thru Life Inc-Ryan White Part A, Formula and Minority AIDS Initiative (MAI)". Funding is provided by the Department of Health and Human Services.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-11094 - Fiscal Sponsorship and Funding Agreement-Baltimore Civic Fund (BCF)-
Baltimore City Brain Health Initiative****ACTION REQUESTED:**

The Board is requested to approve a Fiscal Agent/Sponsor Agreement . Period of agreement is:
1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 449,539.00

Project Fund	Amount
5000-GRT001276-CCA000221-SC630326	\$ 428,132.00
5000-GRT001276-CCA000221-SC630326	\$ 21,407.00

BACKGROUND/EXPLANATION:

The Baltimore Civic Fund, Inc. (BCF) provides technical services for City agencies and community-based organizations engaged in charitable activities, including guidance in areas of strategic planning, program design and implementation.

BCF shall administer contracts and provide reimbursement to contractors to implement the specified activities set forth in the BCHD Alzheimer's Disease and Related Disorders (ADRD) Work Plan.

The Department programmatically shall decide which individuals or entities receive funding from this Agreement for Third-Party Beneficiary Contracts. The Department shall assist the Fiscal Agent with review and approval of all descriptions of services for the Third-Party Beneficiary Contracts.

BCF will act as the Fiscal Sponsor to receive and disburse funds and make payments to support the project.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11308 - Kennedy Krieger Institute, Inc. Center for Autism and Related Disorders - Baltimore Infants & Toddlers Program**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Kennedy Kreiger Institute, Inc..
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,582.00

Project #: BCHD902

Project Fund	Amount
1001-CCA000172-SC630351	\$ 42,026.00
4000-GRT000962-CCA000172-SC630351	\$ 9,556.00

BACKGROUND/EXPLANATION:

Kennedy Krieger Institute Center for Autism and Related Disorders will provide screening and assessment, staff case collaboration on identified children and families as well as training on social emotional and mental health topics, and community linkages for families to mental health services.

The agreement is late because of administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11505 - University of Maryland-SOD-Oral Health Services**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with University of Maryland, School of Dentistry. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 612,890.00

Project #: BCHD815

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 612,890.00

BACKGROUND/EXPLANATION:

University of Maryland School of Dentistry-Plus Program will be providing oral health care services to new and plus program returning and continued care patients living with HIV disease in the designated Baltimore City Eligible Metropolitan Areas (EMA).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has 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 objection to BOE approval

SB-23-11286 - Behavioral Health System Baltimore (BHSB), Inc. City Grant Initiative for Substance Use Disorder Treatment and Mental Health Services-BCHD880**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 937,861.00

Project #: BCHD880

Project Fund	Amount
1001-CCA000166-SC630351	\$ 862,861.00
1001-CCA001214-SC630351	\$ 75,000.00

BACKGROUND/EXPLANATION:

The BHSB will administer public funding for substance use disorder treatment and prevention for youth and young adults at targeted community sites and/or Baltimore City Public Schools, and mental health services for youth at the Westside Youth Opportunity ("YO") Center.

Late Explanation:

This agreement is late because of administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11274 - BCHD908- University of Maryland, Baltimore-Ending the HIV Epidemic (EHE) – STAR Track**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with University of Maryland, Baltimore.
Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 415,172.00

Project Fund

4000-CCA000206

Amount

\$ 415,172.00

Grant ID: 0001462 Spend Category: RC0602

BACKGROUND/EXPLANATION:

The goal of this collaborative agreement between the Baltimore City Health Department (BCHD) and University of Maryland STAR TRACK is to identify and address barriers to care needed to achieve viral suppression and improve retention to care in youth and young adults of the Baltimore EMA. The goals are to maintain viral load suppression, enhanced care linkage, improved health outcomes, reduced HIV transmission and faster response to new HIV cases.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-10949 - BCHD804 - Provider Agreement with the University of Maryland,
Baltimore \$148,508****ACTION REQUESTED:**

The Board is requested to approve BCHD804 - Provider Agreement with the University of Maryland, Baltimore \$148,508 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 148,508.00

Project #: BCHD804

Project Fund**Amount**

5000-GRT000931-CCA000157-SC630351

\$ 148,508.00

BACKGROUND/EXPLANATION:

The purpose of this agreement is to continue the provision of HIV and STI testing, counseling, and care linkage to the prioritized population in Baltimore City. The STAR TRACK Adolescent Health Program's mission is to provide expert comprehensive health services and leadership in adolescent health throughout the State of Maryland by providing health services and leadership in adolescent health throughout the State of Maryland. This service is interdisciplinary, individualized and confidential healthcare to youth and young adults living with or at risk of acquiring HIV/AIDS.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10481 - Provider Agreement with Park West Health System, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement PARK WEST HEALTH SYSTEM, INC..

Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 140,000.00

Project #: BCHD766

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 140,000.00

BACKGROUND/EXPLANATION:

Park West Health System, Inc. will conduct Traditional Outreach services targeted to populations known to be at disproportionate risk for HIV infection. The Outreach Worker will canvass high-risk neighborhoods and areas around clinical and social support agencies to encounter vulnerable individuals that may or may not know their HIV status, and refer HIV negative individuals with multiple risk factors for testing and continuous monitoring and treatment. Clients that test positive will be referred to HIV treatment programs.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11097 - BCHD806 - AIDS Healthcare Foundation \$219,053**ACTION REQUESTED:**

The Board is requested to approve BCHD806 - AIDS Healthcare Foundation \$219,053 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 219,053.00

Project #: BCHD806

Project Fund**Amount**

5000-GRT000931-CCA000157-SC630351

\$ 219,053.00

BACKGROUND/EXPLANATION:

AIDS Healthcare Foundation (AHF) is a non-profit medical provider for people living with HIV since 1987. AHF also provides free walk-in STI testing and treatment, HIV preventative treatment and services, as well as advocacy around issues that impact people living with HIV.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10979 - Baltimore Healthy Start, Inc. - Certified Registered Nurse Practitioner (CRNP) for In Home Family Planning Services**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a provider agreement with Baltimore Healthy Start, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,000.00

Project Fund	Amount
4000-GRT000967-CCA000170-SC630351	\$ 40,000.00

BACKGROUND/EXPLANATION:

Baltimore Healthy Start will utilize funds to hire the services of a Certified Registered Nurse Practitioner (CRNP) to increase effective family planning use by postpartum women, lengthen inter-pregnancy intervals and reduce unplanned pregnancies. The CRNP will conduct in-home and center-based reproductive health services and on-going counseling and education regarding at-risk behaviors, gynecological health, and family planning.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11315 - BCHD803 - JHU Reach Initiative \$244675**ACTION REQUESTED:**

The Board is requested to approve BCHD803 - A Provider Agreement with Johns Hopkins University Reach Initiative \$244675 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 244,675.00

Project Fund	Amount
5000-GRT000931-CCA000157-SC630351	\$ 244,675.00

BACKGROUND/EXPLANATION:

The REACH Initiative is a Johns Hopkins University School of Nursing Center that focuses on serving Baltimore City and the State of Maryland with direct service provision for HIV and PrEP related training, capacity development and testing. These services will be conducted in accordance with Ryan White Early Intervention Services.

Late Explanation:

This agreement is late because of administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10999 - BCHD846 - Provider Agreement for Johns Hopkins University \$70,000 Ratification**ACTION REQUESTED:**

The Board is requested to authorize the execution BCHD846 - Provider Agreement for Johns Hopkins University \$70,000 a provider agreement with Johns Hopkins University Ratification Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,000.00

Project #: BCHD846

Project Fund	Amount
4000-GRT001293-CCA000175-SC630351	\$ 70,000.00

BACKGROUND/EXPLANATION:

The purpose of this awardThe Johns Hopkins University Centers for Communication Program (JHU CCP) will provide the following services for the U Choose Teen Pregnancy Prevention Program per the agreement Scope of Work (SOW): 1). develop a communication and dissemination strategy for youth, stakeholders, and communities, 2) create materials and talking points that describe the benefits and values of the evidence-based programs, and 3) develop recruitment and referral materials and new information pieces as needed. In addition to other Activities and Performance Measurements also mentioned in the SOW.

Late Explanation:

This agreement is late because of administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11835 - Ratification: Kennedy Krieger Institute, Inc. Child and Family Support Center - Service Coordination for Baltimore Infants & Toddlers Program**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Krieger Institute, Inc.. Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,361.00

Project #: CO#40308

Project Fund	Amount
6000-CCA000172-SC630351	\$ 49,163.00
4000-GRT000913-CCA000172-SC630351	\$ 31,198.00

BACKGROUND/EXPLANATION:

Kennedy Krieger Institute (KKI) will provide service coordination and family support services to eligible infants, toddlers, and their families in the Hispanic/Latin Community.

KKI will also provide a Service Coordinator for families in the Orthodox Jewish Community in Baltimore City. This is a largely underserved population.

LATE EXPLANATION:

This agreement is late because of administration delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11772 - JHU School of Medicine, Medical Case Management**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins Univeristy. Period of agreement is: 3/1/2022 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 169,591.00

Project #: BCHD811

Project Fund**Amount**

4000-GRT000925-CCA000206-SC630351

\$ 169,591.00

BACKGROUND/EXPLANATION:

The organization will provide a range of client-centered Medical Case Management activities focused on improving health outcomes in support of the HIV care continuum. Services will be provided at the Department's STC clinic locations.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11619 - Ratification: Johns Hopkins University- Bartlett Specialty Practice. Ryan White State Special- Health Education/Risk Reduction (HERR)**ACTION REQUESTED:**

The Board is requested to ratify and authorize a Provider agreement with John Hopkins University. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 225,000.00

Project #: BCHD750

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 225,000.00

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 of administrative delays.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11620 - Johns Hopkins University- Bartlett Specialty Practice. Ryan White State Special- Substance Abuse Treatment, Outpatient**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University-Bartlett Specialty Practice. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 128,746.00

Project #: BCHD751

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 128,746.00

BACKGROUND/EXPLANATION:

The Johns Hopkins University's Bartlett Specialty Practice will provide outpatient services for the treatment of drug or alcohol use disorders.

The agreement is late because of administrative delays.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11780 - Health Care for the Homeless– Housing**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Health Care for the Homeless.

Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 146,013.00

Project #: BCHD808

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 146,013.00

BACKGROUND/EXPLANATION:

Clients who are unhoused are more at risk for serious health complications. This is more urgent for people living with HIV (PLWH) who can suffer great health risks if not provided stable housing. Health Care for the Homeless, Inc., will provide limited short-term assistance to support emergency, temporary, or transitional housing to enable a client or family to gain or maintain outpatient/ambulatory health services.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10739 - Healthy Teen Network. – U/Choose Teen Pregnancy Prevention**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Healthy Teen Network, Inc . Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 95,400.00

Project #: BCHD854

Project Fund**Amount**

4000-GRT000973-CCA000172-SC630351

\$ 95,400.00

BACKGROUND/EXPLANATION:

The Board approved a two (2) month advance in funding for Healthy Teen Network Inc., in the amount of \$15,900.00 on March 1, 2023. Upon Board approval, Healthy Teen Network will execute a provider agreement for \$95,400.00, which includes the two (2) months advance of \$15,900.00 and a remaining balance of \$79,500.00.

-

Healthy Teen Network (HTN) is a non-profit national organization based in Maryland. HTN has extensive experience within Baltimore City providing expertise on evidence-based programs and educational videos for both youth and adult populations. Video and health education curricula include key content on such topics as vaccinations, clinic uptake, STIs, youth friendly services, and a variety of other adolescent and health topics. HTN materials are considered fun and humorous, which means they are viewed and shared by the intended audiences. Currently there are no certified MWBOO companies in health education or health education videos. A waiver is requested, and in addition, as non-profit entity this organization is ineligible according to the Baltimore City Code (Christopher Lundy)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11137 - Modification-Subcontract Agreement: National Opinion Research Center (NORC)- Pilot Implementation for CDC of the Violence Against Children and Youth Survey (VACS)**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Modification National Opinion Research Center (NORC). Period of agreement is: 10/23/2019 to 9/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 117,693.00 Award Date: 10/23/2019

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

On July 1, 2020, the Board approved the Subcontract agreement with National Opinion Research Center (NORC) in the amount \$117,693.00 for the period October 23, 2019, through September 30, 2022.

The Department received the first Subcontract Modification for a No-Cost extension through September 15, 2023.

Modification to the Subcontract agreement will allow the Department to continue services.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11826 - Travel Request: Sinmidele Badero- NVDR conference- SA-000669**ACTION REQUESTED:**

The Board is requested to ratify a travel request for Sinmidele Badero. Period of agreement is: 5/15/2023 to 5/18/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,018.92

Project Fund	Amount
7000-GRT001276-CCA000170-SC630301	\$ 2,018.92

BACKGROUND/EXPLANATION:

Sinmidele Badero is requesting to attend the National Violent Death Reporting System Conference in Milwaukee, Wisconsin on 05/15/23-05/18/23.

As this travel is well over \$800 we are requesting the BOE to ratify this travel request.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11353 - No cost amendment to extend. HUD Lead Based Paint Hazard Reduction funds and Healthy Homes Supplemental funds to create lead free homes.**ACTION REQUESTED:**

The board is requested to accept amendment to HUD which extends the date of performance of the grant approved on December 18th 2019. Period of agreement is: 9/16/2019 to 3/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

The Baltimore City Department of Housing and Community Development (HCD) Division of Homeownership and Housing Preservation developed a comprehensive Lead Hazard Reduction Program (LHRP) that coordinates lead hazard reduction and healthy homes work. LHRP utilizes funding from the United States Office of Housing and Urban Development (HUD) Lead-Based Paint Hazard Reduction and Healthy Homes Supplemental Program, Department of Housing and Community Development Special Loans Program, and Community Development Block Grant to mitigate lead hazard risks and create lead-safe homes. HUD is providing \$3,500,000 in HUD Lead-Based Paint Hazard Reduction Program funds and \$600,000 in Healthy Homes Supplemental funding over forty-two months, which will produce 250 lead safe and healthy units in the city's target areas of greatest need as determined by the Baltimore City Health Department. DHCD will provide matching funds of \$1,797,969.28 from its public, private, and community-based partners for a total project investment of \$7,289,788 over 42 months. The purpose of this Amendment is to extend the period of performance, at no cost to the government for twelve (12) months. This request is due to the City's internet Ransomware attack and the COVID-19 Pandemic. The grantee has made this request via the grantees request letter dated November 28th, 2022, which is incorporated by reference. The Government Technical Representative (GTR) approves this in a memo to the grants officer dated February 8th, 2023. The following Change is made:

1. The period of performance is advised to read: September 16th, 2019- to March 15, 2024 - 54 months.

ALL OTHER TERMS AND CONDITIONS OF THIS GRANT REMAIN UNCHANGED.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

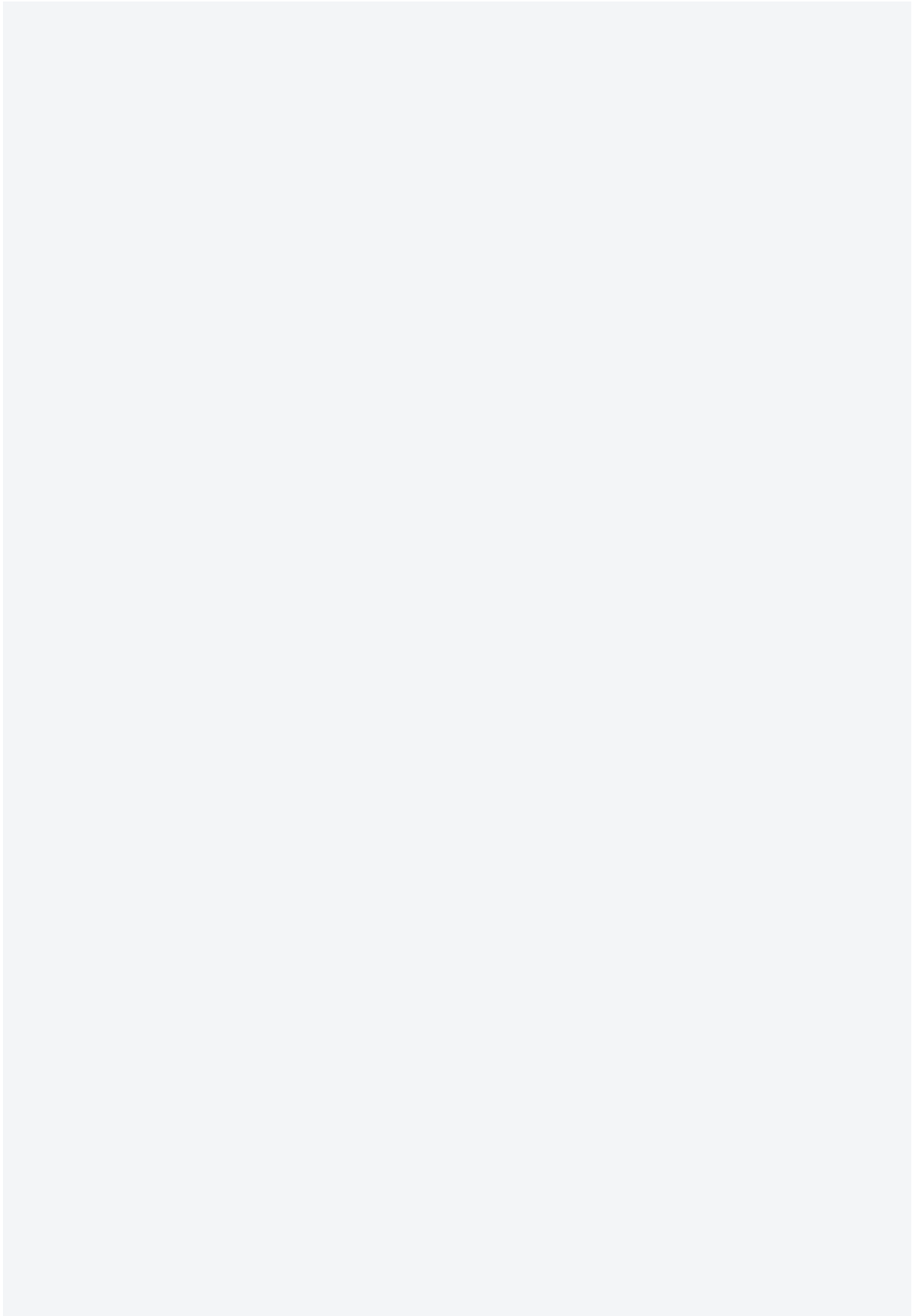
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-11189 - Grant Agreement with East Baltimore Development Inc. FY23 Operating Support**ACTION REQUESTED:**

The Board is requested to retroactively approve and authorize execution of a Grant Agreement with the East Baltimore Development, Inc. (EBDI). The period is effective July 1, 2022 for 12 months. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Project Fund	Amount
1001-CCA000338-SC670701	\$ 400,000.00

BACKGROUND/EXPLANATION:

DHCD intends to award EBDI Four Hundred Thousand Dollars (\$400,000.00) in grant funds to provide the organization operational support for fiscal year 2023. Upon the approval of this Agreement by the Board of Estimates of Baltimore City (the "BOARD"), this Agreement shall retroactively commence as of July 1, 2022 (the "Effective Date") and shall expire twelve (12) months thereafter (the "Termination Date").

East Baltimore Development, Inc. (EBDI) is a 501 [c] [3] established by community, government, institutional and philanthropic partners to revitalize, re-energize and rebuild the East Baltimore neighborhood by leveraging proximity to the Johns Hopkins medical complex into a stronger economic driver for the neighborhood. These grant funds are necessary for EBDI to maintain current levels of service provided to the community and to continue its mission of community redevelopment.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11076 - Operating Grant Agreement with South Baltimore Community Land Trust, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with South Baltimore Community Land Trust, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 100,000.00

BACKGROUND/EXPLANATION:

This operating grant in the amount of One Hundred Thousand Dollars (\$100,000.00) to be used for the operating cost. The term of the Agreement is twelve (12) months effective from the date of approval. Grantee may submit a written request to DHCD asking for a six (6) month extension to the term of this Agreement; and/or a budget reallocation not to exceed twenty (20) percent of the grant funds On November 1, 2022, Baltimore City Department of Housing and Community Development awarded and committed One Hundred Thousand Dollars (\$100,000.00) to South Baltimore Community Land Trust, Inc. by way of a grant for operating cost associated with the organization. This award for operating cost will help build the capacity of the land trust organization to be able to develop and house citizens of Baltimore City at and below 50% of the Area Median Income ("AMI") in an effort to create permanently affordable housing in Baltimore City under the affordable housing trust fund.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11790 - Renaissance Row Apartments - \$3,150,000 City Loan Amendment**ACTION REQUESTED:**

The Board is requested to approve an Omnibus modification agreement to facilitate the award of additional State funds to Renaissance Row, LLC. Period of agreement is: 7/9/2020 to 7/9/2060

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	7/9/2020
	3,150,000.00		

BACKGROUND/EXPLANATION:

Your Honorable Board is requested to approve, with respect to the Renaissance Row project located at 4301 Park Heights Avenue an Omnibus Modification Agreement (or similar agreement) among the Mayor and City Council of Baltimore, acting by and through the Department of Housing and Community Development, Renaissance Row, LLC, a Maryland limited liability company, and the Community Development Administration ("CDA"), a unit of the Division of Development Finance of the Department of Housing and Community Development, a principal Department of the State of Maryland. The Board is requested to authorize the Commissioner of the Department of Housing and Community Development to execute the Omnibus Modification Agreement to facilitate the increase of CDA's loan by \$766,000 to the property to reflect the award of additional funds project and all legal documents to effectuate this transaction after legal review and sign off by the Department of Law.

Renaissance Row is a newly constructed 84-unit affordable apartment building (the "Development") located at 4301 Park Heights Avenue (the "Property"). The Borrower is Renaissance Row, LLC, a Maryland limited liability company (the "Borrower"). The members of the Borrower are Renaissance Row Managing Member, LLC, a Maryland limited liability company; BAHD Renaissance Row, LLC, a Maryland limited liability company; Hudson Renaissance Row LLC, a Delaware limited liability company; and Hudson SLP LLC, a Delaware limited liability company. The sponsors of Renaissance Row Managing Member, LLC and developers of the project are Pennrose, Inc. and Park Heights Renaissance, Inc. (the "Developers"). BAHD Renaissance Row, LLC is controlled by Baltimore Affordable Housing Development, Inc., an instrumentality of the Housing Authority of Baltimore City.

On May 8, 2020, the Board approved a City Loan in the amount of \$3,150,000 (the "City Loan") to the Borrower, of which \$2,150,000 funded with Affordable Housing Program Bonds and \$1,000,000 funded with Video Lottery Slots Funds. As previously approved, the proceeds of the City Loan financed a portion of the hard construction costs for the affordable apartment building. Of the 84 apartments, the Development includes 42 one-bedroom units, 35 two-bedroom units, and seven three-bedroom units, with eight units reserved for residents with

incomes at or below 50% of Area Median Income ("AMI"), and 76 units at 60% AMI, adjusted for family size.

Since the prior Board approval, construction has been completed, units leased, and the property stabilized. During construction, there were unforeseen conditions, including materials and cost increases due to the Covid-19 pandemic and bad soils, which resulted in substantial additional costs. The Borrower has secured a \$766,000 Construction Relief Fund from CDA which will be added to the principal amount of their existing Rental Housing Works loan in joint second lien position ahead of the City Loan. As a result of this award, the CDA Rental Housing Works Loan will be in the principal amount of approximately \$3,266,000. Otherwise, the terms of the CDA Rental Housing Works Loan are unchanged, with a permanent loan period of 40 years, and principal and contingent interest payments due from available cash flow after servicing the first mortgage in accordance with CDA program requirements and applicable loan documents.

The City Loan is in permanent third-lien position behind the CDA Tax-Exempt Bond Loan of approximately \$6,440,000 (first-lien position), a CDA Rental Housing Program Loan of approximately \$1,200,000 and the increased CDA Rental Housing Works Loan of approximately \$3,266,000 (in joint second-lien position). The approximate amount of Rental Housing Program Loan was described as \$1,133,055 in the prior Board of Estimates approval, but this loan was finalized by CDA in the amount of \$1,200,000 in the loan documents between CDA and the Borrower.

Additional sources include a City Seller Tack-Back Loan of \$588,000 (fourth-lien position), an energy rebate of approximately \$33,600, equity from the syndication of the Low-Income Housing Tax Credits of approximately \$7,259,756, and a deferred developer's fee of approximately \$401,961. The total final development costs for the project are approximately \$22,339,317.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11390 - Donation of 2242 Booth Street**ACTION REQUESTED:**

The Department of Housing and Community Development (“DHCD”) respectfully seeks Approval to accept 2242 Booth Street as a gift from Lew An Investors. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

DHCD’s Development 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.

With this Honorable 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 Development Division seeks approval to acquire the properties, subject to all municipal liens and all interest and penalties that may accrue prior to recording a deed.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-23-11670 - Land Disposition Agreement for the sale of 401 Pitman Place to ABLe Capital LLC**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) ABLe Capital LLC.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the Land Disposition Agreement for the sale of 401 Pitman Place to ABLe Capital LLC. The purchaser will consolidate this vacant lot with 403 Pitman Place and construct new building for a job development program and six one-bedroom rental units. The purchaser met with Greenmount West Community Association which sent a letter of support for the project to DHCD on November 21, 2022. The purchase price and improvements to the site will be financed through private sources. The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 13, Section 2-7(h)(2)(ii)(C) of the Baltimore City Code, authorize the City to sell these properties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11687 - Land Disposition Agreement for the sale of 2137 DIVISION ST**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Black Women Build Baltimore, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Black Women Build - Baltimore Inc proposes to purchase, rehab and sell the property described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. They currently own 9 other properties on the block which are they developing under the project known as the Division Street Project. 2137 Division Street is a vacant building sitting in between 2 of their renovated properties which they plan to sell for homeownership. The Developer intends to make improvements to the remaining City owned property to make the overall block more marketable to homeowners. The Druid Heights CDC was notified of this project on March 6, 2023 and had no objections. 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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11663 - Land Disposition Agreement for the sale of 800 Poplar Grove Street**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Associated Catholic Charities, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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 \$1,250,000.00 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 and a \$700,000.00 seller take-back promissory note from Associated Catholic Charities, Inc. to the City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11904 - TRANS 1899-23**ACTION REQUESTED:**

Create a Classification/ Reclassify Three (3) filled Positions. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,240.72

Project Fund	Amount
1001-CCA001089	\$ 7,240.72

BACKGROUND/EXPLANATION:**I. Create the following new classification:**

Classification: Transportation Associate III

Job Code: 72723

Grade: 092 (\$57,171 - \$69,614)

II. Reclassify the following three (3) filled positions.**FROM:**

Classification: Transportation Associate II

Job Code: 72722

Grade: 089 (\$50,899 - \$61,796)

Position #'s: 47600, 47599, and 35780

TO:

Classification: Transportation Associate III

Job Code: 72723

Grade: 092 (\$57,171 - \$69,614)

Position #'s: 47600, 47599, and 35780

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Department of Transportation to create the above new classification and reclassify the three above positions. The positions will function in a lead role, providing oversight to the Permitting Operations unit. The duties and responsibilities will encompass reviewing, approving/denying, and monitoring permits for the areas of Construction, Special Events or Trucking and training and providing guidance to lower-level staff.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed class and position actions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

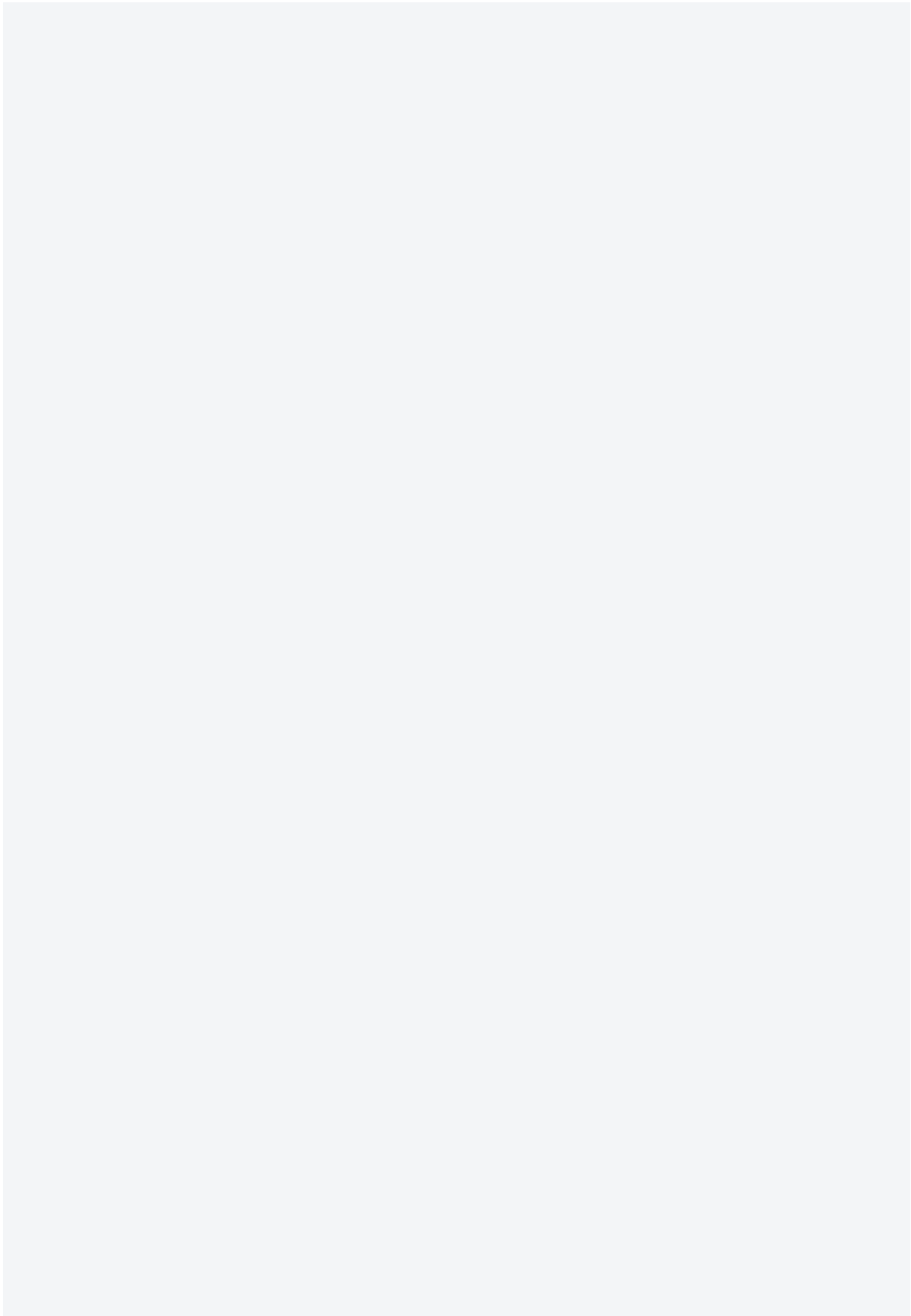
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11858 - HLTH 1869-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,975.00

Project Fund	Amount
1001-CCA000197	\$ 9,975.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Ruth Canan, for one-year beginning the date of Board of Estimates approval or July 1, 2023 through June 30, 2024, whichever one comes later at a rate of \$75.00 per hour, for 133 hours, not to exceed \$9,975.00. This is the same hourly rate as in the previous contract period. Ruth Canan will continue to work as a Contract Services Specialist II. The position of Hearing Officer is responsible for providing notices of hearings in writing to the aggrieved party, and interested parties, and the Office of Animal control at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducts hearings to assure procedural due process in accordance with Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question; and limits the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11902 - SAO 1803-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 6/7/2023 to 6/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,000.00

Project Fund	Amount
1001-CCA001007	\$ 52,000.00

BACKGROUND/EXPLANATION:

The Office of the State's Attorney has requested approval of a new employment contract for Earl Gardner, for one-year beginning on June 7, 2023, and ending on June 6, 2024, at a rate of \$27.27 per hour, not to exceed \$52,000.00. On March 23, 1999 the Honorable Board of Estimates approved a blanket exception to the City's Administrative Manual Section 212-1 for the SAO to hire retired police officers as investigators. Earl Gardner will work as a Contract Services Specialist I. This position will investigate felony, domestic violence, and violent crime cases, locate and interview witnesses, and act as a liaison with police agencies. Earl Gardner will perform these duties in addition to the standard duties of an Investigator in the Criminal Investigations unit of the State's Attorney's Office.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11851 - HLTH 1862-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,750.00

Project Fund	Amount
1001-CCA000197	\$ 1,750.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Katherine Flory, beginning the date of Board of Estimates approval or July 1, 2023 through June 30, 2024, whichever comes later, at a rate of \$25.00 per hour, for 70 hours, not to exceed \$1,750.00. This is the same hourly rate as in the previous contract period. Katherine Flory will work as a Contract Services Specialist II. This position is responsible for providing notices of hearings in writing to the aggrieved party, any interested party, and the Office of Animal Control at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducting hearings to assure procedural due process in accordance with the Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question and limiting the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11901 - SAO 1757-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 4/5/2023 to 4/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,000.00

Project Fund	Amount
1001-CCA001007	\$ 52,000.00

BACKGROUND/EXPLANATION:

The Office of the State's Attorney has requested approval of a new employment contract for Tyrone Eaton, for one-year retroactive to and beginning on April 5, 2023, and ending on April 4, 2024, at a rate of \$50.00 per hour, for 1040 hours, not to exceed \$52,000.00. Tyrone Eaton will work as a **Contract Services Specialist II**. This position is responsible for video productions, photography, and digital/web media management in the Communications Division of the State's Attorney's Office. In addition, as Media Producer/Director, he will perform additional duties as deemed appropriate and necessary by the office.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11857 - HLTH 1868-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
1001-CCA000197	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Ruth Canan, for one-year beginning the date of Board of Estimates approval or July 1, 2023, through June 30, 2024, whichever one comes later at a rate of \$25.00 per hour, for 300 hours, not to exceed \$7,500.00. This is the same hourly rate as in the previous contract period. Ruth Canan will work as a Contract Services Specialist II. The position of Chairperson provides resolution of disputes as a result of enforcement of certain activities administered by the Department's Environmental Section in accordance with Baltimore City Code and/or Rules and Regulations promulgated there under by the City.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11852 - HLTH 1863-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
1001-CCA000197	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Mary Sue Welcome, for one-year beginning the date of Board of Estimates approval or July 1, 2023, through June 30, 2024, whichever comes later, at a rate of \$25.00 per hour, for 300 hours, not to exceed \$7,500.00. This is the same hourly rate as in the previous contract period. Mary Sue Welcome will continue to work as a Contract Services Specialist II. This position is responsible for providing notices of hearings in writing to the aggrieved party, any interested party, and the Office at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducting hearings to assure procedural due process in accordance with the Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question and limiting the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11849 - HLTH 1853-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
6000-CCA000183	\$ 30,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Mary Elizabeth Murphy, for one-year beginning July 1, 2023, through June 30, 2024, or upon Board of Estimates approval, whichever comes later, at a rate of \$15.00 per hour, for 2000 hours, not to exceed \$30,000. This is a 25% increase in the hourly rate from the previous contract period and it's in compliance with AM 212-1, Part 1. Mary Murphy will continue to work as a **Contract Services Specialist II**. This position is responsible for assisting with intake and referrals, answering telephones, referring calls to proper stations; distributing documents to program staff; filing invoices and client records; monitoring incoming and outgoing faxes.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11859 - HLTH 1876-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500.00

Project Fund	Amount
1001-CCA000197	\$ 7,500.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Richard Bloom, beginning the date of Board of Estimates approval or July 1, 2023 through June 30, 2024, whichever comes later, at a rate of \$25.00 per hour, for 300 hours, not to exceed \$7,500.00. This is the same hourly rate as in the previous contract period. Richard Bloom will work as a Contract Services Specialist II. This position is responsible for providing notices of hearings in writing to the aggrieved party, any interested party, and the Office of Animal Control at least five (5) days before the hearing; attending meetings as scheduled by the Chairperson of the Panel and conducting hearings to assure procedural due process in accordance with the Panel Hearing Procedure Regulations; obtaining all relevant evidence pertaining to the issues in question and limiting the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11848 - FIRE 1795-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,002.01

Project Fund	Amount
1001-CCA000116	\$ 52,002.01

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department has requested approval of an employment contract renewal for Keith Swindle, for one-year beginning the date of Board of Estimates approval at a rate of \$31.27 per hour, for 1,663 hours, not to exceed \$52,002.01. This is a 2% increase in the hourly rate as in the previous contract period. Keith Swindle will continue to work as a Contract Services Specialist II. This position will be responsible for reviewing electronic Patient Care Reports (ePCR) for quality and completion; providing appropriate feedback to improve provider's reports; reporting Protocol violations, poor patient care and areas of concern to the Quality Assurance (QA) Officer; assisting the Quality Assurance (QA) Captain with patient care data interpretation and analysis for overall system improvement; assisting in the implementation of the EMS quality assurance plan and keeping abreast of current Maryland Medical Protocols and Basic and Advance Life Support.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11898 - BCRP 1482-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 40,480.00

Project Fund	Amount
6000-CCA000981	\$ 40,480.00

BACKGROUND/EXPLANATION:

The Department of Recreation and Parks has requested approval of an employment contract for Melissa Neill, for one-year beginning the date of Board of Estimates approval at a rate of \$22.00 per hour, for 1,840 hours, not to exceed \$40,480.00. Melissa Neill will work as a Contract Services Specialist II. This position will be responsible for implementing the Forest Immersion Program for children and families; evaluating teachers and the program through observation, documentation and dialogue with teachers and families; providing critical feedback for teachers regarding methodology with and strategies employed with young children; administering registration and online payments through Civic Rec platform; providing support to volunteers and interns responsible for the program; performing on-site specific program and volunteer evaluation; managing program supplies and resources; evaluating success of program and goals; producing documentation and materials (child artifacts, and work samples) that documents child learning; producing materials that describes and promotes the program; communicating with current families about children's progress and/or individualized needs; communicating with prospective families about the developmental benefits of the program and helping to develop and evaluate extended events for the program and partnering with other community organizations.

The Department of Human Resources recommends granting this employment contract.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11856 - HLTH 1867-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/0023 to 6/30/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,750.00

Project Fund	Amount
1001-CCA000197	\$ 1,750.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Pauline Houliaras, for one-year beginning the date of Board of Estimates approval or July 1, 2023, through June 30, 2024, whichever one comes later at a rate of \$25.00 per hour, for 70 hours, not to exceed \$1,750.00. This is the same hourly rate as in the previous contract period. Pauline Houliaras will continue to work as a Contract Services Specialist II. This position provides notices of hearings in writing to the aggrieved party, any interested party, and the Office of Animal Control at least five (5) days before the hearing; attends meetings as scheduled by the Chairperson of the Panel and conducts hearings to assure procedural due process in accordance with Panel Hearing Procedure Regulations and obtains all relevant evidence pertaining to the issues in question and limit the evidence to that which has bearings on the issue involved at the hearings.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11854 - HLTH 1865-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,148.00

Project Fund	Amount
1001-CCA000181	\$ 37,148.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Anju Gurung, for one-year beginning July 1, 2023 through June 30, 2024, at a rate of \$17.86 per hour, for a total of 2,080 hours, not to exceed \$37,148. Anju Gurung will continue to work as a Contract Services Specialist II. This is the same hourly rate from the previous contract period. This position is responsible for establishing, retrieving and maintaining files; assisting with payroll functions; ordering and maintaining office materials; ordering clinical supplies and equipment; creating, formatting, copying, editing, retrieving and printing forms, letters and memos; answering telephone calls and providing information and guidance regarding office functions, operations and procedures; greeting visitors and answering complaints; reviewing vendor invoices for accuracy and completion prior to administrative approval; assisting the Bureau of School Health (BSH) and the Department with temperature taking for employees, visitors and entering Health buildings in accordance with established procedures; assisting with Fit Testing of N95s and coordinating the annual calibration of Spot Machines and Auto Meters used by the BSH Hearing and Vision Program.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11861 - LIQ 1736-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 81,000.00

Project Fund	Amount
1001-CCA000382	\$ 81,000.00

BACKGROUND/EXPLANATION:

The Board of Liquor License Commissioners of Baltimore City has requested approval of an employment contract renewal for Matthew Achhammer, for one-year beginning date of Board of Estimates approval at a rate of \$48.67 per hour, for 1,664 hours, not to exceed \$81,000.00. This an 8% increase in the rate from the previous contract period. Matthew Achhammer will continue to work as a Contract Services Specialist II. This position is responsible for attending community, business association, and governmental meetings throughout the City of Baltimore; serving as a Public Information Officer for the agency and is responsible for addressing inquiries from the media and drafting press releases; coordinating meetings between community/business associations, City and State agencies and licensees for the purpose of resolving disputes and creating an action plan to identify and address license operations that cause nuisance problems within the communities of Baltimore City; disseminating information from and about the agency to the various stakeholders; preparing documents for dissemination and all follow-up correspondence for community and business associations; generating reports and tracking attendance at community, business associations and governmental meetings for reporting purposes; reporting and documenting allegations and inquiries regarding licensed establishments raised at meetings and distributing to the proper personnel within the Liquor Board; consulting with the Executive administration, advises community, business associations, and governmental groups regarding specific problems and complaints associated with licensed establishments.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11903 - SAO 1841-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Amendment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 70,200.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

Project Fund	Amount
1001-CCA001016	\$ 70,200.00

BACKGROUND/EXPLANATION:

The Office of the State's Attorney has requested approval of an employment contract AMENDMENT for Shonte Eldridge. On January 18, 2023 the Honorable Board approved an agreement for one-year, ending on January 17, 2024, at a rate of \$150.00 per hour, for 312 hours, not to exceed \$46,800.00.

The Office of the State's Attorney would like to amend the agreement with Shonte Eldridge by adding an additional 156 hours for a total of 468 hours. This would bring the total contractual award amount to \$70,200. Shonte Eldridge will work as a Contract Services Specialist I. This position is responsible for analyzing the SAO's current grant and fiscal budget to document critical financial processes and identify budgetary needs, gaps, and waste; Developing a short and long-term process improvement strategy that aligns employees' needs with the organization's new goals and provides best practice recommendations and tactics to improve overall office business and prosecutorial effectiveness; Conducting internal change management forums and educational sessions to document areas of needed change to ensure SAO leaders and employees understand what matters most to the new administration and how to activate necessary change behaviors across the organization; Reviewing all existing SAO business policies and processes for cohesiveness and develop the necessary tools, templates, and reporting required to support any new policies and process improvements; and Participating in the recruiting of critical SAO positions that have yet to be filled under the new administration.

The Department of Human Resources recommends granting this employment contract amendment.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

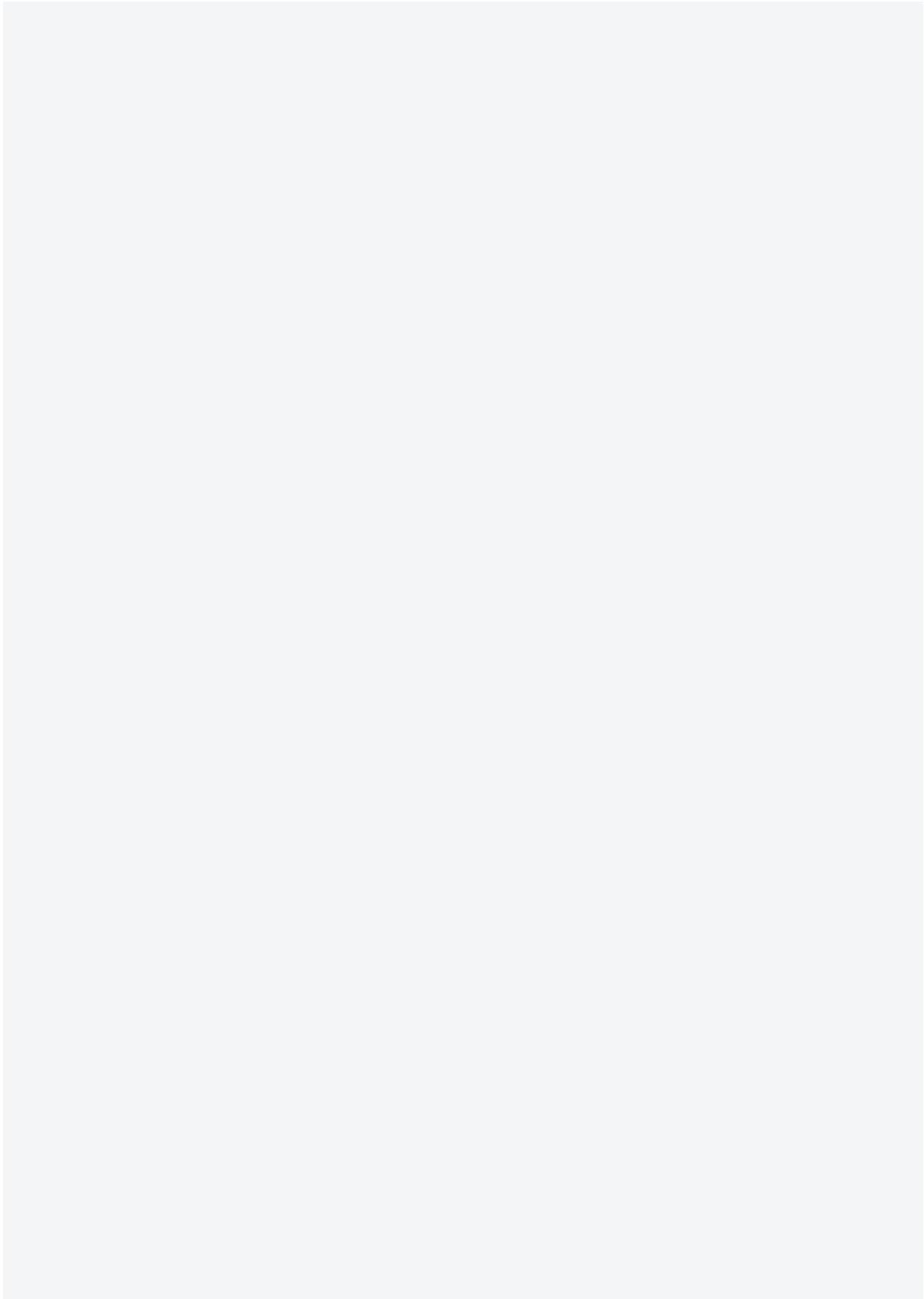
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11855 - HLTH 1866-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract . Period of agreement is: 7/1/0023 to 6/30/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,750.00

Project Fund	Amount
1001-CCA000197	\$ 1,750.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for John Frank, for one-year beginning the date of Board of Estimates approval or July 1, 2023, through June 30, 2024, whichever one comes later at a rate of \$25.00 per hour, for 70 hours, not to exceed \$1,750.00. This is the same hourly rate as in the previous contract period. John Frank will continue to work as a Contract Services Specialist II. This position provides notices of hearings in writing to the aggrieved party, any interested party, and the Office of Animal Control at least five (5) days before the hearing; attends meetings as scheduled by the Chairperson of the Panel and conducts hearings to assure procedural due process in accordance with Panel Hearing Procedure Regulations and obtains all relevant evidence pertaining to the issues in question and limit the evidence to that which has bearings on the issue involved at the hearings

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11889 - POL 1812-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 6/24/2023 to 6/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA001229	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Joseph B. Johnson, retiree, for one-year beginning the date of Board of Estimates approval or June 24, 2023 through June 23, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996 your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Joseph Johnson will continue to work as a **Contract Services Specialist I** assigned to the Overtime Unit. This position is responsible for coordinating, scheduling and overseeing the billing associated with multiple vendors and organizations throughout Baltimore City and partnering with Special Events Unit to ensure proper staffing for city-wide events.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11893 - POL 1815-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 7/22/2023 to 7/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000788	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Brad Williamson, retiree, for one-year beginning the date of Board of Estimates approval or July 22, 2023 through July 21, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996 your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Brad Williamson will continue to work as a Contract Services Specialist I assigned to the Recruitment Section. This position is responsible for reviewing an applicant's paperwork for minimum qualifications; conducting criminal records checks; request law enforcement and/or military discipline checks; conducting random law enforcement application checks submitted by the applicant; interviews applicant; performing fingerprint scan for federal and state arrest record check and conduct a tattoo review for gang affiliation if applicant has tattoos.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11850 - HLTH 1854-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,200.00

Project Fund	Amount
6000-CCA000183	\$ 19,200.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract renewal for Flora Caldwell-Daughtry, retiree, for one-year beginning July 1, 2023 through June 30, 2024, or upon approval by the Board of Estimates, whichever comes later, at a rate of \$16.00 per hour, for 1,200 hours, not to exceed \$19,200.00. This is the same hourly rate as in the previous contract period and it's in compliance with AM 212-1, Part I. Flora Caldwell-Daughtry will continue to work as a Contract Services Specialist I. This position is responsible for providing administrative assistance to the Director of Adult Evaluation and Review Services (AERS); designing and maintaining the AERS database and the billing information database; tracking and recording incoming revenue; collecting and compiling data for statistical reports; assisting with the identification of funding sources to support program initiatives and assisting with the development of grant applications.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11887 - POL 1811-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree Amendment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

Project Fund	Amount
1001-CCA000776	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an AMENDMENT to the employment contract with Deidre Eames, retiree. On December 7, 2022, the Honorable Board approved an agreement beginning on the date of Board of Estimates approval for one year, or February 14, 2023, through February 13, 2024, whichever date came later, at a rate of \$20.19 per hour for 2,080 hours not to exceed \$42,000.00.

The Baltimore City Police Department would now like to amend that agreement by adding an additional \$4.40 to the hourly rate this employee earns, bringing it to \$24.59, a 21.79% increase. This would bring the total value of the contract to \$51,146.89. On January 3, 1996, your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Deidre Eames will work as a **Contract Services Specialist I** assigned to the Legal Department. This position is responsible for receiving, logging, assigning and tracking all incoming Maryland Public Information Act (MPIA) requests including documenting body worn camera requests and subpoenas; providing responsive data using Record Management System (RMS), InPursuit, Lotus Notes, Baltimore Police Department Navigator, Criminal Justice Information System (CJIS), MD Judiciary Case Search and Computer Aided Dispatch (CAD); communications with various Baltimore Police Department custodians, Assistant State's Attorneys, law enforcement agencies and insurance companies.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11890 - POL 1813-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 7/13/2023 to 7/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000716	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Patricia Davis, retiree, for one-year beginning the date of Board of Estimates approval or July 13, 2023 through July 12, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89 This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996 your Honorable Board approved a waiver to the Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Patricia Davis will continue to work as a Contract Services Specialist I assigned to the Evidence Control Unit. This position will be responsible for the completion of the Evidence Control Unit (ECU) administrative paperwork; distributing Return to Claimant (RTC) letters for individuals to claim their property; filing all property disposition forms for the Evidence Control Unit and serving as a substitute for the short-staffed evidence control counter.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11885 - POL 1809-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 7/14/2023 to 7/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000716	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Shonda D. Williams, retiree, for one-year beginning the date of Board of Estimates approval or July 14, 2023 through July 13, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996 your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired police officers on a contractual basis. Shonda Williams will continue to work as a **Contract Services Specialist I** for the Records Management Section. This position is responsible for approving Part One offense reports in the InPursuit database system; verifying the information from the Part 1 offense reports to ensure the data coincides with the InPursuit database and inputting and/or updating data in the InPursuit database.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11884 - POL 1808-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 7/14/2023 to 7/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000788	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Edna M. Price, retiree, for one-year beginning the date of Board of Estimates approval or July 14, 2023 through July 13, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996 your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired police officers on a contractual basis. Edna Price will continue to work as a **Contract Service Specialist I** for the Evidence Control Unit. This position is responsible for handling all four of the Evidence Control Unit's drug vaults; tracking and transferring various amounts of Controlled Dangerous Substances (CDS) submitted to the unit on a daily basis from agency members; organizing the various Evidence Control Unit (ECU) drug vaults and organizing the various types and amounts of CDS which have been submitted to the unit to prepare them for the drug burn for disposal.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11892 - POL 1814-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 7/14/2023 to 7/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000787	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Fred D. Wright, retiree, for one-year beginning the date of Board of Estimates approval or July 14, 2023 through July 13, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996 your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the police Department to hire retired police officers on a contractual basis. Fred Wright will continue to work as a **Contract Service Specialist I** for the Forensic Services Division. This position is responsible for processing investigative notices from Maryland State Police (MSP) Lab and the Convicted Offender Labs which participates in the National DNA Index System (NDIS); performing DNA case tracking data entries; serving as a liaison for Criminal Investigation Division and Laboratory Section; providing lectures for Police Officer Trainee classes on the crime lab and the Combined DNA Index System (CODIS) and processing all Maryland Public Information Act (MPIA) requests for the Laboratory Section.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11853 - HLTH 1864-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,924.00

Project Fund	Amount
1001-CCA000181	\$ 24,924.00

BACKGROUND/EXPLANATION:

The Health Department has requested approval of an employment contract renewal for Carolyn Grant, retiree, beginning July 1, 2023, through June 30, 2024, at a rate of \$20.77 per hour, for 1,200 hours, not to exceed \$24,924.00. This is the same rate as the previous contract period. Carolyn Grant will work as a Contract Services Specialist I. This position is responsible for gathering pre-examination information for patient case history and assessing the patient's needs for appointment scheduling; obtaining information from patients for billing purposes, entering medical and personal history data into a computerized medical data base, and completing patient invoice forms for patients and third party insurers; preparing the examining area for patient examination; collecting laboratory specimens and completing laboratory slips; performing CPR/ First Aid and responding to emergencies; performing medication administration in accordance with program and Maryland Board of Nursing guidelines.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11878 - POL 1806-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 6/10/2023 to 6/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA001222	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Darrick J. Lee, retiree, for one-year beginning the date of Board of Estimates approval or June 10, 2023, through June 9, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996, your Honorable Board of Estimates approved a waiver to Administrative Manual Policy 212-1, which allowed the Police Department to hire retired police officers on a contractual basis. Darrick Lee will continue to work as a Contract Services Specialist I assigned to the Information Technology Section. This position is responsible for issuing and maintaining departmental cell phones, mobile devices and body worn cameras; assisting with IT based training and serving as a mobile communication technician, as the usage of technological devices have increased agency wide.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11876 - POL 1804-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 6/9/2023 to 6/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.00

Project Fund	Amount
1001-CCA000775	\$ 51,146.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Louis A. Tomaschko, Jr., retiree, for one-year beginning the date of Board of Estimates approval or June 9, 2023, through June 8, 2024, whichever one comes later at a rate of \$20.19 per hour, for 2,080 hours, not to exceed \$51,146.00. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Louis Tomaschko, Jr. will continue to work as a Contract Services Specialist I for the Internal Affairs Division. This position is responsible for acting as a liaison between the BPD and the Civilian Review Board; conducting preliminary investigations of complaints received from both elected officials as well as the Police Commissioner's Office; interviewing and obtaining written statements from sworn officers, civilian witnesses and complainants; gathering case evidence including crime scene photos, body worn camera footage, roll books, Evidence Control Unit (ECU) submission and video surveillance; handling the initial intake of complaints to Internal Affairs Department (IAD) from department members and/or citizens regarding police misconduct concerns; conducting preliminary investigations of all complaints received from City Hall and the Office of the Police Commissioner; conducting administrative investigations for assigned cases; interviewing and obtaining written statements from complainants, civilian witnesses and sworn officers; conducting Internet searches for investigation information including Facebook posts, Instagram and internet history.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

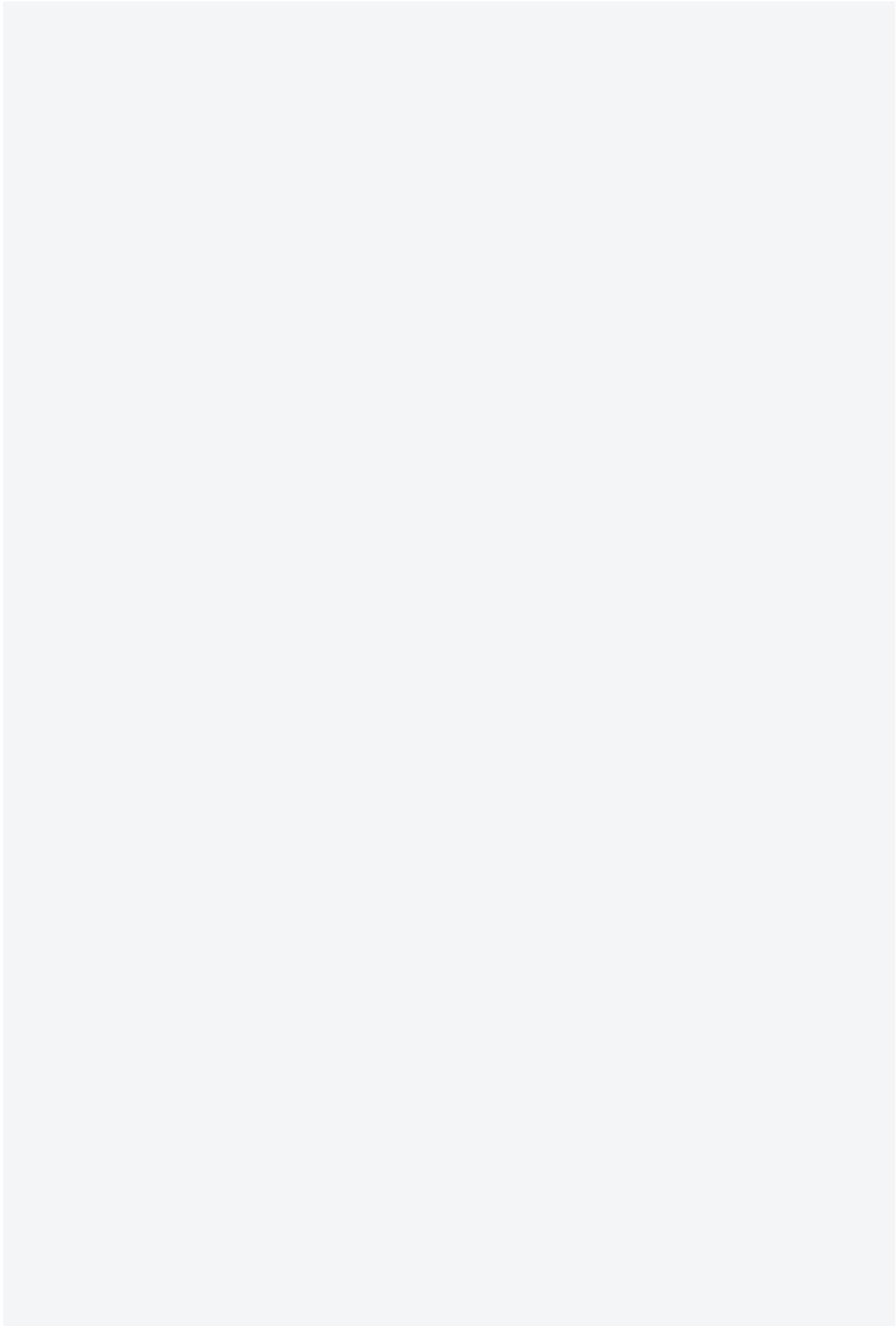
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11882 - POL 1807-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 6/10/2023 to 6/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000716	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Robert L. Hartlove, retiree, for one-year beginning the date of Board of Estimates approval or June 10, 2023, through June 9, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Robert Hartlove will continue to work as a Contract Services Specialist I assigned to the Human Resources Section. This position is responsible for conducting pre-employment investigations of sworn and civilian applicants; conducting local, state, national record and warrant checks; investigating references and performing neighborhood canvasses; interviewing applicants and gathering all vital information; summarizing investigation into a pre-employment file; processing background investigations for promotional candidates including record checks; gathering recommendations and summarizing the previous work history of the candidates.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11886 - POL 1810-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree . Period of agreement is: 6/9/2023 to 6/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA001221	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract renewal for Cynthia L. Phillips-Moore, retiree, for one-year beginning the date of Board of Estimates approval or June 9, 2023, through June 8, 2024, whichever one comes later at a rate of \$24.59 per hour, for 2,080 hours, not to exceed \$51,146.89. This is a 21.79% increase in the hourly rate from the previous contract period. On January 3, 1996, your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Cynthia Phillips-Moore will continue to work as a **Contract Services Specialist I** assigned to the Validations Unit. This position is responsible for reviewing the original databases for METERS (Maryland Electronic Telecommunication Enforcement Response System)/NCIC (National Crime Information Center) entries, the original Warrant databases and any current supporting documents; contacting the appropriate sources or individuals for follow-up information; accessing local, state and federal databases for additional information; updating records on local databases and METERS/NCIC to reflect any additions, deletions or changes necessary.

The Department of Human Resources recommends granting this employment contract renewal.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11877 - POL 1805-23**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree Amendment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 51,146.89

Project Fund	Amount
1001-CCA000716	\$ 51,146.89

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract AMENDMENT for Loretta S. Bolling, retiree. On March 1, 2023, the Honorable Board approved an agreement for one-year beginning the date of Board of Estimates approval or March 27, 2023, through March 26, 2024, whichever one came later, at a rate of \$20.19 per hour, for 2,080 hours, not to exceed \$42,000.00.

The Baltimore City Police Department would now like to amend that agreement by adding an additional \$4.40 to the hourly rate this employee earns, bringing it to \$24.59, which is a 21.79% increase from the original agreement. This would bring the total value of the contract to \$51,146.89. Loretta Bolling works as a Contract Services Specialist I assigned to the Human Resources Section. This position is responsible for hiring new applicants conducting final processing; scheduling applicant testing appointments; conducting applicants fingerprinting; gathering all vital documents for the hire date of the applicants; reviewing case folders to determine validity of required documents for local, state and national records; informing applicants of all position requirements for which they applied; conducting applicant interviews; working collaboratively with outside agencies to apply for employment certification and conducting all aspects of the hiring process including finalization of legal documents, reviewing of the benefits package and assisting out-of- state applicants with information regarding relocation to Maryland and acquiring housing.

The Department of Human Resources recommends granting this employment contract amendment.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11905 - TRANS 1909-23**ACTION REQUESTED:**

The Board is requested to approve a Position Classification Upgrade . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,767.50

Project Fund	Amount
1001-CCA001089	\$ 2,767.50

BACKGROUND/EXPLANATION:**Upgrade the following Classification:**

Classification: Plans & Inspections Supervisor

Job Code: 72724

FROM: Grade 091 (\$57,171 - \$69,614)

TO: Grade 095 (\$65,007 - \$79,285)

The Department of Human Resources has created a new class of Transportation Associate III, grade 092 for the Bureau of Traffic. The new Transportation Associate III class creation will cause salary parity with the above classification; therefore, we are upgrading the above class to ensure parity and correct the compression issue. This class is responsible for supervising and participating in the design of traffic plans, specifications and permits, reviewing recommended changes that may impact on traffic conditions and developing and adjusting traffic signal timing plans. This position supervises the positions of Transportation Associates I and II and Traffic Investigators.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above class action. Positions assigned to this class are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11872 - MONSE 1888-23**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 106,000.00

Project Fund	Amount
1001-CCA001333	\$ 106,000.00

BACKGROUND/EXPLANATION:**Create the following position:**

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300 - \$106,331)

Position #: TBA

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's of Neighborhood Safety and Engagement to create the above position. This position will be responsible for safely traversing the Peace Mobile throughout Baltimore and working to connect residents with stabilizing resources. This position will be collaborating and developing relationships with community agencies, stakeholders and other entities to build partnerships that support individuals served by MONSE's Peace Mobile, attending and participating in regular community meetings and administrative meetings as required, canvassing work area(s) to engage community members, businesses, and organizations to build support and engagement of CNSR work and facilitating presentations to community organizations to increase awareness and provide prevention education.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11871 - MONSE 1798-23**ACTION REQUESTED:**

The Board is requested to approve a Position Creation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 59,150.00

Project Fund	Amount
1001-CCA000521	\$ 59,150.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Grant Services Specialist III

Job Code: 10217

Grade: 941 (\$60,728 - \$104,398)

Position #: TBD

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of Neighborhood Safety and Engagement to create the above position. This position will be responsible for internal and external communications coordination, and planning support of the program, in the broader context of Baltimore's community violence intervention (CVI) ecosystem. This role is critical in ensuring that those who live, work, and play in Baltimore are familiar with the program's mission and work. The Manager works closely with the MONSE CVI sub-lane, strategic community-based partners, frontline Safe Streets staff, and community members to grow public awareness and understanding of the Safe Streets program and where it fits within the Mayor's CVI ecosystem.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11843 - ERS 1930-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,416.19

Project Fund	Amount
1001-CCA000048	\$ 27,416.19

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Executive Director I

Job Code: 00095

Grade: 990 (\$133,397 - \$220,054)

Position #: 12051

TO:

Classification: Executive Director III

Job Code: 00097

Grade: 992 (\$150,229 - \$247,916)

Position #: same as above

The Department of Human Resources has reviewed a request to study the Director's position for The Employee's and Elected Officials Retirement Systems. In reviewing this position, we found that this position is comparable to other Executive Director III positions city-wide in the managing of heterogeneous functions that would/could have a significant impact on city employees or the city.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11864 - MOED 1689-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,172.00

Project Fund	Amount
4000-CCA001206	\$ 15,172.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Human Services Worker II

Job Code: 00121

Grade: 558 (\$51,108 - \$59,634)

Position #: 16309

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300 - \$106,331)

Position #: Same

The Department of Human Resources has reviewed a request from the Mayor's Office of Employment Development to reclassify the above position. This position is responsible for overseeing and managing Highway, Capital Construction Trade (HCCT) and the Maryland Works for Wind (MWW) grants to help increase the city's employment rate and the number of residents earning a family supporting wage. This position will manage all aspects of program development and implementation of a new workforce program based on guidelines and regulations of grants funding sources, develops and executes short- and long-term goals, oversees the programs budget, and expenditures, and drafts and implements Memorandums of Understanding with vendors.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

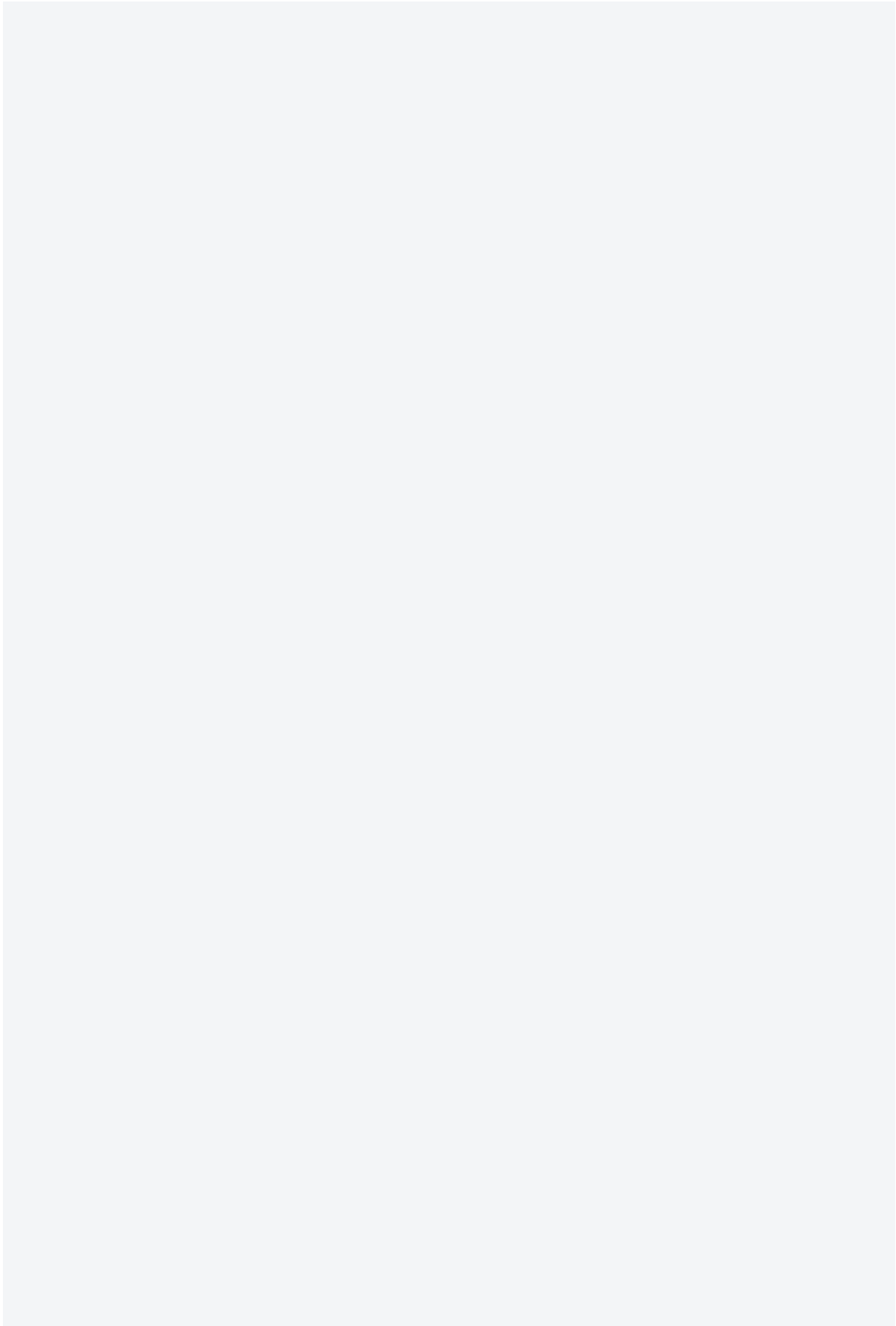
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11873 - OLC 1926-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,507.28

Project Fund	Amount
1001-CCA000676	\$ 15,507.28

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$74,943 - \$119,750)

Position #: 16048

TO:

Classification: Operations Officer IV

Job Code: 00088

Grade: 931 (\$80,743 - \$129,075)

Position #: same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Office of Labor Commissioner to reclassify the above position. This position will now be responsible for managing and supervising Labor Relations Specialist positions, assigning and reviewing the work of these positions. This position has also taken on the role of Hearing Officer for third and fourth step grievance hearings for the Office and is an intricate part in labor negotiations. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11870 - MOED 1742-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,413.00

Project Fund	Amount
4000-CCA001202	\$ 6,413.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Assistant II

Job Code: 00080

Grade: 903 (\$49,356 - \$78,924)

Position #: 16261

TO:

Classification: Operations Assistant III

Job Code: 00081

Grade: 904 (\$52,312 - \$83,699)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of Employment Development to reclassify the above position. This position is responsible for assisting in developing agency service agreements and contracts for the procurement of services and goods. This position will also be responding for managing portfolio of complex contracts, collaborating with multiple city departments, such as Law, Audits and the Bureau of Budget regarding the service agreements and contracts. This position ensures vendors are adhering to such agreements and the payments are made in a timely manner.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11841 - COMPT. 1928-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,748.00

Project Fund	Amount
2039-CCA000027	\$ 15,748.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Agency IT Specialist II

Job Code: 33148

Grade: 927 (\$70,509 - \$112,814)

Position #: 10179

TO:

Classification: Agency IT Specialist III

Job Code: 33149

Grade: 929 (\$74,943 - \$119,750)

Position #: 10179

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Office of the Comptroller to reclassify the above filled position. This position serves as the Deputy Director and telecommunication project manager. The position is responsible for managing and implementing new and existing projects, managing staff, managing the full delivery of City VoIP services (circuits, VMware servers, hardware, software upgrades, physical network moves) and ensure time sensitive deadlines are met, working with telecommunication vendors to coordinate deliverables, scheduling tests, managing preventive maintenance procedures and validating processes, overseeing the installation of new Mitel Boarder Gateway servers to Mitel server Cluster, coordinating with BCIT to deploy New .OVA files on the VMWare and Clustered servers and adding to the License bank.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

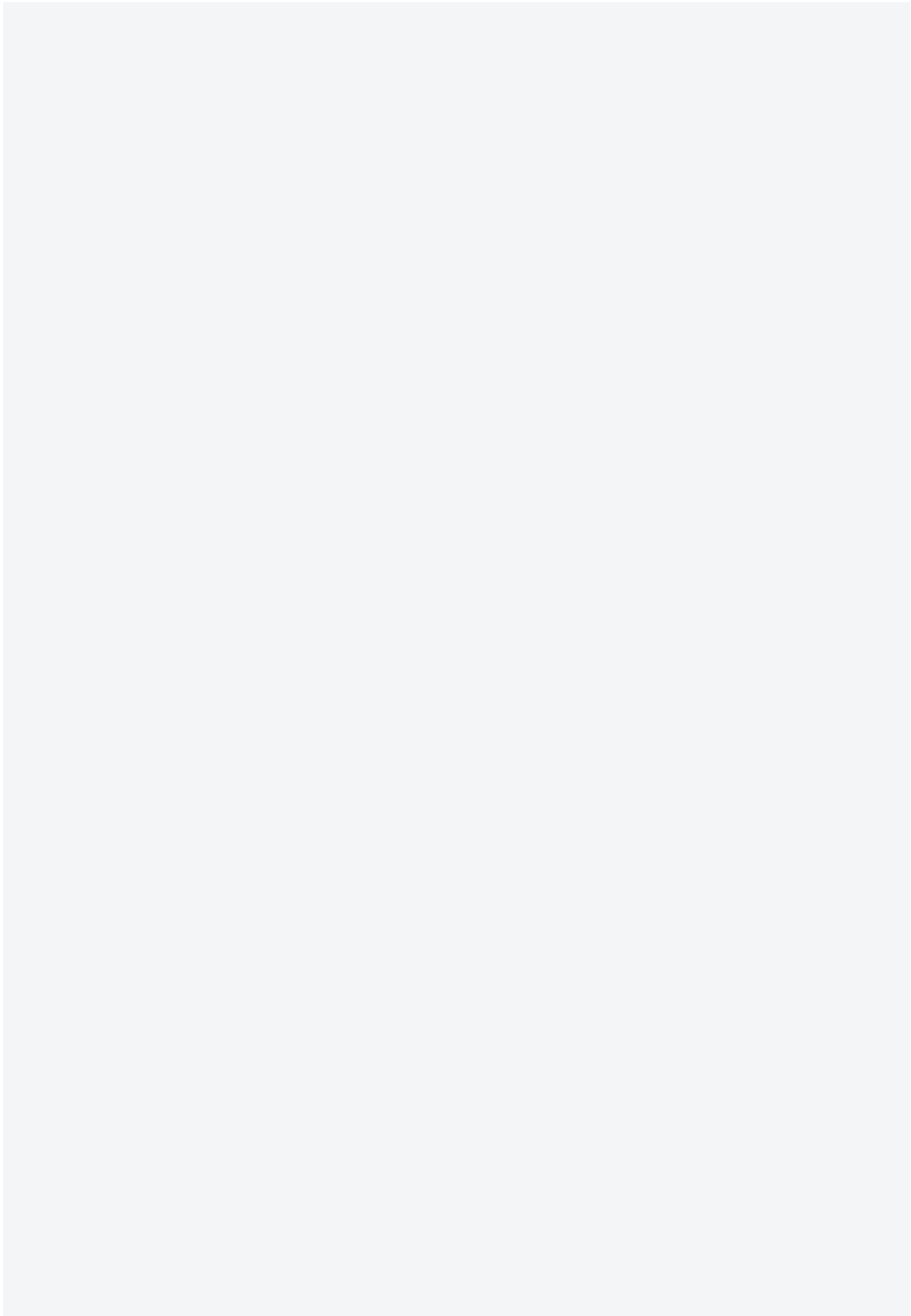
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11894 - PRATT 1816 – 1831-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 126,376.00

Project Fund	Amount
1001-CCA0000065	\$ 126,376.00

BACKGROUND/EXPLANATION:

Reclassify the following sixteen (16) filled positions:

FROM:

Classification: Librarian Supervisor I

Job Code: 00658

Grade: 927 (\$70,509 - \$112,814)

Position #'s: 15689, 15691, 15690, 15694, 15692,
15696, 15711, 15688, 15685, 15686,
15683, 35225, 15810, 15693, 15787,
15695

TO:

Classification: Librarian Supervisor II

Job Code: 00659

Grade: 929 (\$74,943 - \$119,750)

Position #'s: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above filled positions. These positions are being reclassified to resolve the salary disparity between the Branch Managers and the Division Managers within the Central Library. These positions will be responsible for directing activities, operations, programs and staff of branches/departments; developing branch/departamental plans and participation in the development of the district or SLRC/Central annual plans; supervising and evaluating the performance of branch/departamental staff including recommending hiring, firing, disciplining, and scheduling; budget preparation and monitoring.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11860 - LAW-1771-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,455.00

Project Fund	Amount
1001-CCA000365	\$ 16,455.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Chief Solicitor
Job Code: 10199
Grade: 936 (\$88,248 - \$141,131)
Position #: 15478

TO:

Classification: Operations Manager I
Job Code: 75338
Grade: 939 (\$93,367 - \$153,867)
Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Law to reclass the above-mentioned position. The position will function as the Lead Professional Development Coordinator, who will be responsible for collaborating with leadership in the planning and evaluation of current training curriculums for attorneys, coordinating, facilitating professional development, continued legal education (CLE) training and mentoring/guiding incoming junior attorneys, as well as senior attorneys, on a variety of legal matters pertaining to cases and trials.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered Positions of Trust, in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

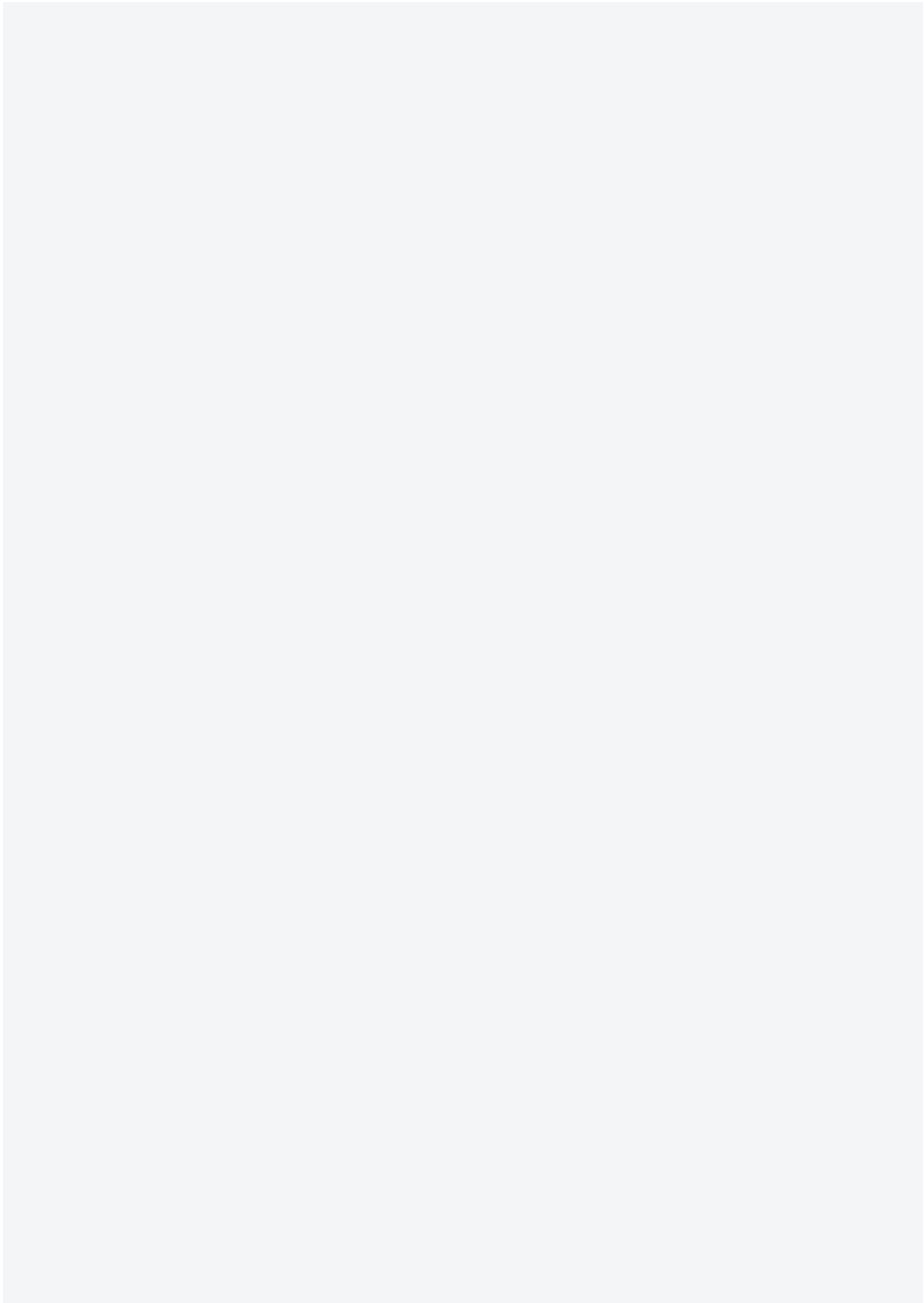
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11863 - MOCFS 1852-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,858.00

Project Fund	Amount
1001-CCA000496	\$ 23,858.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Director II

Job Code: 00094

Grade: 969 (\$123,732 - \$204,246)

Position #: 16448

TO:

Classification: Executive Director II

Job Code: 00096

Grade: 991 (\$141,473 - \$233,473)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Mayor's Office of Children and Family Success (MOCFS), to reclassify the above-mentioned position. The position is being reclassified to align with peer positions that have overall management and oversight over a similar sized agency.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11865 - MOED 1691-23**ACTION REQUESTED:**

Create a Non-Civil Class then Reclassify a filled position. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,639.00

Project Fund	Amount
4000-CCA001208	\$ 24,639.00

BACKGROUND/EXPLANATION:**Create the following Non-Civil Service Class:**

Classification: Analyst Programmer

Job Code: 00695

Grade: 092 (\$57,743 - \$70,310)

Reclassify the following filled position:**FROM:**

Classification: Facilities/Office Services II

Job Code: 01222

Grade: 916 (\$37,144 - \$67,107)

Position #: 45352

TO:

Classification: Analyst Programmer

Job Code: 00695

Grade: 092 (\$57,743 - \$70,310)

Position #: same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of Employment Development to reclassify the above position. This position is responsible for maintaining and monitoring operating systems such as the Maryland Workforce Exchange, GEO Solutions, and abstracting, researching and analyzing reports. This position will also provide technical support and provide training to in-house staff on systems, developing solutions for related computer problems and trouble shooting hardware and software problems for the agency.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

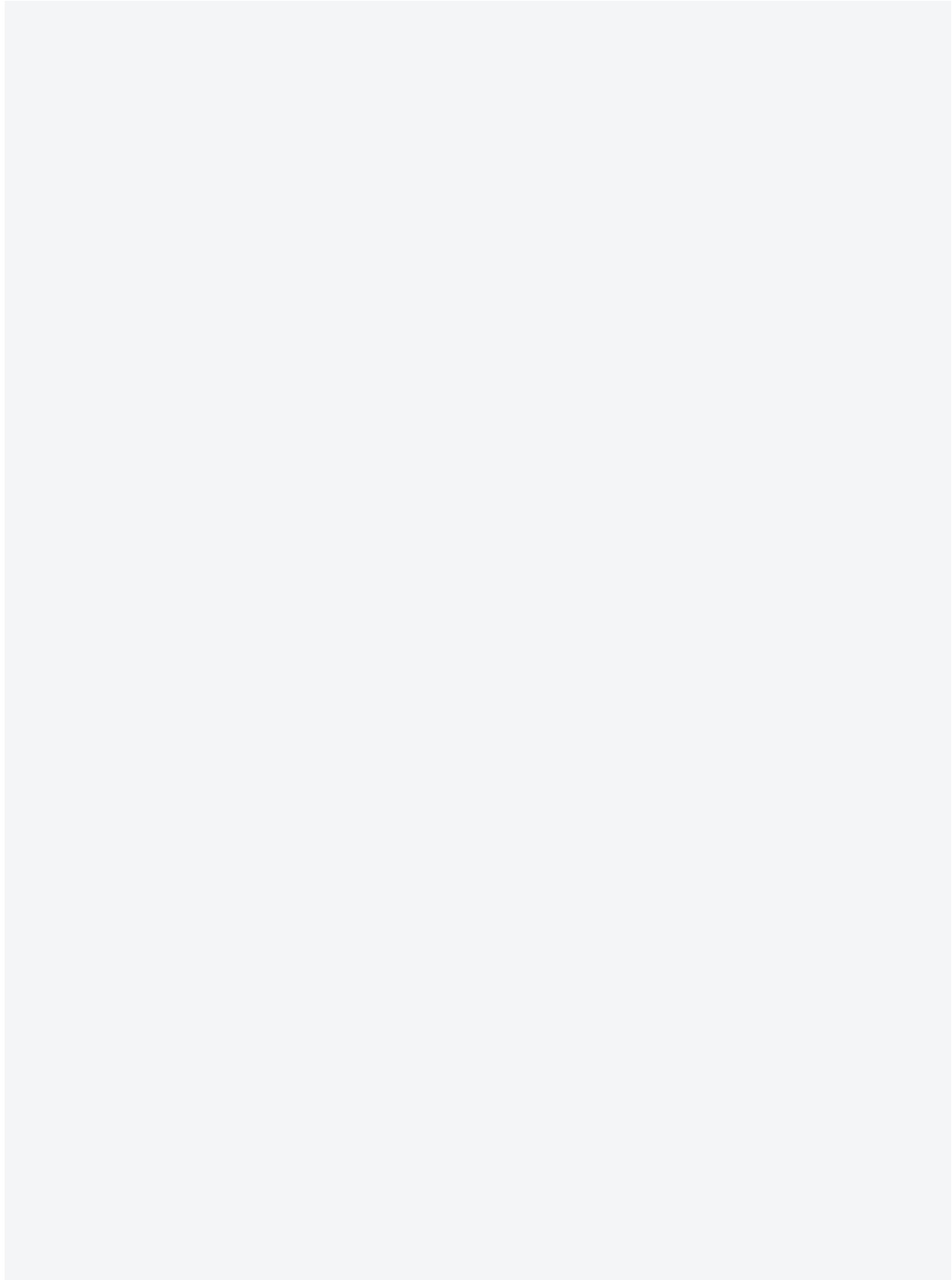
APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:****LIVING WAGE:****LOCAL HIRING:**

Board of Estimates Agenda	Human Resources		6/7/2023
N/A	N/A	N/A	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11899 - SHERIFF 1933-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,995.00

Project Fund	Amount
1001-CCA001004	\$ 15,995.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Program Coordinator

Job Code: 10240

Grade: 923 (\$66,300 - \$106,331)

Position #: 544828

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300 - \$106,331)

Position #: Same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff's Office to reclassify the above position. This position will be responsible for a broad variety of administrative functions such as drafting correspondence for the Sheriff, attending meetings and community events on behalf the Sheriff and addressing correspondence on the behalf of the department.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11875 - POL 1748-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 17,177.19

Project Fund	Amount
1001-CCA001220	\$ 17,177.19

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Training Officer
Job Code: 00626
Grade: 927 (\$70,509 - \$112,814)
Position #: 52087

TO:

Classification: Operations Officer III
Job Code: 00087
Grade: 929 (\$74,943 - \$119,750)
Position #: same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from Baltimore City Police Department to reclassify the above filled position. This position is responsible for overseeing and managing the Education and Training Curriculum Development Unit of the Police Department and supervising positions of Training Officers. This position is responsible for ensuring the curriculum being developed and implemented meets the mandates of the Consent Decree and ensuring all sworn newly hired and current employees have met the required training standards set by the department and the Consent Decree.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

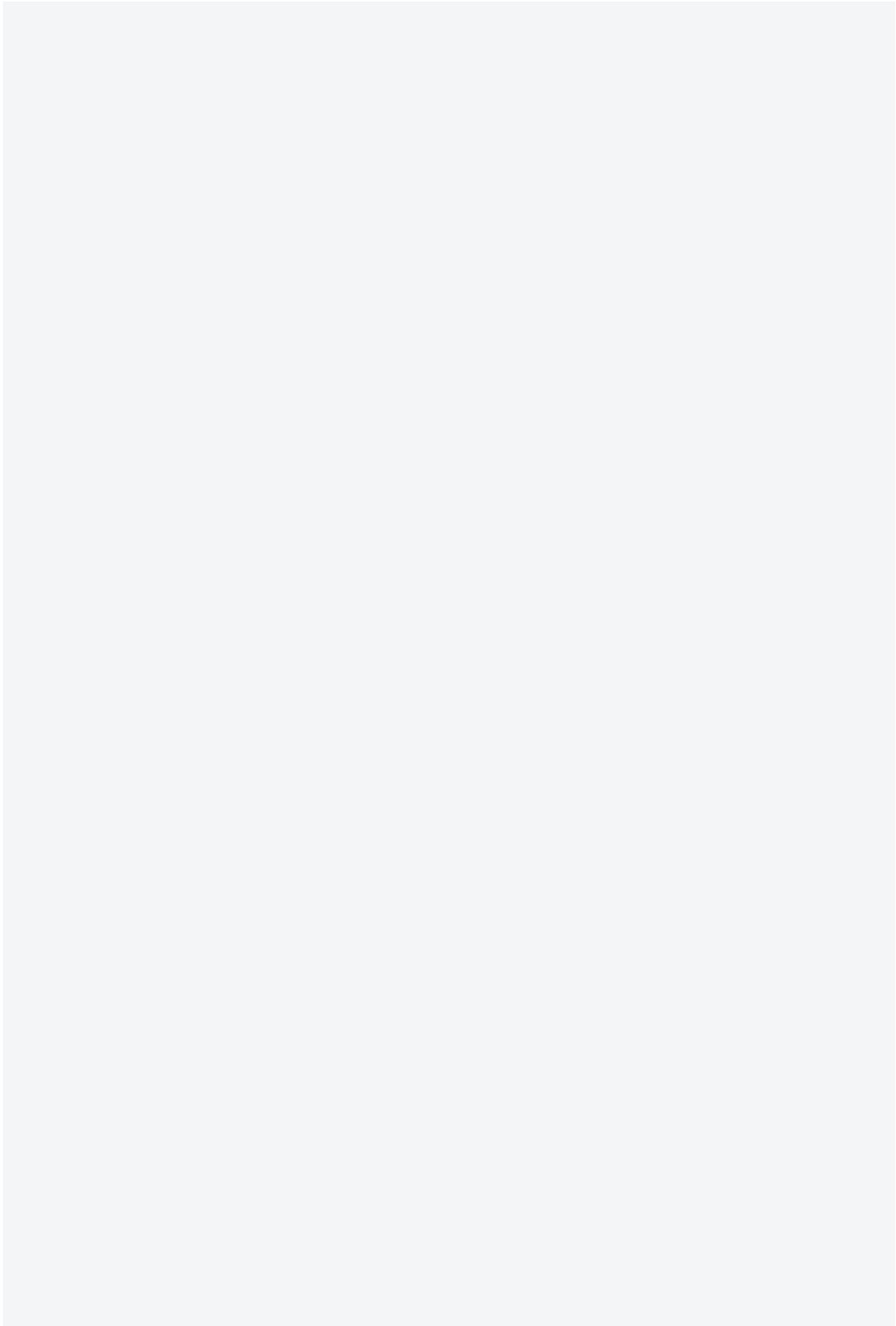
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11840 - COMPT 1927-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 16,882.00

Project Fund	Amount
2039-CCA000027	\$ 16,882.00

BACKGROUND/EXPLANATION:**ACTION REQUESTED OF B/E:**

Reclassify the following filled position:

FROM:

Classification: Agency IT Specialist II

Job Code: 33148

Grade: 927 (\$70,509 - \$112,814)

Position #: 47982

TO:

Classification: Agency IT Specialist III

Job Code: 33149

Grade: 929 (\$74,943 - \$119,750)

Position #: 47982

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Office of the Comptroller to reclassify the above filled position. This position serves as the Telecommunication Help Desk Manager. This position will be responsible for managing the day-to- day operations to rapidly resolve technology issues that are reported through the City's ticketing system (Tiger Paw), serves as the lead role for enterprise technical resource in unified communications, network provisioning and coordinating of all large moves, adds and changes, supports infrastructure equipment maintenance, provides training, and triages and resolves complex technical issues and manages the work of technical employees.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

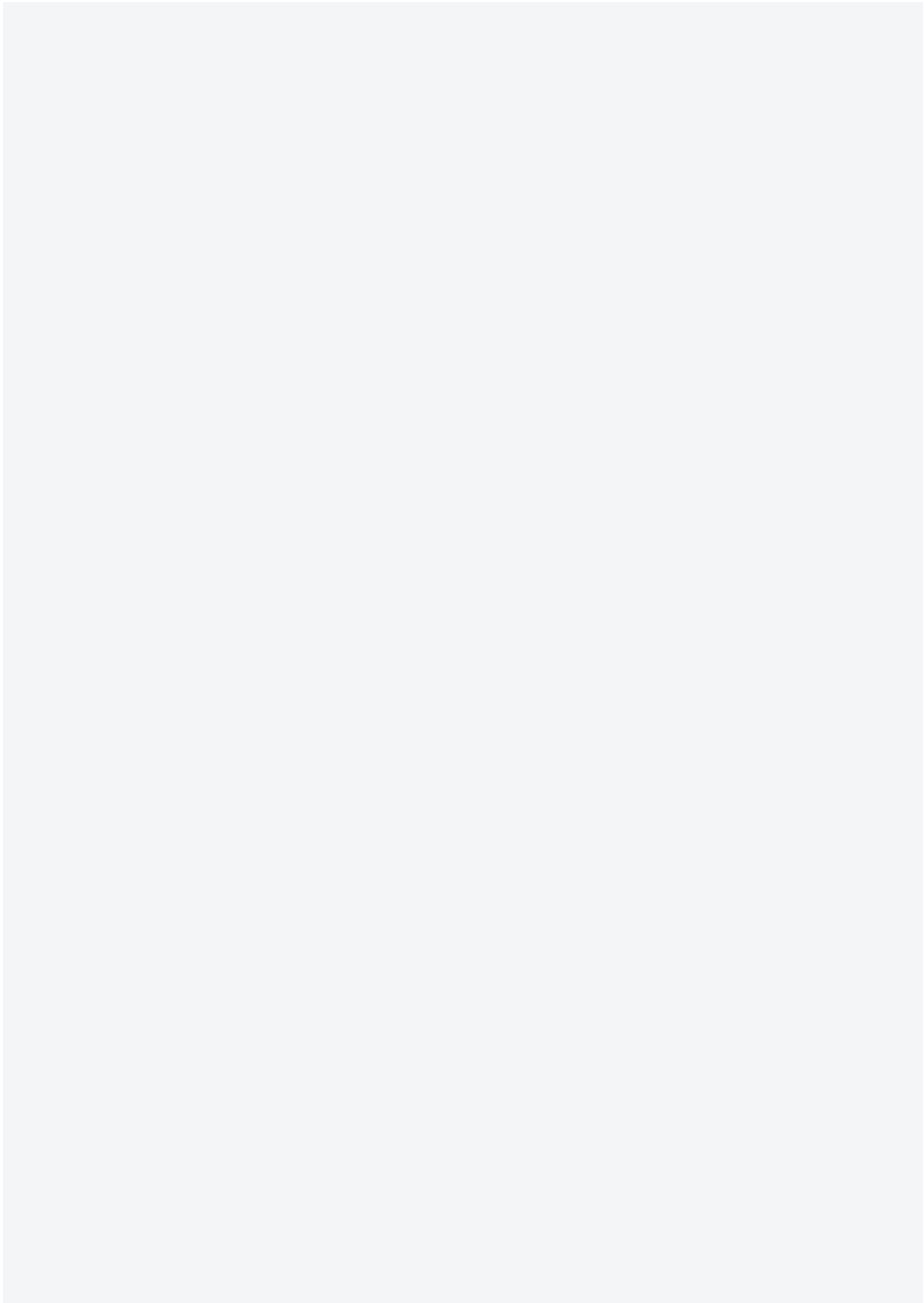
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11900 - SHERIFF 1934-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Filled . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 53,001.00

Project Fund	Amount
1001-CCA000995	\$ 53,001.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Process Server

Job Code: 01425

Grade: 041 (\$44,260 - \$53,330)

Position #: 46770

TO:

Classification: Operations Officer I

Job Code: 00085

Grade: 923 (\$66,300 - \$106,331)

Position #: Same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Sheriff Office to reclassify the above position. This position will be responsible for managing an overseeing the acquisition and disposition of the agency's fleet. This position will also be responsible for managing the day-to-day operation of the Quarter Master's Office.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11896 - PRATT 1836-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,650.00

Project Fund	Amount
1001-CCA0000065	\$ 9,650.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Librarian Supervisor II

Job Code: 00659

Grade: 929 (\$74,943 - \$119,750)

Position #: 15680

TO:

Classification: Library Branch Coordinator

Job Code: 00647

Grade: 931 (\$80,743 - \$129,075)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above vacant position. The position is being reclassified to function as a Library Deputy Chief of library services. The position will be responsible for directly supervising and evaluating the work of Library Supervisors II's, overseeing library referencing, circulation, computer services, program customization and implementation, staff scheduling, volunteer assignments, community outreach, and facility management; evaluating branch supervisor's performance; enforcing the library discipline policy and recommending hiring and promotions. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11897 - BCRP 1665-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,875.00

Project Fund	Amount
1001-CCA000906	\$ 1,875.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Recreation Center Director II

Job Code: 33212

Grade: 088 (\$48,886- \$59,229)

Position #: 53621

TO:

Classification: Contract Administrator II

Job Code: 72412

Grade: 089 (\$50,899 - \$61,796)

Position #: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Recreation and Parks to reclassify the above vacant position. The position is being reclassified to support the creation and verification of contractual documents submitted by external entities. The responsibilities of the position will be supporting the department in creating, vetting, approving, and administrating of contracts and agreements with external entities for projects and programs within the Recreation and Parks inventory; managing the contract process internal to the agency; assisting in negotiating contract terms with staff and external entities; writing contracts, and distributing documents once approved.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

Board of Estimates Agenda	Human Resources	6/7/2023
N/A	N/A	N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11895 - PRATT 1832 – 1835-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,594.00

Project Fund	Amount
1001-CCA0000065	\$ 31,594.00

BACKGROUND/EXPLANATION:

Reclassify the following four (4) vacant positions:

FROM:

Classification: Librarian Supervisor I

Job Code: 00658

Grade: 927 (\$70,509 - \$112,814)

Position #'s: 15709, 46271, 15687, 15827

TO:

Classification: Librarian Supervisor II

Job Code: 00659

Grade: 929 (\$74,943 - \$119,750)

Position #'s: Same

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Enoch Pratt Free Library to reclassify the above vacant positions. These positions are being reclassified to resolve the salary disparity between the Branch Managers and the Division Managers within the Central Library. These positions will be responsible for directing activities, operations, programs and staff of branches/departments; developing branch/departamental plans and participation in the development of the district or SLRC/Central annual plans; supervising and evaluating the performance of branch/departamental staff including recommending hiring, firing, disciplining, and scheduling; budget preparation and monitoring.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position actions. These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

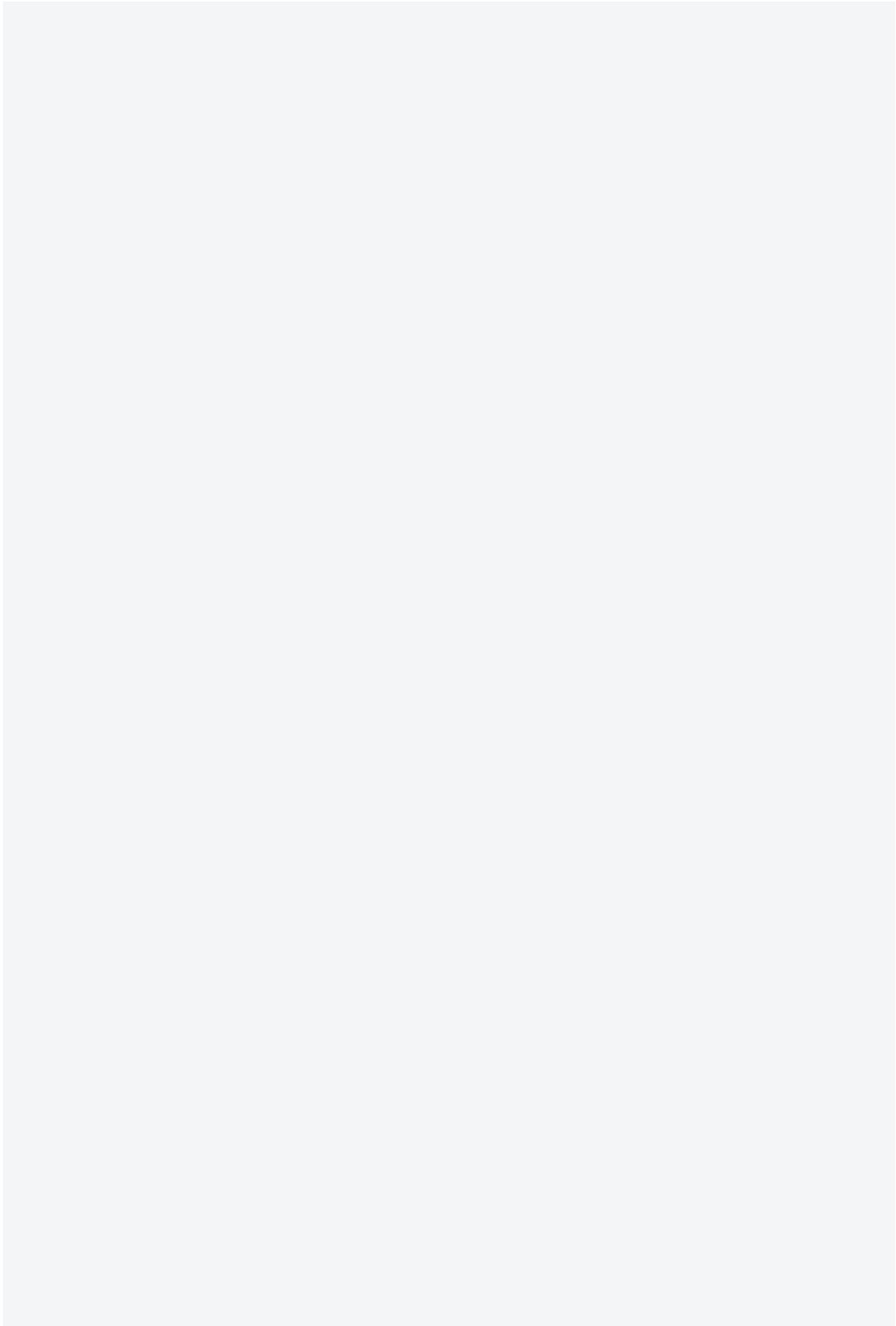
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11845 - FIRE 1670-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,458.00

Project Fund	Amount
1001-CCA000121	\$ 37,458.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Operations Assistant III

Job Code: 00081

Grade: 904 (\$51,286 - \$82,058)

Position #: 53465

TO:

Classification: Operations Officer III

Job Code: 00087

Grade: 929 (\$74,943 - \$119,750)

Position #: Same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to reclassify the above position. This position will be responsible for reviewing, analyzing, approving, rejecting and evaluating fire protection systems, plans and construction plans for new and renovated construction projects for compliance with building, electrical and fire codes standards and ordinances. This position will also be responsible for attending preliminary design meetings with engineers, architects and project managers to discuss changes.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

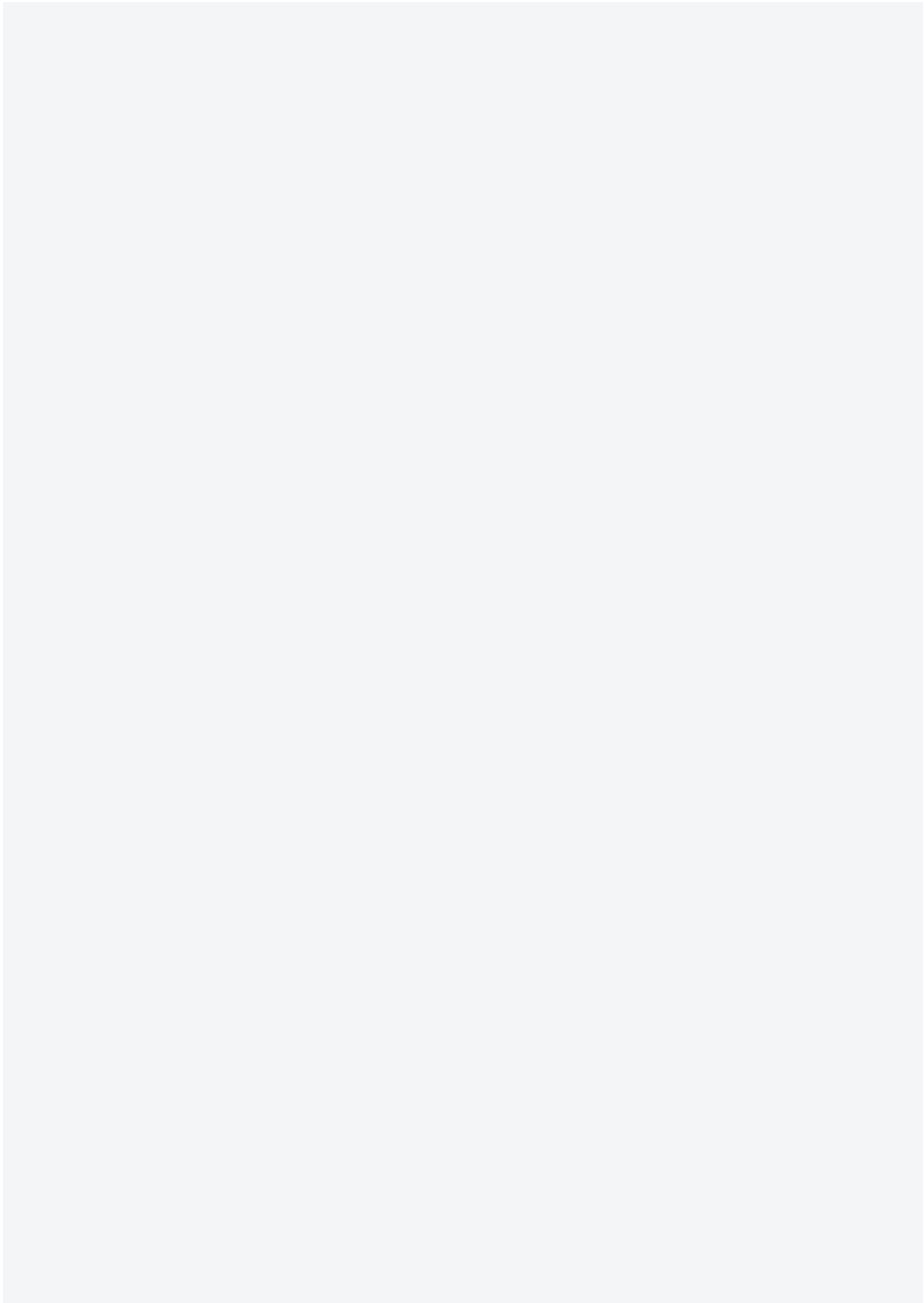
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11842 - COMPT. 1929-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,726.00

Project Fund	Amount
2039-CCA000027	\$ 19,726.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Communication Services Billing Supervisor

Job Code: 34286

Grade: 091 (\$55,348 - \$67,341)

Position #: 10174

TO:

Classification: Fiscal Technician

Job Code: 34421

Grade: 088 (\$48,886 - \$59,229)

Position #: same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Office of the Comptroller to reclassify the above vacant position. This position will be responsible for performing daily interactions with internal Telecom, technical staff members, external telecommunication vendors and other City of Baltimore agencies, serves in a Fiduciary capacity to assist and conduct weekly/monthly audits of all billing activities, including but not limited to supplier invoices and requisitions processed on work day and Winbill Telemanagement system, coordinates weekly status updates to track service installations and terminations, maintains and reconciles agency bills to ensure charges are correct before coding to workday financial system. Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

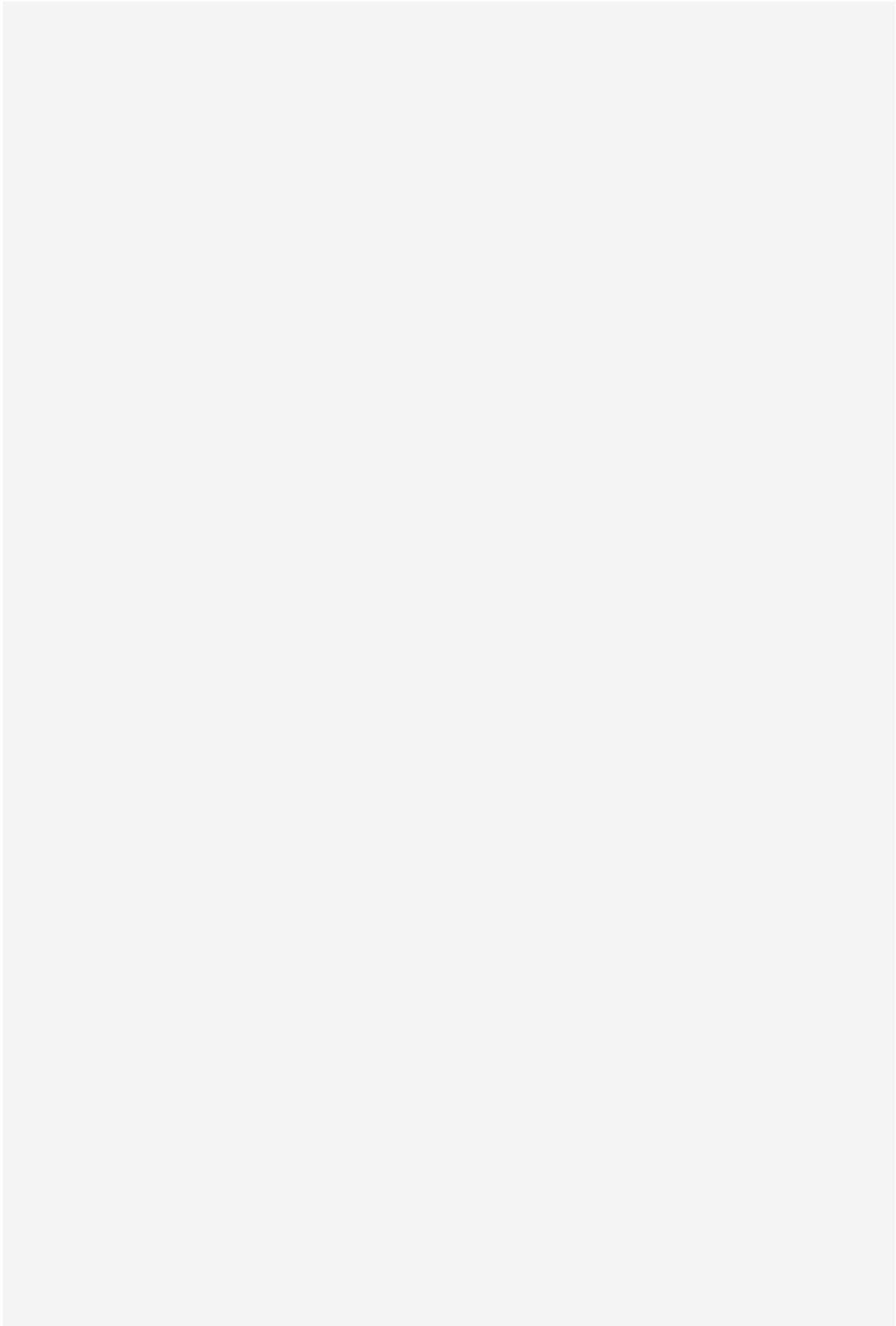
LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11846 - FIRE 1684-23**ACTION REQUESTED:**

The Board is requested to approve a Position Reclassification - Vacant . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
-CCA000114	\$ 0.00

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

Classify the following position:

FROM:

Classification: New Position

Job Code: 90000

Grade: 900 (\$1.00 - \$204,000)

Position #: 54241

TO:

Classification: Operations Assistant II

Job Code: 31105

Grade: 903 (\$49,356 - \$78,924)

Position #: Same as above

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to classify the above position. This position will be responsible for conducting standard studies and analysis of operations and programs, preparing statistical and narrative reports for management review and consulting with management on policy changes and recommendations.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

APPROVED BY THE EXPENDITURE CONTROL COMMITTEE (ECC)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-12028 - HLTH 1734-23**ACTION REQUESTED:**

The Board is requested to approve a Position Salary Grade Adjustment . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 235,630.00

Project Fund	Amount
6000-CCA000018	\$ 235,630.00

BACKGROUND/EXPLANATION:**ACTIONS REQUESTED OF B/E:**

Adjust the salary of the following salary ranges:

FROM:

Classification: School Health Aide

Job Code: 10221

Grade: 032

Hiring: \$30,701

Full Performance: \$31,242

Senior: \$32,739

TO:

Classification: School Health Aide

Job Code: 10221

Grade: 032

Hiring: \$38,003

Full Performance: \$38,673

Senior: \$40,930

FROM:

Classification: License Practical Nurse

Job Code: 10223

Grade: 034

Hiring: \$40,040

Full Performance: \$41,475

Senior: \$45,718

TO:

Classification: License Practical Nurse

Job Code: 10223

Grade: 034

Hiring: \$49,655

Full Performance: \$51,418

Senior: \$56,688

FROM:

Classification: Medical Office Assistant

Job Code: 10222

Grade: 033

Hiring: \$32,989

Full Performance: \$33,800

Experience \$37,336

Senior: \$38,002

TO:

Classification: Medical Office Assistant

Job Code: 10222

Grade: 033

Hiring: \$35,481

Full Performance: \$36,353

Experience \$40,227

Senior: \$40,857

FROM:

Classification: Hearing and Vision Tester

Job Code: 10251

Grade: 038

Hiring: \$29,016

Full Performance: \$29,390

Senior: \$30,285

TO:

Classification: Hearing and Vision Tester

Job Code: 10251

Grade: 038

Hiring: \$33,523

Full Performance: \$34,972

Senior: \$36,088

FROM:

Classification: Community Health Nurse II

Job Code: 10225

Grade: 036

Hiring: \$68,078

Full Performance: \$74,422

Experience \$76,253

Senior: \$78,187

TO:

Classification: Community Health Nurse II

Job Code: 10225

Grade: 036

Hiring: \$79,732

Full Performance: \$87,153

Experience \$89,329

Senior: \$91,563

FROM:

Classification: Nurse Practitioner

Job Code: 10226

Grade: 037

Hiring: \$77,938

Full Performance: \$84,864

Experience \$87,006

Senior: \$89,170

TO:

Classification: Nurse Practitioner

Job Code: 10226

Grade: 037

Hiring: \$93,120

Full Performance: \$101,407

Experience \$103,947

Senior: \$106,543

FROM:

Classification: Registered Nurse

Job Code: 10228

Grade: 030

Hiring: \$51,667

Full Performance: \$56,659

Experience \$58,094

Senior: \$59,530

TO:

Classification: Registered Nurse

Job Code: 10228

Grade: 030

Hiring: \$60,488

Full Performance: \$66,353

Experience \$68,013

Senior: \$69,715

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Health Department to adjust the hourly rates for the above classifications. Positions in these classifications perform temporary summer work for the Health department in city schools. This change will achieve pay

parity of these classifications with the comparable 10-month classifications. The work of these classifications is of the same nature and scope as the regular classifications.

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed salary actions. Positions in these classes are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-12062 - Grant/Fiscal Sponsorship Agreements - Baltimore Main Streets via Baltimore Civic Fund for FY23**ACTION REQUESTED:**

The Board is requested to approve a Fiscal Agent/Sponsor Agreement Baltimore Main Streets - Various. Period of agreement is: 7/1/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

BACKGROUND/EXPLANATION:

Approval of grant agreements and fiscal sponsorship with the Baltimore Civic Fund for Baltimore Main Streets. Each of the eight Main Street programs will receive not more than \$35,000.00 from the previously approved Transfer of Funds of \$320,597.00 approved by the Board of Estimates on April 5, 2023.

Those Main Streets are as follows:

- Pigtown
- Fells Point
- Federal Hill
- Highlandtown
- Hamilton/Lauraville
- Waverly
- Pennsylvania Avenue, and Belair-Edison

The Mayor's Office of Minority and Women-Owned Business Development requests approval of funds from the City's General Fund to BCF on behalf of the Program. This funding is to support transactions related to the operations of the Program. The Baltimore Development Corporation previously administered the Program, but as of July 1, 2017, the Mayor's Office of Minority and Women-Owned Business Development became the administrator of the Program. As part of the transition to the Mayor's Office of Minority and Women-Owned Business Development, the Baltimore Civic Fund was selected to serve as the fiscal agent for the Program.

Payments to these programs are currently behind by three quarters due to a delay in transferring funds.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Audits has reviewed and has no objection to BOE approval

SB-23-11838 - Third-Party Funded Travel to the 4th Circuit Judicial Conference from June 29-July 1**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Fourth Circuit Judicial Conference is hosted by the Court of Appeals for the Fourth Circuit of the United States. The Conference is held every year and is attended by Judges, clerks, and other attorneys that are invited or nominated to participate in the Conference. The Conference includes a number of training and networking events. Deputy Solicitor Stephen Salsbury was selected to attend the Conference from June 29-July 1. His attendance at the Conference and his hotel are paid for by a third party.

The Employee will seek reimbursement for any remaining travel costs associated with their trip. Their expenditures are anticipated to be less than \$300 and therefore are not included in the request for BoE approval.

Third-Party Funded Travel Costs:

Hotel: \$103.00/night + taxes and fees x 2 = \$206.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11880 - CSX v. Mayor and City Council of Baltimore, Case No. 1:22-cv-1655**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release CSX Transportation, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 245,000.00

Project Fund	Amount
2071-CCA000816-SC630370	\$ 245,000.00

BACKGROUND/EXPLANATION:

The Department of Law respectfully requests authorization to approve the settlement of a litigation action brought by CSX Transportation, Inc. against the Mayor and City Council of Baltimore. CSX alleges property damages resulting from a water main leak and a sinkhole that occurred in the Howard Street Tunnel at Howard Street/Camden Street/Pratt Street.

On July 8, 2019, a water main leak and sinkhole occurred in the Howard Street Tunnel at Howard Street/Camden Street/Pratt Street. Water entered the tunnel, and CSX incurred significant costs to remediate the situation.

In order to resolve this litigation economically and to avoid the expense, time, and uncertainties of further protected litigation, the parties have agreed to offer CSX a payment of \$245,000 for the complete settlement of this case. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse verdict.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11723 - Sean Lewis, Jr. v. Officer Christopher Florio U.S. District Court – Case No. 1:21-CV-01159-CCB**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release Sean Lewis. Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund

1001-CCA000726-SC630370

Amount

\$ 500,000.00

BACKGROUND/EXPLANATION:

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit brought by Sean Lewis, Jr. against Baltimore Police Department Officer Christopher Florio related to the Officer's use of a Taser on Plaintiff, a minor. Plaintiff's complaint included a state claim alleging violation of the Maryland Declaration of Rights, and federal claims alleging false arrest, false imprisonment, and battery.

On May 15, 2018, Officer Florio responded to a call for service at an elementary school in Baltimore City related to a disruptive person outside of the school that had led to a school lockdown. Plaintiff, who was a minor, was attempting to pick up his younger sibling from school, but school officials denied his request and asked him to leave. When Officers arrived, including Officer Florio, Plaintiff continued to pace in the street while yelling for his brother and at the police.

Officer Florio repeatedly asked Plaintiff to leave the scene and advised that his parents needed to pick his sibling up. After Plaintiff yelled back at Officer Florio and stepped towards him, Officer Florio utilized his Taser on Plaintiff. The taser caused a physical injury that required surgical care.

In order to resolve this case, avoiding the expense, time, and uncertainties of further protracted litigation and the potential for an excess judgment, BPD and the City agreed to offer Plaintiff \$500,000.00 for a complete settlement of the case. In return, Plaintiff agreed to dismiss all claims against Officer Florio and to waive any claims against the Baltimore Police Department and the City of Baltimore.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict. We believe this settlement is in the best interest of both the City and the plaintiff.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

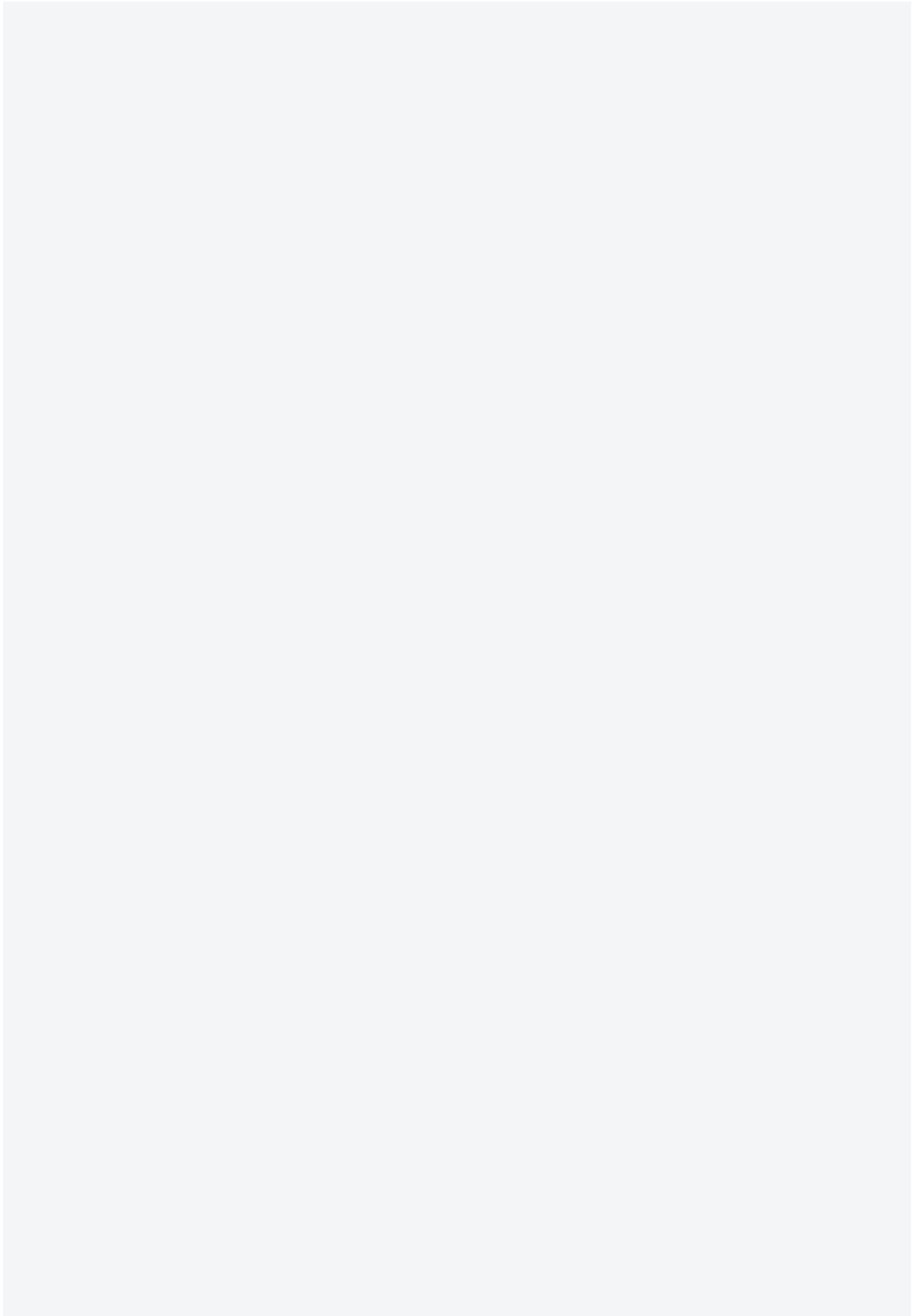
N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11836 - Stanley Bass v. MCCB, et al (Case No. 22-cv-02278-ELH)**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release Stanley Bass. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 310,000.00

Project Fund	Amount
2045-CCA000100-SC630370	\$ 310,000.00

BACKGROUND/EXPLANATION:

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit brought by Plaintiff Stanley Bass against the Mayor and City Council of Baltimore, the Baltimore City Police Department, Commissioner Michael Harrison, Officers Jason Giordano, Damon Peck, and Steven Bowman, and former Deputy Commissioner Dean Palmere. Plaintiff alleged numerous federal and state claims against the Defendants arising from his 2010 arrest and subsequent conviction.

On May 21, 2010, Plaintiff Stanley Bass was arrested and charged with multiple drug and firearms violations. Plaintiff pled guilty to possession with intent to distribute and was sentenced to five years of incarceration. Plaintiff served approximately fifteen months of incarcerated time, before being released on parole.

In 2019, years after Plaintiff completed his sentence, the Baltimore City State's Attorney's Officer filed a Motion to Vacate Plaintiff's Conviction, "in the interest of justice and fairness," based solely a statement by convicted GTTF officer Momodu Gondo that he had worked in a prior unit with Officer Giordano and that the unit had stolen money from suspects and distributed it amongst the unit members. The Motion to Vacate did not assert or suggest that the arresting officers violated any laws in their handling of Bass's 2010 arrest and conviction.

In order to resolve this case, avoiding the expense, time, and uncertainties of further protracted litigation and the potential for an excess judgment, BPD and the City agreed to offer Plaintiff a settlement payment of \$310,000.00, for the complete settlement of the case. In return, Plaintiff Bass has agreed to dismiss his lawsuit against all Defendants.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict. We believe this settlement is in the best interest of both the City and the plaintiff.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

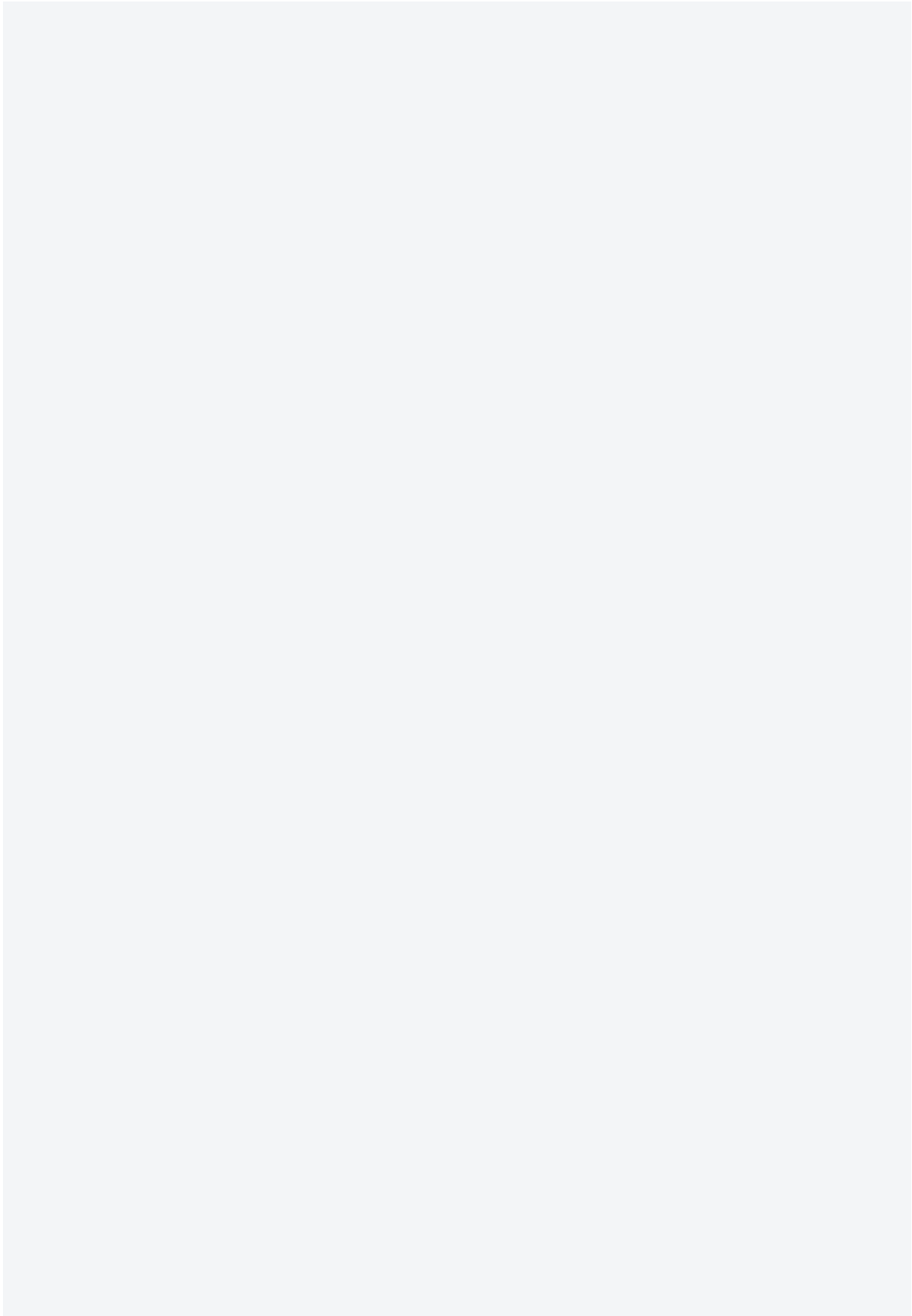
N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



SB-23-11837 - Handley v. BPD, U.S. District Court – Case No. 1:20-cv-01054-JRR**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release James Handley. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund

1001-CCA000726-SC630370

Amount

\$ 75,000.00

BACKGROUND/EXPLANATION:

The Department of Law respectfully requests authorization to approve the settlement of a lawsuit brought by the Plaintiff, James Handley, against Defendant, the Baltimore Police Department (“BPD”). Plaintiff alleged discrimination and retaliation based on his race and gender against the Defendant.

Plaintiff is a former Major within BPD, who separated employment in 2020. Prior to his departure, he filed suit against BPD, alleging that he was subject to discrimination based on his gender (male) and race (Caucasian), and that he was retaliated against both for engaging in protected activity and due to his race.

According to Plaintiff, the majority of the conduct occurred when Darryl DeSousa was with the Agency. Prior to DeSousa being named Police Commissioner, Plaintiff was promoted by then-Commissioner Kevin Davis to the rank of “Acting Inspector.” When DeSousa became Commissioner, Plaintiff’s title and rank were revoked, and he was returned to the rank of Major. In addition, Plaintiff was transferred from the Recruitment Unit to a District, and he claims that DeSousa systematically removed other Caucasian officers from Command-level positions. He also claims that, in February 2018, DeSousa and many other BPD members were present for a “Commissioner’s Call to Accountability” meeting. At this meeting, DeSousa stated that the BPD suffered from “PMS,” which he then explained meant that BPD suffered from being too “Pale, Male, Stale.” DeSousa stated that he wanted to diversify the BPD, and Plaintiff claims that DeSousa’s replacement of Caucasians with African-Americans at the Command-level staff demonstrates that DeSousa was discriminating against Caucasians. Plaintiff claims that he was subsequently involuntarily transferred several more times by DeSousa.

In order to resolve this case, avoiding the expense, time, and uncertainties of further protracted litigation and the potential for an excess judgment, BPD agreed to offer Plaintiff a settlement payment of \$75,000.00, for a complete settlement of the case. In return, Plaintiff has agreed to dismiss his lawsuit against Defendants.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential adverse jury verdict.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11832 - 24-C-22-001656; Chloe Sauls vs. Brendan Brown, et al.**ACTION REQUESTED:**

The Board is requested to approve a Agreement & Release Chloe Sauls. Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 80,000.00

Project Fund**Amount**

2044-CCA000378-SC630370

\$ 80,000.00

BACKGROUND/EXPLANATION:

The Law Department requests authorization for settlement. The above-referenced litigation stems from an automobile collision at or near the intersection of Ensor and Monument Streets which occurred on December 3, 2019. At the time of the incident, Plaintiff alleges that she was rear-ended while stopped at a traffic light by a BPD patrol vehicle being driven by Officer Brendan Brown. Photos showed significant damage to the rear of Ms. Sauls' vehicle. Ms. Sauls had a passenger in her vehicle. Plaintiff Sauls suffered an injury to her lumbar spine, which an examining doctor has described as permanent. She has required physical therapy because of the incident.

It would be difficult for the City to dispute liability in this matter. Rear-end collisions are notoriously difficult to defend, especially to a jury. A jury is likely to sympathize with Plaintiff Sauls, as the impact of the collision appears to have been significant. Plaintiff has medical bills totaling over \$15,000. These damages coupled with her supported claim of permanency and her young age, when taken together, expose the City to a potential unfavorable verdict higher than the requested settlement amount.

In order to resolve this litigation economically and to avoid the expense, time, and uncertainties of further protracted litigation, the City has agreed to offer Plaintiff payment of \$80,000 for complete settlement of the case in return for dismissal of the claim against the City.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim in order to avoid a potential adverse jury verdict.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11883 - Advance Funding for the Artscape Festival - from the General Fund to the Civic Fund**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds General Funds Approval Baltimore Civic Fund. Period of agreement is: 6/7/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
1001-CCA000392	\$ 500,000.00
SRV0125	

BACKGROUND/EXPLANATION:

The Mayor's Office maintains an account at the Baltimore Civic Fund to administer emergency support for residents, including but not limited to, emergency burial assistance and to support the administration of city-wide programs/events and activations at city hall.

The \$500,000 will directly fund events Artscape. The Mayor's Office of Arts & Culture will lend creative direction for the production of Maryland's much beloved arts festival scheduled for September 22-24, 2023 (the "Project"). The City Agency will execute mural and creative placemaking projects, and capital beautification improvement within the Artscape footprint which extends from Mt. Vernon to Station North's Art and Entertainment District

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-22-10003 - MOED Grant Agreement & Amendment - Cities for Financial Empowerment, Inc. and Baltimore Civic Fund**ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - Amendment Cities for Financial Empowerment, Inc.. Period of agreement is: 11/2/2019 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Project Fund	Amount
7000-GRT001150-CCA001340	\$ 250,000.00
1001-CCA001340	\$ 350,000.00

BACKGROUND/EXPLANATION:

Cities for Financial Empowerment Fund, Inc., a non-stock, non-profit corporation, is providing funds to MOED through the Baltimore Civic Fund as its Fiscal Sponsor, to support development of a Financial Empowerment Center to improve financial stability of City residents.

MOED submitted a commitment letter to the grantor dated July 30, 2019, along with a full proposal for the grant funding. The initial grant agreement was for November 1, 2019 through January 31, 2022. It included an estimated 3-month build phase. The initial Agreement was signed by MOED on March 25, 2020, by the fiscal sponsor on March 30, 2020, and by the grantor on April 3, 2020. On February 8, 2022, these three parties signed an amendment to extend the term of the grant agreement until June 30, 2023. The term was extended to allow more time for MOED to complete the agreed upon scope of work. Since the initial grant agreement was not brought to the Board previously, MOED now requests for the Board to approve both the initial Agreement and the Amendment.

The Baltimore Civic Fund, Inc. is party to this Agreement as the fiscal sponsor. By an agreement between the City of Baltimore and the Baltimore Civic Fund, formerly known as the Baltimore City Foundation, signed April 13, 2011, the Board of Estimates formally approved the Civic Fund as a fiscal sponsor for the City of Baltimore. That agreement is still in full force and effect. This Agreement was delayed in its presentation to the Honorable Board due to staff turnover at MOED delaying implementation of this initiative.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / Pass-through of state and/or federal funds

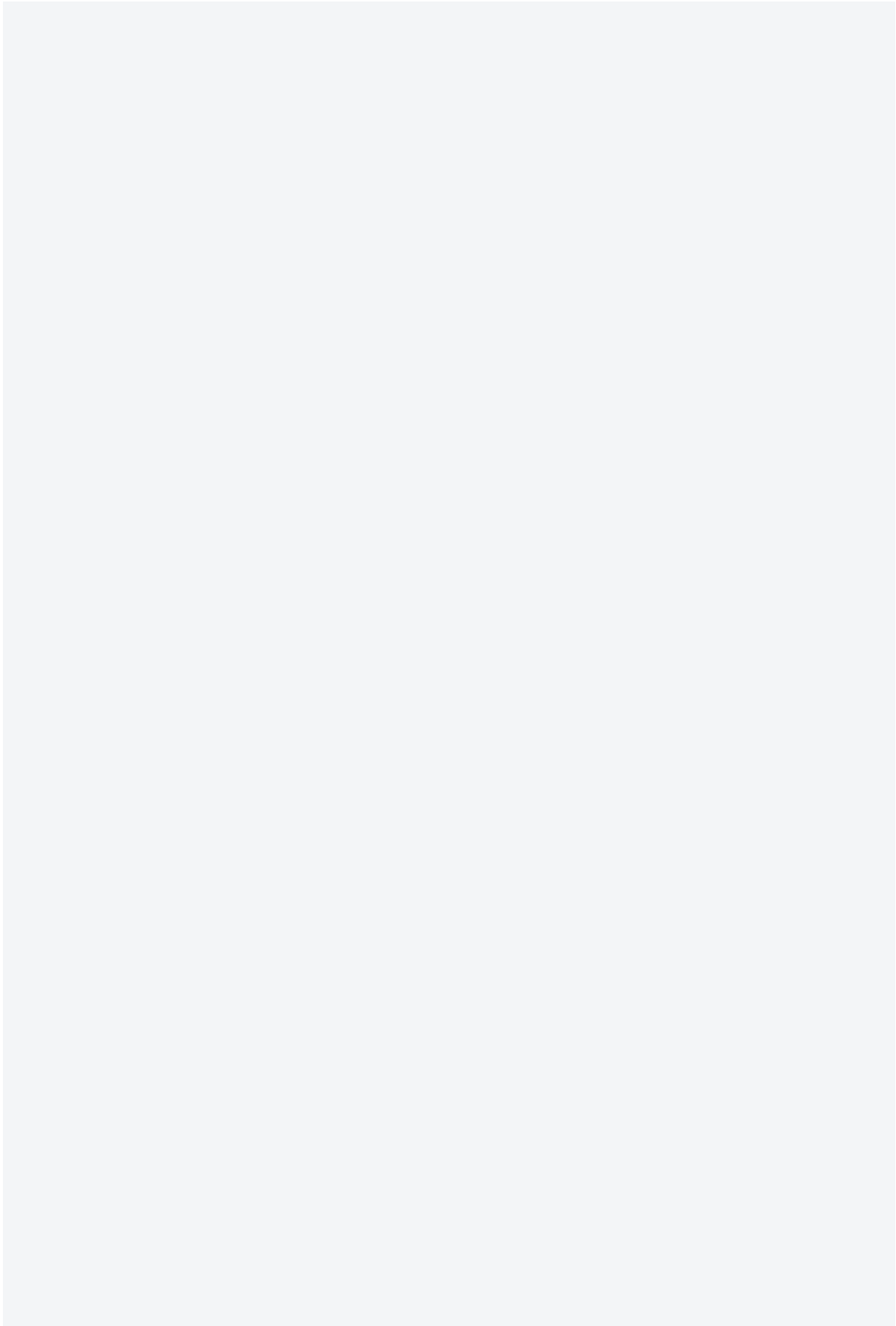
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11920 - FY23 2nd Amendment: Agreement Between The Cities For Financial Empowerment Fund, The Mayor and City Council of Baltimore (MOED), and the Baltimore Civic Fund, Inc.**ACTION REQUESTED:**

The Board is requested to approve a proposed 2nd amendment to an agreement between the Cities for Financial Empowerment (CFE), Baltimore Civic Fund (BCF), and MOED. The purpose of the second amendment is to extend the end date of the agreement to 6/30/24. Period of agreement is: 11/1/2019 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount: \$ 0.00**

Contract Award Amount:	\$	Award Date:	11/1/2019
	600,000.00		
Contract Amendment Amount:	\$ 0.00	Amendment Number:	2

BACKGROUND/EXPLANATION:

The second amendment agreement between Cities of Financial Empowerment, Baltimore Civic Fund, and MOED extends the end date of the first amendment agreement to 6/30/24, with the amount of funding and scope of work unchanged. The Baltimore Civic Fund acts as the fiscal sponsor for MOED and issues funds to the Cities of Financial Empowerment to support MOED services, including financial counseling, to improve the financial stability of low- and moderate-income households. On January 11, 2023, the BOE approved a grant and 1st amendment totaling \$600,000 for the period of November 1st, 2019 to June 30th, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / Pass-through of state and/or federal funds

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension

SB-23-11867 - First Amendment No.1 to the FY21 Continuum of Care (CoC) Grant Agreement Between the City and the U.S. Department of Housing and Urban Development (HUD).**ACTION REQUESTED:**

The Board of Estimates is requested to ratify and approve the following Amendment to the FY21 Continuum of Care (CoC) original grant agreement between the City and the U.S. Department of Housing and Urban Development (HUD) Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:
Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has received the following grant agreements from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program under Federal Fiscal Year 2021. These funds will be used to support sub-recipients with operating permanent supportive housing, rapid rehousing, and supportive service programs for individuals and families in Baltimore City who are experiencing homelessness.

On December 21, 2022 the Board approved original program grant agreement under Continuum of Care program (CoC) administrated by the U.S. Department of Housing and Urban Development on November 2, 2022. The Mayor's Office of Homeless Services is asking to ratify and approve the following First Amendment No.1 to reflect the corrected renewal project's actual performance period and budget period of January 1, 2023 through December 31, 2023. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11866 - Emergency Procurement Report on Emergency Consultant Agreement for Workday Financial System Remediation Services**ACTION REQUESTED:**

The Board is requested to note a Consulting/Professional Services Agreement Emergency Avaap U.S.A., LLC.. Period of agreement is: 4/17/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,811,200.00

Project Fund	Amount	Start Date	End Date
1001-CCA000663-SC630318	\$ 1,811,200.00	4/17/2023	12/31/2023

BACKGROUND/EXPLANATION:

On April 17, 2023, BCIT received approval from the Director of Finance to enter an Emergency Consultant Agreement with Avaap U.S.A., LLC., for Post Go-Live Remediation Services, in support of the City of Baltimore's Workday Financial System. On 4/17/2023, the Chief of Staff approved the Emergency Consultant Agreement. Per the Agreement, "The term ("Term") of this Agreement will commence on the date of approval by the Chief Information Officer and end on December 31, 2023, unless otherwise terminated earlier pursuant to the terms of this Agreement". Per Exhibit A of the Agreement, "The term of this SOW will be on/or before 04/24/2023 – 12/31/2023".

As the City is preparing to close FY 2023 year-end financials, it is imperative to have a Workday-certified firm with the Workday experience and technical skillset to provide support to the City in identifying and remediating issues with the financial components of the Workday system. Avaap U.S.A., LLC. is Workday-certified and will define detail activities for remediation, establish the foundation support for Application Management Services (AMS), and perform discovery sessions on identified remediation areas necessary for a successful year-end close.

Pursuant to Article VI, § 11(e)(ii) of the Charter, this event was an emergency of such a nature that the public welfare would be adversely affected by awaiting the approval of the Board of Estimates prior to obtaining the supplies, materials, equipment, and services that are the subject of this Agreement. Delaying the start of these consultant services would significantly impact the City's FY 2023 year-end financials, which would impede services to City residents and stakeholders.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11650 - MONSE-France-Merrick Foundation**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance France-Merrick-Foundation Period of agreement is: 4/20/2023 to 4/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount	Start Date	End Date
7000-CCA000525-SC630351	\$ 100,000.00	4/20/2023	4/19/2025

France-Merrick Foundation is investing in the expansion of the Group Violence Reduction Strategy in Baltimore The grant worktag is unable to be added in the funding section; the grant worktag GRT001564

BACKGROUND/EXPLANATION:

MONSE has been approved for a grant in the amount of \$100,000 over two years. The purpose of the grant is to support Baltimore's Gun Violence Reduction Strategy (GVRS), specifically the charitable educational activities.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11869 - MONSE - UMM HVIP ARPA Contract - \$250,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award University of Maryland Medical Center, LLC. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701	\$ 250,000.00	7/1/2022	6/30/2023

This agreement is late due to the complexity of the work by the Subgrantee and the legal complexity in drafting the agreement.

BACKGROUND/EXPLANATION:

To perform violence reduction services and gunshot victim services support in University of Maryland Medical System as part of the hospital violence intervention programming component of the CVI Ecosystem.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11668 - MONSE - Aziza Peace - SideStep Contract - \$50,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Aziza PE&CE. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 50,000.00	1/1/2023	6/30/2023

This contract is late due to the review selection process and contracting process.

BACKGROUND/EXPLANATION:

The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11765 - MONSE- Center for Hope, Inc.**ACTION REQUESTED:**

The Board is requested to approve a grant agreement award for Center for Hope, Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC630326	\$ 500,000.00	7/1/2022	6/30/2023
Provides dual role as the coordinator of multidisciplinary investigations and provider of therapy and advocacy to victims and those exposed to violence.			

BACKGROUND/EXPLANATION:

The goal of this program is to provide the proper support for staff to continue to successfully coordinate multidisciplinary investigations while also providing intervention, therapy, and advocacy directly to clients and participants. As such, objectives and performance measures are focused on successfully providing services and positively affecting survivor outcomes.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11757 - MONSE - Medstar HVIP ARPA Contract \$420,866**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award HH Medstar Health Inc.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 420,866.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701	\$ 420,866.00	7/1/2022	6/30/2023

This agreement is late due to the complexity of the work by the Subgrantee and the legal complexity in drafting the agreement.

BACKGROUND/EXPLANATION:

The Subgrantee will perform violence reduction services and gunshot victim services support in HH Medstar Health, Inc., as part of the hospital violence intervention programming component of the CVI Ecosystem. This contract submission was late due to complex legal review and changes to the CVI Ecosystem.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11759 - MONSE - Fusion Partnerships Baltimore Youth Arts - Side Step Contract - \$50000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Fusion Partnerships Inc.. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 50,000.00	1/1/2023	6/30/2023

This is late due to delays in the grant selection process and contracting process.

BACKGROUND/EXPLANATION:

The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11758 - MONSE - Islamic Leadership - SideStep Contract - \$50,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award ISLAMIC LEADERSHIP INSTITUTE OF AMERICA, INC. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 50,000.00	1/1/2023	6/30/2023

This is late due to delays in the grant selection process and contracting process.

BACKGROUND/EXPLANATION:

The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11674 - MONSE - Baltimore Safe Haven - \$50000 - SideStep Contract**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Baltimore Safe Haven Corp. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC630351	\$ 50,000.00	1/1/2023	6/30/2023

This was late due to delays in the grant review process and the contracting process.

BACKGROUND/EXPLANATION:

The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11952 - Greater Baybrook Alliance ARPA Contract - \$355346**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Greater Baybrook Alliance . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 355,346.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001363-SC630326	\$ 355,346.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

The Subgrantee provides community-led effort to reduce violence and increase collective efficacy within the Brooklyn and Curtis Bay neighborhoods in Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11760 - MONSE - Charm City Care Connection - ARPA Contract - \$50k**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Charm City Care Connection, Inc..

Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001379-SC670701	\$ 50,000.00	7/1/2023	6/30/2024

BACKGROUND/EXPLANATION:

The Subgrantee provides Support Charm City Care Connection team members who daily encounter the harms of violence-induced trauma, drug use, homelessness, incarceration, and poor peer support to help increase sustainability in Baltimore City

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This contract is federally funded

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11613 - MONSE - Ascension-St. Agnes Healthcare, Inc. - HVIP Contract - \$200,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award ST. AGNES HEALTHCARE, INC. D/B/A ASCENSION SAINT AGNES HOSPITAL. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701	\$ 200,000.00	7/1/2022	6/30/2023

The Subgrantee will perform violence reduction services and gunshot victim services support in Ascension St. Agnes Hospital as part of the hospital violence intervention programming component of the CVI Ecosystem

BACKGROUND/EXPLANATION:

The Subgrantee will perform violence reduction services and gunshot victim services support in Ascension St. Agnes Hospital as part of the hospital violence intervention programming component of the CVI Ecosystem. This contract submission was late due to complex legal review and changes to the CVI Ecosystem.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11829 - MONSE - Tendea Family - SideStep Contract - \$50,000**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Award Tendea Family Inc.. Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund**Amount**

1001-CCA000523-SC630351

\$ 50,000.00

This is late due to delays in the grant selection process and contracting process.

BACKGROUND/EXPLANATION:

The Grantee will perform under the Pre-Arrest Remote Diversion Program to provide support in programming that offers young people suspected of certain unlawful behaviors a meaningful opportunity to avoid the harms of the justice system.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11697 - MONSE - Johns Hopkins HVIP ARPA Contract - \$209386**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Johns Hopkins Hospital Inc..

Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 209,386.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701	\$ 209,386.00	7/1/2022	6/30/2023

This was late due to the complexity of the work and the contracting process.

BACKGROUND/EXPLANATION:

The Subgrantee provides Community Violence Intervention Hospital-Based Responder Program as part of the City's Community Violence Intervention Ecosystem in Baltimore City

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11678 - MONSE-University of Maryland, Baltimore**ACTION REQUESTED:**

The Board is requested to approve subrecipient grant agreement-University of Maryland, Baltimore
Period of agreement is: 12/1/2021 to 11/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701 MONSE-University of Maryland, Baltimore	\$ 250,000.00	12/1/2021	11/30/2023

BACKGROUND/EXPLANATION:

University of Maryland, Baltimore' s community violence intervention and prevention program will provide the following for stakeholders; a safe environment, employment assistance, mentoring, drug treatment in efforts to reduce crime and decrease open air drug treatment over a 12 month period.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11571 - MONSE-Each Teach Inc.**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a Subgrant Agreement with Each Teach, Inc. The period of the agreement is Period of agreement is: 3/1/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
4001-GRT000759-CCA001368-SC670701	\$ 50,000.00

BACKGROUND/EXPLANATION:

The Subgrantee will support formerly incarcerated individuals with a yearlong training of trauma-informed soft skills, integrated with mental health and emotional wellness components to address behavioral health challenges, while training on core occupational skills to advance their gainful employment in the competitive workforce and retain active employment for at least 90 consecutive days.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11732 - Tylor Schnella - Travel to Ocean City to attend MACo 2023 Summer Conference on August 16th – 19th**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: 8/16/2023 to 8/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,811.33

Project Fund	Amount
1001-CCA000703-SC630301	\$ 1,811.33

BACKGROUND/EXPLANATION:

TO: Board of Estimates, Office of the Comptroller

From: Tylor Schnella

SUBMITTING AGENCY: Office of Equity & Civil Rights

DATE: May 2, 2023

SUBJECT: Office of Equity & Civil Rights Travel Request – Tylor Schnella - MACo 2023 Summer Conference in Ocean City – August 16th – 19th

ACTION REQUESTED OF B/E:

The Office of Equity & Civil Rights (OECR) requests approval to send Tylor Schnella to the Maryland Association of Counties Summer Conference in Ocean City on August 16th – 19th. The conference provides the opportunity to exchange information with colleagues. At the conference, MACo and county leaders will explore resources available for recovering and struggling business, creative ways to achieve common goals and partnerships available to take our communities from “surviving” to “thriving”. The per diem rate for this location is \$325/ day as per GSA’s Per Diem rates for FY 2023. Due to the cost of the hotel \$372 per day we are requesting an additional \$19/night for meals and incidental expenses.

Cost breakout is:

Registration: \$370.00

POV Mileage: 286 x \$0.655 = \$187.33 plus tolls \$5.00 x 2 = \$10.00 = 197.33

Per Diem Lodging: \$309 for 2 weekdays & \$389 for a weekend plus \$30 Resort Fee(s) = \$1,037.00

Per Diem Meals/Incidentals: \$69.00 /day for 3 day(s) = \$207.00

Total: \$1,811.33

Source of Funds:

Cost Center: CCA000703

Fund: 1001

Spend Category: SC630301

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

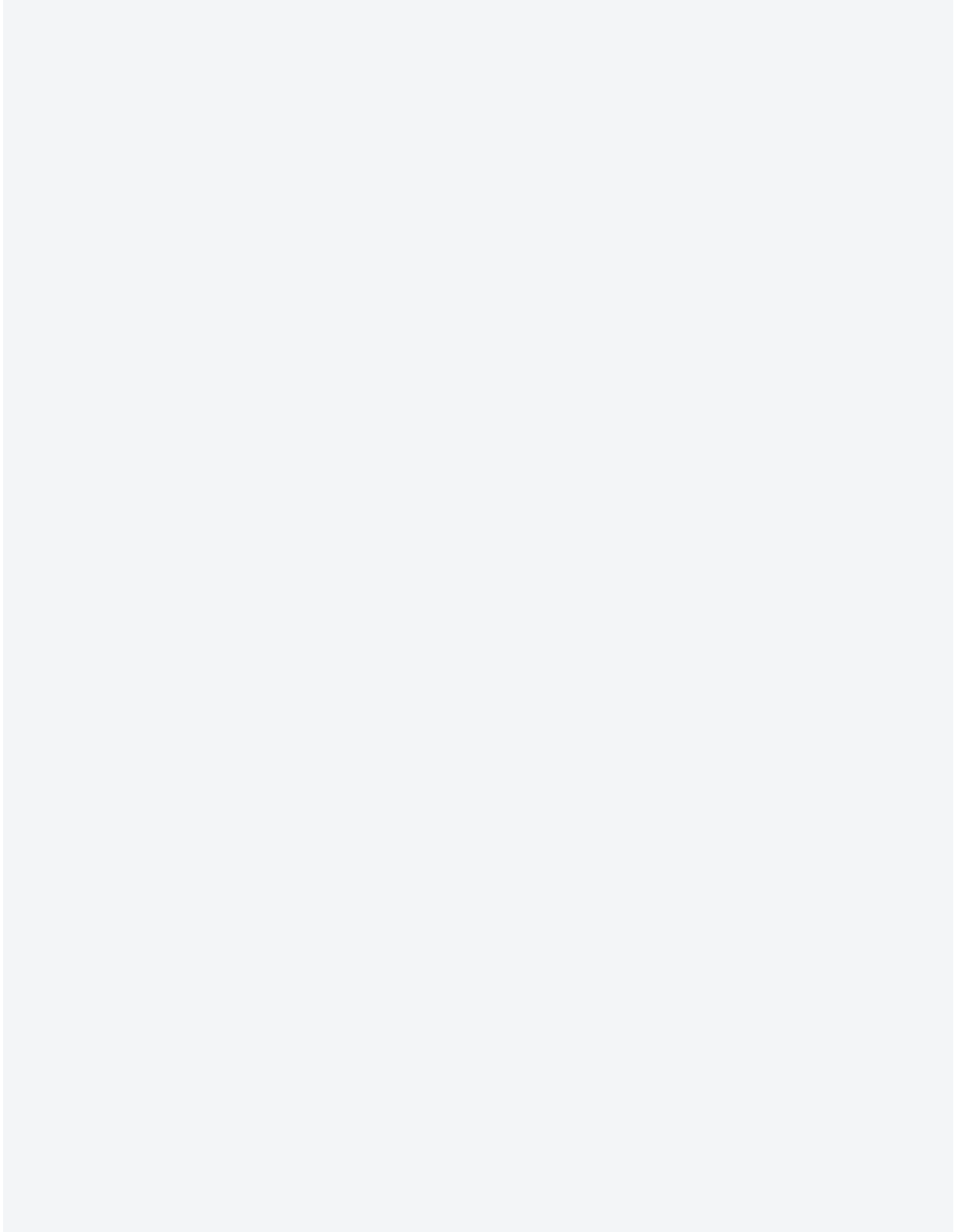
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11729 - Travel to Ocean City to attend MACo 2023 Summer Conference on August 16th – 19th**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: 8/16/2023 to 8/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,811.33

Project Fund	Amount
1001-CCA000703-SC630301	\$ 1,811.33

BACKGROUND/EXPLANATION:

TO: Board of Estimates, Office of the Comptroller

From: Dana P. Moore, Chief Equity Office and Director

SUBMITTING AGENCY: Office of Equity & Civil Rights

DATE: May 2, 2023

SUBJECT: Office of Equity & Civil Rights Travel Request – Dana P. Moore - MACo 2023 Summer Conference in Ocean City – August 16th – 19th

ACTION REQUESTED OF B/E:

Dana P. Moore, Chief Equity Officer & Director of office of Equity and Civil Rights (IOECR) is traveling to Ocean City, Worcester MACo 2023 Summer Conference on August 16th – 19th. The conference provides the opportunity to exchange information with colleagues. At the conference, MACo and county leaders will explore resources available for recovering and struggling business, creative ways to achieve common goals and partnerships available to take our communities from “surviving” to “thriving”. The per diem rate for this location is \$325/ day as per GSA’s Per Diem rates for FY 2023. Due to the cost of the hotel \$372 per day we are requesting an additional \$19/night for meals and incidental expenses.

Cost breakout is:

Registration: \$370.00

POV Mileage: 286 x \$0.655 = \$187.33 plus tolls \$5.00 x 2 = \$10.00 = 197.33

Per Diem Lodging: \$309 for 2 weekdays & \$389 for a weekend plus \$30 Resort Fee(s) = \$1,037.00

Per Diem Meals/Incidentals: \$69.00 /day for 3 day(s) = \$207.00

Total: \$1,811.33

Source of Funds:

Cost Center: CCA000703

Fund: 1001

Spend Category: SC630301

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

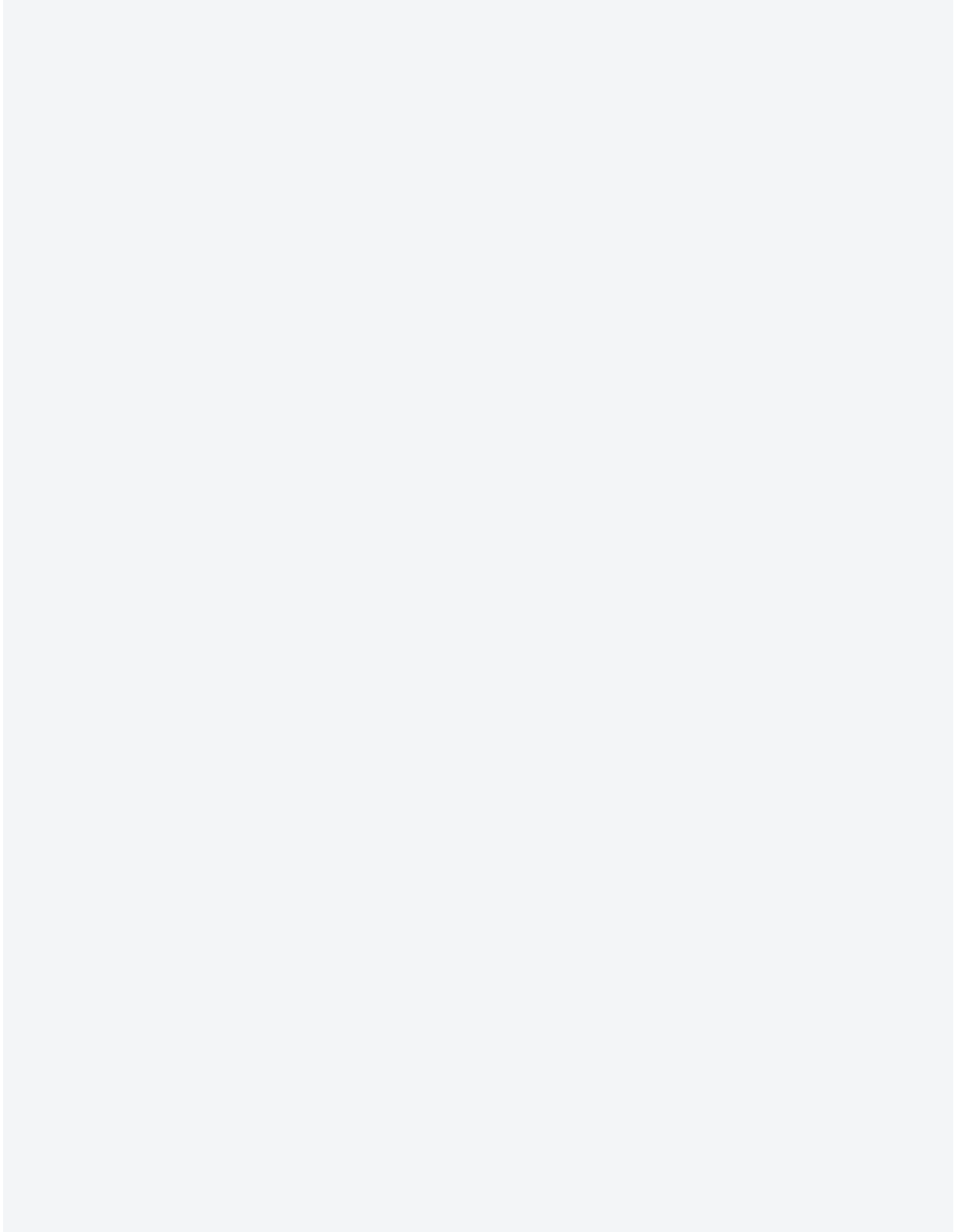
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11734 - Lisa Kelly - Travel to Ocean City to attend MACo 2023 Summer Conference on August 16th – 19th**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: 8/16/2023 to 8/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,811.33

Project Fund	Amount
1001-CCA000703-SC630301	\$ 1,811.33

BACKGROUND/EXPLANATION:

TO: Board of Estimates, Office of the Comptroller

From: Lisa Kelly

SUBMITTING AGENCY: Office of Equity & Civil Rights

DATE: May 2, 2023

SUBJECT: Office of Equity & Civil Rights Travel Request – Lisa Kelly - MACo 2023 Summer Conference in Ocean City – August 16th – 19th

ACTION REQUESTED OF B/E:

The Office of Equity & Civil Rights (OECR) requests approval to send Lisa Kelly to the Maryland Association of Counties Summer Conference in Ocean City on August 16th – 19th. The conference provides the opportunity to exchange information with colleagues. At the conference, MACo and county leaders will explore resources available for recovering and struggling business, creative ways to achieve common goals and partnerships available to take our communities from “surviving” to “thriving”. The per diem rate for this location is \$325/ day as per GSA’s Per Diem rates for FY 2023. Due to the cost of the hotel \$372 per day we are requesting an additional \$19/night for meals and incidental expenses.

Cost breakout is:

Registration: \$370.00

POV Mileage: 286 x \$0.655 = \$187.33 plus tolls \$5.00 x 2 = \$10.00 = 197.33

Per Diem Lodging: \$309 for 2 weekdays & \$389 for a weekend plus \$30 Resort Fee(s) = \$1,037.00

Per Diem Meals/Incidentals: \$69.00 /day for 3 day(s) = \$207.00

Total: \$1,811.33

Source of Funds:

Cost Center: CCA000703

Fund: 1001

Spend Category: SC630301

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

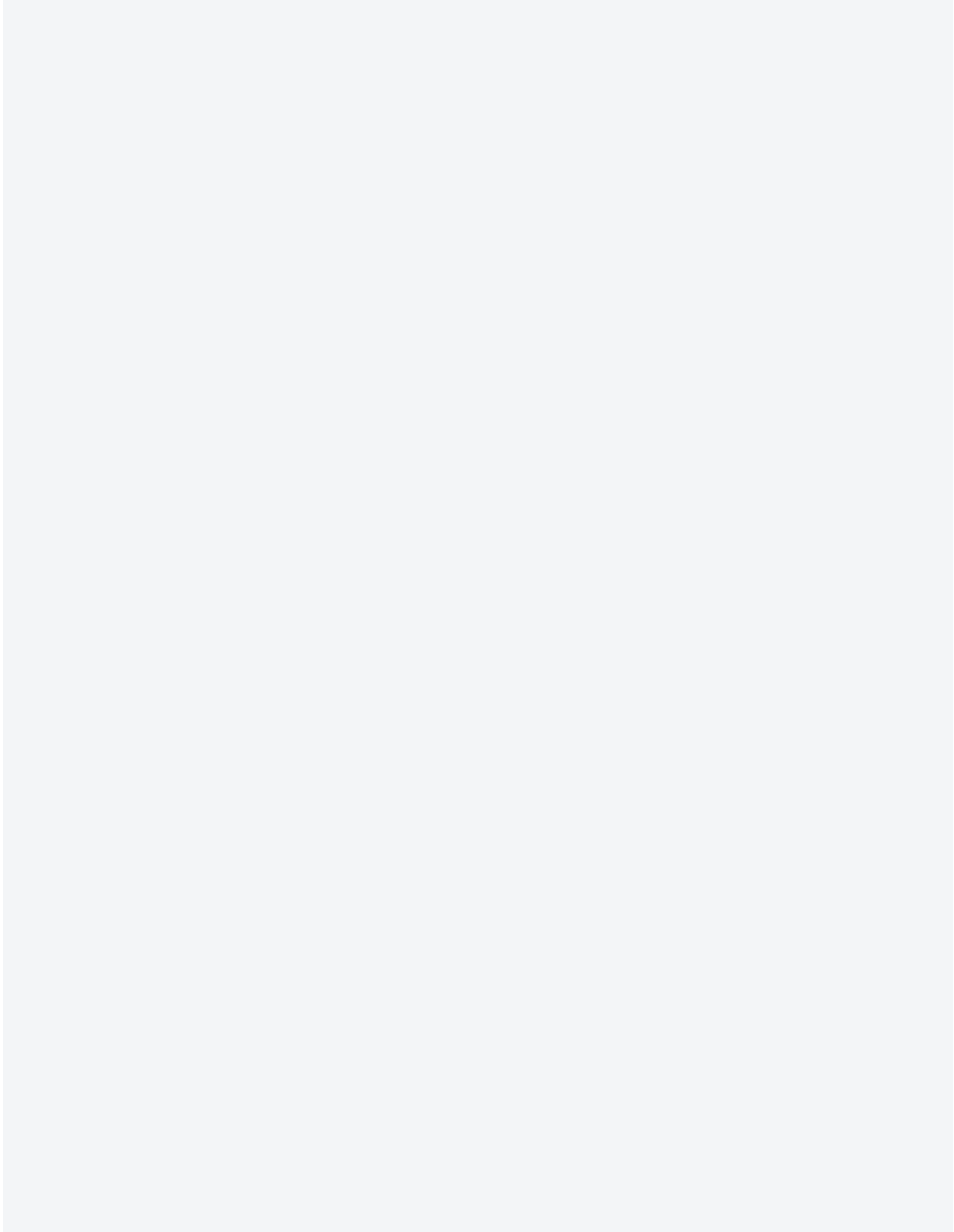
N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:



SB-23-11783 - Capital Transfer – National Aquarium Glass Pyramid Repair**ACTION REQUESTED:**

The Board is requested to approve a N/A . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund**Amount**

9904-PRJ001532-CAP009127

\$ 200,000.00

This is a transfer of funds from a reserve account to an active account for repair of the National Aquarium's Glass Pyramid, a project budgeted in FY22. From: PRJ001448 911070 Aquarium Glass Pyramid Repair Cost Center RES009129 RES (Reserve) To: PRJ001532 912070 Aquarium Glass Pyramid Repair Cost Center CAP009127 (Active)

9904-PRJ001448-RES009129

-\$ 200,000.00

This is a transfer of funds from a reserve account to an active account for repair of the National Aquarium's Glass Pyramid, a project budgeted in FY22. From: PRJ001448 911070 Aquarium Glass Pyramid Repair Cost Center RES009129 RES (Reserve) To: PRJ001532 912070 Aquarium Glass Pyramid Repair Cost Center CAP9127 (Active)

BACKGROUND/EXPLANATION:

This is a transfer of funds from a reserve account to an active account for repair of the National Aquarium's Glass Pyramid, a project budgeted in FY22.

From:

PRJ001448 911070 Aquarium Glass Pyramid Repair

Cost Center RES009129 RES (Reserve)

To:

PRJ001532 912070 Aquarium Glass Pyramid Repair

Cost Center CAP9127 (Active)

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11754 - Request for Approval of a Grant for Concept Design for City Lots Behind the National Great Blacks in Wax Museum from the National Fish and Wildlife Federation**ACTION REQUESTED:**

The Board is requested to approve a Agreement Lots Behind the National Great Blacks in Wax Museum from. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,010.00

Project Fund	Amount
7000-CCA000707-SC670701	\$ 65,010.00

The Grant number for this item is GRT001561.

BACKGROUND/EXPLANATION:

The Mayor and City Council of Baltimore, through the Department of Planning, was awarded a grant by the National Fish and Wildlife Federation, a U.S. federal agency, to work with the residents of East Baltimore and the National Great Blacks in Wax Museum to create a temporary green design for 54 lots behind the Great National Blacks in Wax Museum, 1601-1603 E. North Avenue. Nine of these lots are owned by the National Great Blacks in Wax Museum, while the other 45 lots are owned by the Mayor and City Council of Baltimore. These lots are part of a Land Disposition Agreement between the City of Baltimore and the National Great Blacks in Wax Museum that will be used for the expansion of the National Great Blacks in Wax Museum. As the National Great Blacks in Wax Museum, the residents and the museum want to recreate the space as a temporary green space to provide an amenity for the visitors to the National Great Blacks in Wax Museum and East Baltimore. The grant begins with the approval by the Board of Estimates and runs until November 7, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This contract is federally funded

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

SB-23-11641 - Casino Local Impact Fund Grant Agreement between Dept. of and B&O Railroad Museum, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement B&O Railroad Museum, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund

2026

Amount

\$ 100,000.00

The cost center for this item is CCA001408 - Casino Support Community Enhancement Projects

BACKGROUND/EXPLANATION:

The B&O Railroad Museum, Inc. (the "Museum") undertook a project for construction of a new, ground-up building as the "First Mile Stable" and an adjacent outdoor paddock on the property at 425 South Calhoun Street, Baltimore, Maryland 21223, situated at the western end of the Museum's historic campus in Southwest Baltimore (the "Project").

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12052 - Travel Approval Request – Knowing Food (ASFS & AFHVS 2023 Conference) May 31, 2023 – June 3, 2023.**ACTION REQUESTED:**

The Board is requested to approve and authorize travel for Food Resilience Planner, Lindsay Adams to attend the Knowing Food: ASFS & AFHVS 2023 Conference. The event is being held in Boston, MA on May 31, 2023 – June 3, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Planning staff received a speaker and panelist request from the Johns Hopkins Bloomberg School of Public Health. Planning staff will present as a panelist on the 'Knowing Our Food System: Resources, Lessons Learned, & Equity Considerations for Building Food System Resilience'. In addition to speaking at the conference, this conference directly relates to staff's line of work as the Food Resilience Planner for the City. Information related to resiliency such as how natural and human-made disasters impact our food system and ways in which we can prepare for and recover from disasters will be shared at this conference.

Attendees will learn "The tools, strategies, and topics discussed in this roundtable will provide participants with new insights into food system resilience planning and actionable resources that can be incorporated into their work. Since food system resilience work helps develop a deeper understanding of food systems, many efforts are "win-win." Therefore, even if a crisis never occurs, implementing resilience solutions can help build more sustainable, healthy, and equitable food systems.

The travel expenses for the conference include: registration, lodging, and transportation. The registration fee was paid for by Johns Hopkins Bloomberg School of Public Health. Planning staffs' airfare was covered using a buddy pass from Southwest Airlines.

Trip related costs:

1. \$0.00 Plane/Train Tickets
2. \$825.30 Lodging
3. \$135.76 Lodging Room Tax and Fees
4. \$180.00 Conference Registration
5. \$79.00 Per diem rate (meals and incidentals)
6. \$60.00 Transportation

EMPLOY BALTIMORE:

N/A

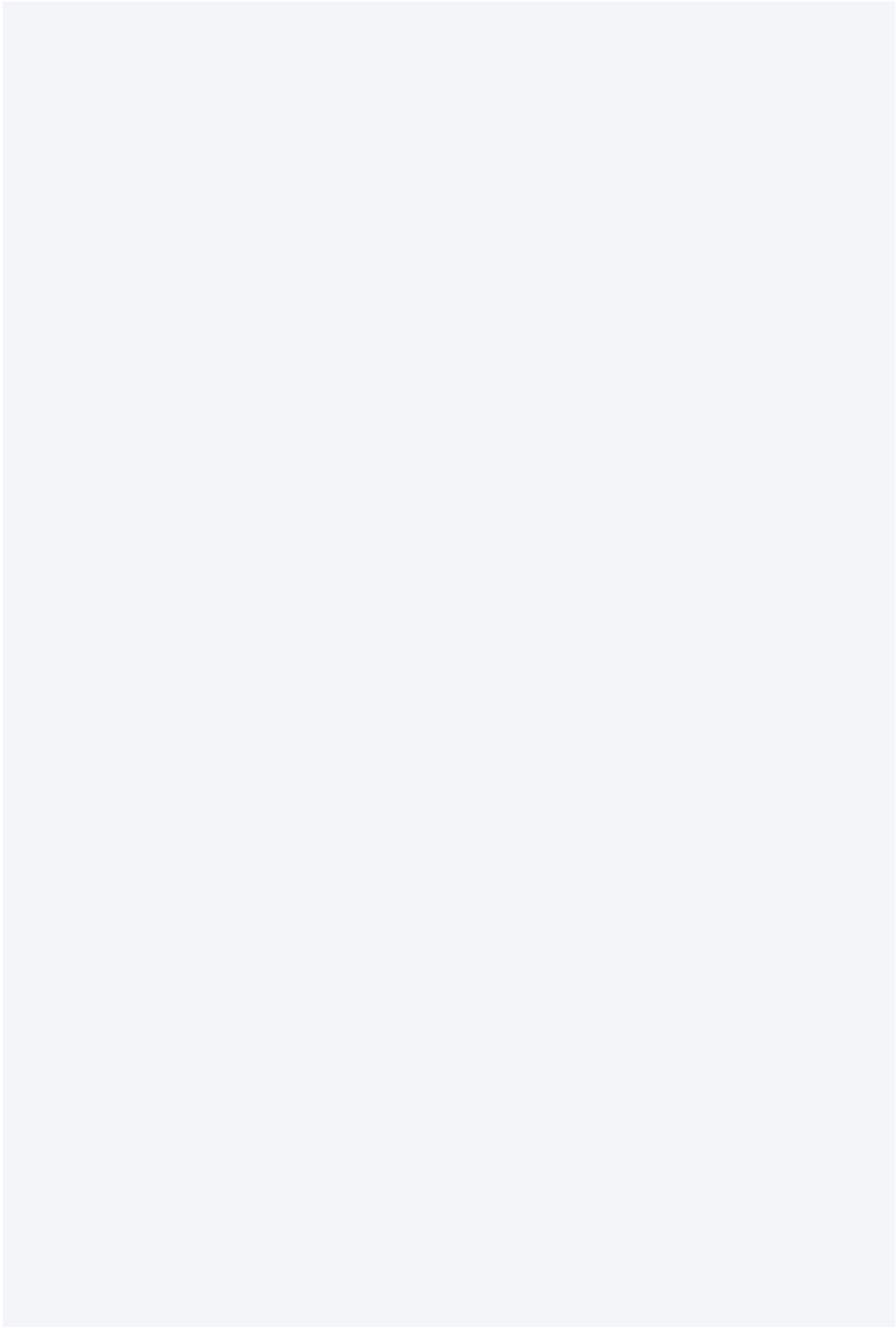
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-12060 - Travel Request – Knowing Food (ASFS & AFHVS 2023 Conference) May 31, 2023 – June 3, 2023**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Lindsay Adams to attend Knowing Food Resilience Planner, Knowing Food: ASFS & AFHVS 2023 Conference. The event is being held in Boston, MA on May 31, 2023 – June 3, Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,337.06

Project Fund	Amount
1001-CCA000713-SC630301	\$ 1,337.06

BACKGROUND/EXPLANATION:

Planning staff received a speaker and panelist request from the Johns Hopkins Bloomberg School of Public Health. Planning staff will present as a panelist on the 'Knowing Our Food System: Resources, Lessons Learned, & Equity Considerations for Building Food System Resilience'. In addition to speaking at the conference, this conference directly relates to staff's line of work as the Food Resilience Planner for the City. Information related to resiliency such as how natural and human-made disasters impact our food system and ways in which we can prepare for and recover from disasters will be shared at this conference. Attendees will learn "The tools, strategies, and topics discussed in this roundtable will provide participants with new insights into food system resilience planning and actionable resources that can be incorporated into their work. Since food system resilience work helps develop a deeper understanding of food systems, many efforts are "win-win." Therefore, even if a crisis never occurs, implementing resilience solutions can help build more sustainable, healthy, and equitable food systems.

The travel expenses for the conference include: registration, lodging, and transportation. The registration fee was paid for by Johns Hopkins Bloomberg School of Public Health. Airfare was covered using a buddy pass from Southwest Airlines. Lodging is being paid for on the travel p-card assigned to Nichole Stewart.

Trip Related costs:

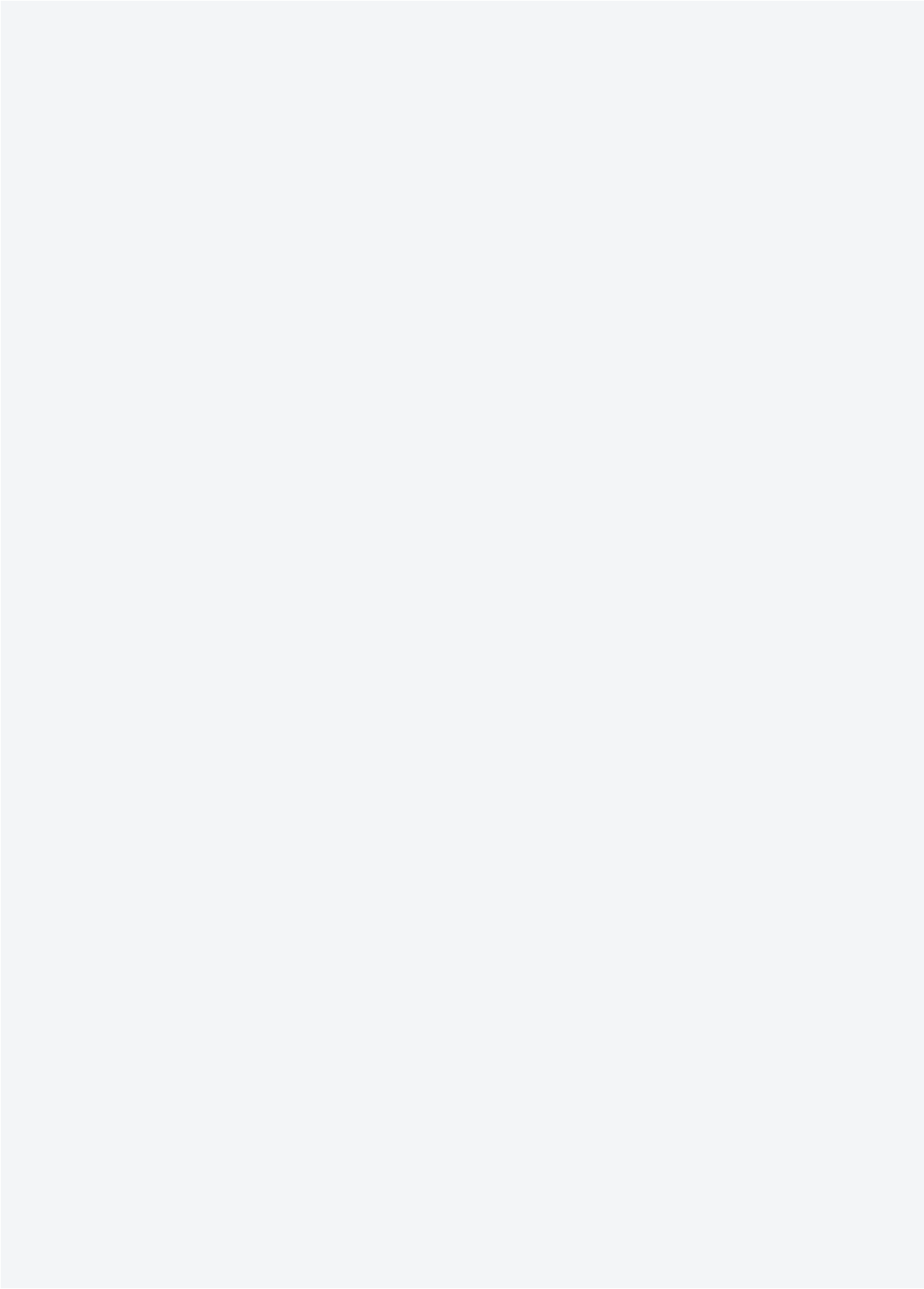
1. 0.00 Plane/Train Tickets
2. \$825.30 Lodging
3. \$135.76 Lodging Room Tax and Fees
4. \$0.00 Conference Registration
5. \$316.00 Per diem rate (meals and incidentals)
6. \$60.00 Transportation

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

Board of Estimates Agenda	Planning		6/7/2023
N/A	N/A	N/A	

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11603 - Memorandum of Understanding By and Between Mayor and City Council of Baltimore and Baltimore Urban Revitalization LLC**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) Baltimore Urban Revitalization LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 732,636.80

Project Fund**Amount**

6000-SPC006103-CCA000711-RC0606

\$ 176,750.00

Should the Developer fail to fulfill the obligations specified in Section 3 of the MOU by December 31, 2026 the Bond will be collected, and the funds will be deposited to the following accounts: 1) SPC006104 CCA 000711 RC0606: \$555,886.80 2) SPC006103 CCA 000711 RC0606: \$176,750.00

6000-SPC006104-CCA000711-RC0606

\$ 555,886.80

Should the Developer fail to fulfill the obligations specified in Section 3 of the MOU by December 31, 2026 the Bond will be collected, and the funds will be deposited to the following accounts: 1) SPC006104 CCA 000711 RC0606: \$555,886.80 2) SPC006103 CCA 000711 RC0606: \$176,750.00

BACKGROUND/EXPLANATION:

The Memorandum of Understanding (MOU) and related Performance Bond in the amount of Seven Hundred Thirty-Two Thousand Six Hundred Thirty-Six Dollars and Eighty Cents (\$732,636.80) is necessary to bring the area located at Port Covington Chapter 1, that encompass 24.41 acres in the Port Covington peninsula, into compliance with the Critical Area Management Program, and to receive the Use CHRIS RYER, DIRECTOR DEPARTMENT OF PLANNING 417 EAST FAYETTE STREET, 8th FLOOR February 10, 2023 Memorandum of Understanding with Baltimore Urban Revitalization LLC for compliance with the Critical Area Management Program Honorable President and Members of the Board of Estimates and Occupancy permit for the structures that have been constructed on the site. Should the Developer fail to fulfill the obligations specified in Section 3 of the MOU by December 31, 2026; it shall pay the City Seven Hundred Thirty-Two Thousand Six Hundred Thirty-Six Dollars and Eighty Cents (\$732,636.80) in exchange for the release of the Financial Assurance.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-11636 - MOU with Mercy Medical Center, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) Mercy Medical Center, Inc.. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,436.00

Project Fund	Amount	Start Date	End Date
4000-GRT001044-CCA000719-SC630326	\$ 43,436.00	10/1/2022	9/30/2023

The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2022-0100. The period of this agreement is from October 1, 2022 through September 30, 2023. This agreement is late due to administrative delays.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and the Mercy Medical Center, Inc. The agreement will be funded through the "Sexual Assault Response Team and Human Trafficking" grant, Award # VOCA-2022-0100. The period of this agreement is from October 1, 2022 through September 30, 2023. This is late due to late receipt of the award documents and the administrative process.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-12055 - Travel Request for Timothy Romeo to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023.**ACTION REQUESTED:**

The Board is requested to approve a Travel Request travel for Timothy Romeo to attend Peer-to Peer CGIC training at Cincinnati, OH 3/06-3/08/2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 993.22

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 993.22

BACKGROUND/EXPLANATION:

Request Timothy Romeo to participate in a peer exchange visit with the Cincinnati Police Department surrounding CGIC best practices. This trip was designed by the National Policing Institute and will be using existing CGIC Grant funds.

The Subsistence rate for this location is \$151.00 per day.

1. Airfare \$427.96
2. Room Tax \$55.26
3. US Subsistence Rate \$450.00
4. Taxi \$60.00

Total: \$ 993.22

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12058 - Travel Request National Emergency Number Association Conference
Grapevine, TX – June 18-22, 2023.****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Scott Brillman and Tenea Reddick to attend the National Emergency Number Association Conference (NENA) Grapevine, TX – June 18-22, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,344.64

Project Fund

-CCA000129-SC630301

Amount

\$ 5,344.64

BACKGROUND/EXPLANATION:

Travel Request for Scott Brillman and Tenea Reddick to attend the National Emergency Number Association Conference in Grapevine, TX – June 18-22, 2023. Requesting Registration of \$775 for each; Airfare: 504.96 for Brillman and 686.59 for Reddick; Parking of \$60 for each; Per diem for each: 4 days (\$167 lodging and \$64 meals and incidentals) \$924; additional lodging for Reddick - \$140 and meals/incidentals - \$256; and Hotel taxes of \$93.85 for Brillman and \$145.24 for Reddick.

Scott Brillman - \$2,357.81

Tenea Reddick - \$2,730.83

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-12056 - Travel Request for Captain Jai Etwaroo to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/9-7/27/23 Session #88 with travel days on 7/8 and 7/28.

ACTION REQUESTED:

Travel Request for Captain Jai Etwaroo to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/9-7/27/23 Session #88 with travel days on 7/8 and 7/28. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,215.00

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 10,215.00

BACKGROUND/EXPLANATION:

Travel Request for Captain Jai Etwaroo to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/9-7/27/23 Session #88 with travel days on 7/8 and 7/28/23. Captain Etwaroo will be using a departmental vehicle and will use EZ Pass for tolls. He will be needing Meals on travel days 7/8 and 7/28/23. This training is designed to Train Senior Police Executives to perform their job with higher standards and more efficiently. Total expenses for this travel are: This is a residential course and the Training Fees covers the Lodging and Meals during the Training period.

1. Registration \$9,950.00
 2. Meal Expense 7/8 & 7/28 \$115.00
 3. Gas \$150.00
- Total: \$10,215.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12053 - Travel Request for Captain Daniel Popp to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/9-7/27/23 Session #88 with a travel day on 7/8 and 7/28.

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Captain Daniel Popp to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/9-7/27/23 Session #88 with a travel day on 7/8 and 7/28. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,465.00

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 10,465.00

BACKGROUND/EXPLANATION:

Request travel for Captain Daniel Popp to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/9-7/27/23 Session #88 with a travel day on 7/8 and 7/28. Captain Popp is requesting Gas and Parking fees for a departmental vehicle.

This is the residential course and the Training Fees covers the Lodging and Meals during the Training period.

This training is designed to Train Senior Police Executives to perform their job with higher standards and more efficiently. Total expenses for this travel are:

1. Registration \$9,950.00
 2. Meal Expense 7/8 & 7/28 \$ 115.00
 3. Gas \$ 150.00
 4. Parking at Event \$ 250.00
- Total: \$10,465.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12054 - Trave Request for Captain Alicia White travel to attend SMIP (Senior Management Institute for Police), Session #89, Boston, MA 7/10-7/28/2023.**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Captain Alicia White travel to attend SMIP (Senior Management Institute for Police), Session #89, Boston, MA 7/10-7/28/2023.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,466.96

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 10,466.96

BACKGROUND/EXPLANATION:

Request Captain Alicia White travel to attend SMIP (Senior Management Institute for Police), Session #89, Boston, MA 7/10-7/28/2023. This Training is designed to Train Senior Police Executives to perform their job with higher standards and more efficiently. Captain White requests a meal on the Sunday travel day only.

This is the residential course and the Training Fees covers the Lodging and Meals during the Training period.

Total expenses for this travel are:

1. Airfare \$347.96
 2. Registration \$9,950.00
 3. Meal Expense 7/9/23 \$79.00
 4. Taxi \$90.00
- Total: \$10,466.96

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12057 - Travel Request for Director Graham Campbell to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/10-7/28/23 Session #89 with a travel day on 7/9 and 7/29.

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Director Graham Campbell to attend SMIP (Senior Management Institute for Police) in Boston, MA 7/10-7/28/23 Session #89 with a travel day on 7/9 and 7/29. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,627.43

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 10,627.43

BACKGROUND/EXPLANATION:

Director Graham Campbell has been selected to attend SMIP (Senior Management Institute for Police), Boston MA. 7/10-7/28/23. The Director would like to use his personal vehicle which will also be used on weekends and will need 2 travel days, 7/9 & 7/29/23. This program will help him to be a better leader for his people and also allow him to see how other departments handle shared problems.

This is a residential course, and the Training Fees covers the Lodging and Meals during the Training period.

The total expenses are as follows:

1. Registration \$9,950.00
 2. Meal Expense 7/9 & 7/29 \$158.00
 3. Mileage \$519.42
- Total: \$10,627.42

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11364 - Pay Outstanding Invoices-AskReply Inc. dba B2GNow Panther International**ACTION REQUESTED:**

The Board is requested to approve payment of outstanding invoices to AskReply Inc. dba B2GNow Panther International, located at 725 W. McDowell Rd., Phoenix, AZ 85007. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,492.50

Project Fund	Amount
1001-CCA000365-SC630326	\$ 200,492.50

BACKGROUND/EXPLANATION:

The requested action seeks to pay outstanding invoice(s) owed to the vendor for critical information systems services. The vendor, in addition to other benefits, allows a full access to its B2GNow software portal that ensures an effective management and monitoring of the City's diversity programs requirements.

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, payment of the invoice is recommended.

Req. No.: RQ-008219

Agency: Law Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11918 - Informal – Pay Outstanding Invoices - PAPCO Inc. - RQ-012233**ACTION REQUESTED:**

The Board is requested to approve an Invoices without Valid Contract PAPCO Inc.. Period of agreement is: 5/14/2022 to 3/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,584.60

Project Fund	Amount
1001-CCA000111-SC640404	\$ 9,584.60

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of outstanding invoice(s) to PAPCO Inc. PAPCO Inc. provided heating oil to various fire engine houses throughout the City. Purchase order P549615 was issued on CitiBuy which needed increase of the award which was inadvertently missed.

A new requisition will be processed to initiate a competitive bidding process to award a Citywide contract. 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, payment of the invoice is recommended.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11958 - Informal - Request to Pay Outstanding Invoices - Eagle Wireless Communications**ACTION REQUESTED:**

The Board is requested to note an Invoices without Valid Contract Eagle Wireless. Period of agreement is: 11/1/2022 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,215.40

Project #: RQ-008913

Project Fund**Amount**

1001-CCA000997-SC630326

\$ 6,215.40

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices for the GPS Tracking System. The supplier's contract ended October 2022. There was a previous Open Market Requisition R890055 that did not transition over to Workday. The Sheriff Office hired a new administration that now trained to use Workday and working to issue a new contract. Board approval is requested to cover outstanding payments to the supplier for services rendered. 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, payment of the invoice is recommended.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11972 - Informal-Term Change - Solicitation Number 06000 - Driver Safety Program**ACTION REQUESTED:**

The Board is requested to approve an Invoices without Valid Contract Lytx Inc.. Period of agreement is: 7/1/2021 to 6/30/2028

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RQ-005202

Project Fund	Amount
1001-CCA000131-SC630323	\$ 0.00

BACKGROUND/EXPLANATION:

On March 1, 2023, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 1, 2023	\$ 360,000.00
2. Request for Change in Term	\$____0.00
Total Contract Value	\$ 360,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11926 - Informal- Pay Outstanding Invoices - M.I.T. Cleaning, LLC Dry Cleaning & Laundry**ACTION REQUESTED:**

The Board is requested to approve an Invoices without Valid Contract M.I.T. Cleaning, LLC Dry Cleaning & Laundry. Period of agreement is: 11/30/2022 to 3/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 69,045.75

Project #: RQ-009574

Project Fund	Amount
1001-CCA000603-SC630351	\$ 69,045.75

BACKGROUND/EXPLANATION:

The requested action is approval to pay outstanding invoices for services received without a valid contract. The Mayor's Office of Homeless Services provided blankets at shelter sites as needed throughout the winter season. They secured the services of M.I.T. Cleaning, LLC to provide commercial laundering for the shelters. Payment is now due to the supplier. In preparation for the next winter season, the agency has put a procurement plan in place to secure an approved contract as needed. 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, payment of the invoice is recommended.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-12000 - Informal - Extension - Contract Number B50005149 - Lock Box Services**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Extension Merkle Response Services, Inc.. Period of agreement is: 6/30/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 400,000.00

Project #: SCON-001465

Project Fund**Amount**

1001-CCA000087-SC630326

\$ 400,000.00

BACKGROUND/EXPLANATION:

On November 15, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The extension is requested to allow for the continuation of Lock Box Services provided under the existing contract while a formal competitive bidding process can be administered in Workday, and a new contract awarded.

The contract expired on December 4, 2022. The extension period is June 30, 2023 through December 31, 2023.

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.

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on November 15, 2017	\$ 1,500,000.00
2.1st Renewal approved by the Board on October 16, 2019	\$ 800,000.00
3.2nd Renewal approved by the Board on December 12, 2020	\$ 800,000.00
4.Renewal approved by the Board on December 15, 2021	\$ 800,000.00
5.Extension approved by the Board on November 16, 2022	\$ 0.00
6.Extension pending Board approval	\$ 400,000.00
Total Contract Value:	\$4,300,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11489 - Renewal - Contract 08000 - ArcFM Solution Software Extended Support & Maintenance (ESM) -Memo 0191**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Renewal Televent. USA, LLC d/b/a Schneider Electric. Period of agreement is: 3/10/2023 to 3/9/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 112,392.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P537172,

P539035, P536729

Project Fund	Amount
2024-CCA001026-SC630326	\$ 112,392.00

BACKGROUND/EXPLANATION:

On August 31, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the fifth of eight, one-year renewal options. This renewal will provide the continued usage of ArcFM Solution Software licenses subscription and maintenance. This sole source software is required for utility infrastructure mapping and planning for the end user agency, the Department of Transportation. 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.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 31, 2016	\$ 34,200.00
2. Agreement and Increase approved by the Board on January 25, 2017	\$ 23,336.48
3. Increase approved by the Board August 16, 2017	\$86,148.00
4. Amendment approved by the Board on October 4, 2017	\$ 0.00
5. 1st Renewal Approved by the Board on May. 1, 2019	\$ 5,830.35
6. 2nd Renewal Approved by the Board on February 26, 2020	\$ 1,133.20
7. 3rd Renewal Approved by the Board on August 4, 2021	\$ 0.00
8. 4th Renewal approved by the Board on June 1, 2022	\$ 0.00
9. 5th Renewal pending approval	\$112,392.00
Total Contract Value	\$263,040.03

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

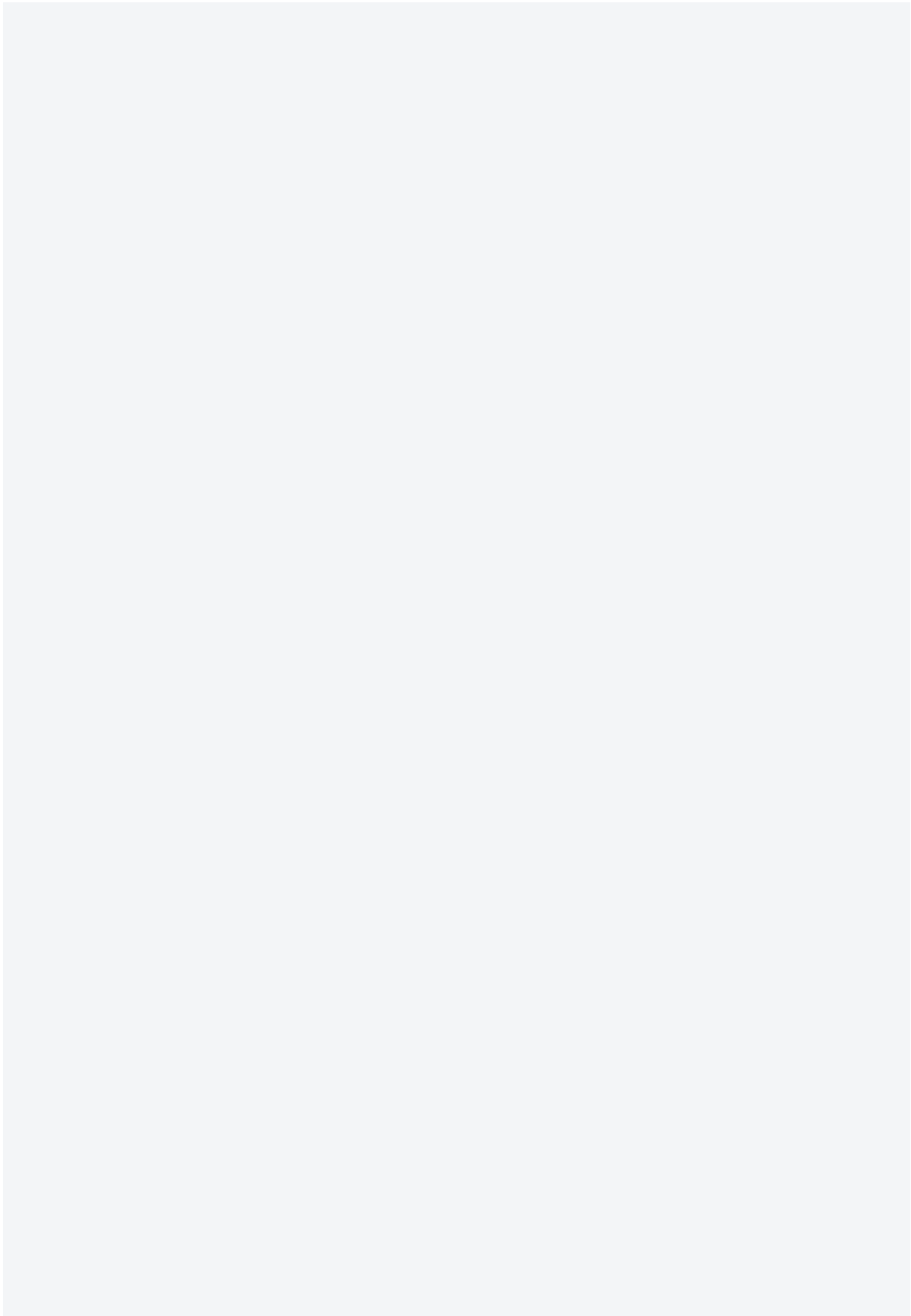
LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:

MWBOO has reviewed and approved



SB-23-12002 - Informal-Award-Solicitation Number RFQ-000163 – Residential Water and Sewer Service Program**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award HomeServe USA. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RQ-005924

Project Fund	Amount
2070-CCA000816-SC630308	\$ 0.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on May 10, 2023 and was found to be fair and reasonable. The award is recommended to be made to the responsive and responsible bidder. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12013 - Informal-Sole Source-Contract Number 08000 - Annual Law Enforcement Policy Manual & Daily Training Bulletins**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award - Sole Source Lexipol LLC. Period of agreement is: 6/7/2023 to 6/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 64,745.00

Project #: RQ-011948

Project Fund**Amount**

1001-CCA001002-SC630350

\$ 64,745.00

BACKGROUND/EXPLANATION:

Baltimore City Sheriff's Office needs to source Annual Law Enforcement Policy Manual & Daily Training Bulletins. The related Publications with an online training environment for developing agency policy is within state and federal law guidelines. The vendor will award Maryland Police Training Commission credits upon successful completion of the training. Lexipol is the only vendor offering the agency's requirements.

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 neither 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.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and granted a waiver

SB-23-11948 - Informal - Request to Pay Outstanding Invoices - LexisNexis Risk Solutions**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement LexisNexis Risk Solutions FL Inc., located at 9443 Springboro Pike 33s52, Miamisburg, OH 45342-4425.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,044.20

Project Fund	Amount
1001-CCA001016-SC630326	\$ 10,044.20

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices for services rendered without a valid contract. LexisNexis provides a software utilized by the State's Attorney's Office's legal staff. It is a primary online legal research solution, efficiently powering their case law research with more relevant results from trusted sources. The previous purchase order, P535078 expired December 31, 2022; however, the vendor continued to provide services. The agency did not submit a requisition in a timely manner to secure a purchase order. Board approval is requested to provide a payment path for the outstanding invoices. Agency is asked to seek a multi-year contract award.

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, payment of the invoice is recommended.

Req. No. RQ-011514

Agency: Office of State's Attorney

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12010 - Informal - Sole Source - Contract Number 08000 Signal Detection Equipment**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source Research Electronics International . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72,220.00

Solicitation #: RQ-012608

Project Fund	Amount
5000-GRT001131-CCA000719-SC650507	\$ 72,220.00

BACKGROUND/EXPLANATION:

Research Electronics International is the sole source vendor of Signal Detection Equipment. The requested item from this vendor is the only one that meets the needs of the Police Department. 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.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11922 - Informal – Ratification and Renewal - Contract Number 08000 – O.E.M. Parts & Service**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Parkson Corporation. Period of agreement is: 1/24/2022 to 1/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: P550191

Project Fund	Amount
2070-CCA000855-SC640409	\$ 100,000.00

BACKGROUND/EXPLANATION:

On January 23, 2020, the CPA approved an initial award with subsequent actions as shown in the Contract Value Summary below. Ratification and renewal are requested in order to continue parts replacement and repairs to the wastewater treatment equipment. There are no renewal options remaining. 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 goods, equipment and/or service is recommended.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on January 23, 2020	\$ 25,000.00
2. 1st Renewal approved by the Board on November 18, 2020	\$ 31,000.00
3. Increase approved by the DOF on September 14, 2021	\$ 700,375.00
4. Ratification and 1st Renewal pending Board approval	\$100,000.00
Total Contract Value	\$856,375.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11971 - Payment of Invoice of Unauthorized Spend - Lytx, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Emergency to Lytx, Inc. located at 9785 Towne Centre Drive, San Diego, CA 92121. The period covered is July 1, 2021 – June 30, 2023.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 84,452.11

Project #: RQ-011944

Project Fund	Amount
1001-CCA000123-SC630326	\$ 84,452.11

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of outstanding invoice(s) to Lytx, Inc. This product is currently in use in apparatus and is proprietary to Lytx, Inc. To source another vendor would mean purchasing an entire new system to equip all fire apparatus. The agency has a new contract with Lytx, Inc. approved to start July 1, 2023.

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, payment of the invoice is recommended.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11970 - Informal-Amendment - Contract Number 08000 - Consumable Parts and Supplies**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Amendment SEAL Analytical, Inc.. Period of agreement is: 11/30/2021 to 11/20/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,000.00

Contract Increase Amount: \$ 0.00 Increase Number:
Contract Amendment \$ 0.00 Amendment Number:
Amount:

Project #: SCON-001910

Project Fund	Amount
2070-CCA000852-SC640409	\$ 35,000.00
2070-CCA000852-SC630380	\$ 0.00
2070-CCA000852	\$ 0.00
2070-CCA000852-SC630320	\$ 0.00

BACKGROUND/EXPLANATION:

The Board approved an initial amount for the contract duration. However, there has been an uptick in the usage of the Contractor's supplies due to compliance requirements. DPW seeks an amendment in the total contract amount to request additional supplies.

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

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 3, 2021	\$ 62,206.55
2. Amendment pending Board approval	\$ 35,000.00
Total Contract value	\$ 97,206.55

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12006 - Informal-Extension of Requirements Contract-Contract Number SCON-002061 aka B50005165 – Caterpillar – O.E.M. Parts and Service**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Extension Carter Machinery Company Incorporated,. Period of agreement is: 7/1/2023 to 3/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-002061

Project Fund	Amount
2030-CCA000133-SC630335	\$ 0.00

BACKGROUND/EXPLANATION:

On December 6, 2017, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue services and procurement of parts while the agency drafts specifications for a new solicitation.

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.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 6, 2017	\$1,500,000.00
2. Assignment approved by the Board on May 18, 2022	\$ 0.00
3. Extension pending Board approval	\$ 0.00
Total Contract Value	\$1,500,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-23-11966 - Informal-Renewal - Contract Number B50005630 (SCON-001568) -
Maintenance & Repair Services for Plumbing and Heating****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal J.F. Fischer, Inc.. Period of agreement is: 8/1/2023 to 7/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001568 Solicitation #: B50005630

Project Fund	Amount
2029-CCA000144-SC630316	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

On June 26, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the final one-year renewal option available on the contract for J.F. Fischer, Inc. The other three previous awardees, BMC Services LLC, Joseph Heil Company, Inc., and Denver-Elek, Inc. were found non-compliant by MWBOO respectively on March 31, 2022, April 6, 2022, and on May 5, 2023. Therefore, the renewal of their contract is not recommended. 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.

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on June 26, 2019	\$ 6,000,000.00
2.1st Renewal approved by the Board on May 18, 2022	\$ 3,000,000.00
3.2nd Renewal pending Board approval	\$ 1,000,000.00
Total Contract Value	\$ 10,000,000.00

MBE/WBE PARTICIPATION:

On December 11, 2018, MWBOO set goals of 26% MBE and 5% WBE. On May 5, 2023, MWBOO found J.F. Fischer complaint. BMC Services, Inc. and Joseph Heil Company, Inc. were found non-compliant on April 6, 2022, and Denver-Elek was found non-compliant on May 5, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

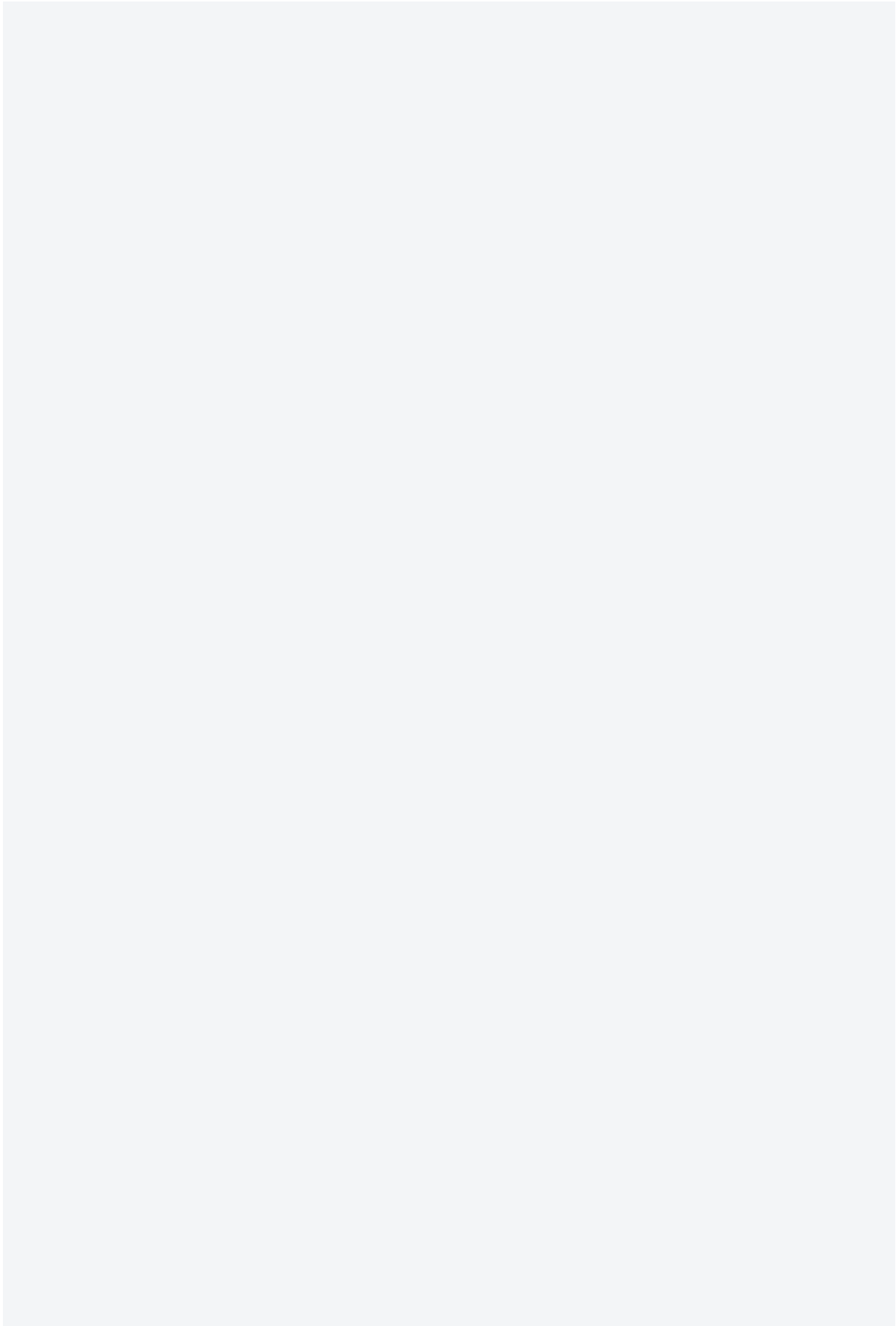
LOCAL HIRING:

Applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11997 - Formal - Award - Contract Number RFQ-000189 - Managed Services for 800 MHz Facilities**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award Brown's Enterprises, Inc. dba Brown's Communications. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Project #: RQ-008892

Project Fund**Amount**

2042-CCA000671-SC630380

\$ 600,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and local newspapers.

Two bids were received and opened on March 1, 2023. The award is recommended to the lowest responsive and responsible bidder. There are three, one-year renewal options.

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

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	11.00%	MBE Goal Amount	\$ 0.00
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On July 14, 2022, MWBOO set goals of 22% MBE. Personal Electric, LLC 11% Brown's Enterprises, Inc.: 11%

WBE Goal %	-91.00%	WBE Goal Amount	\$ 0.00
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McEnroe Voice and Data

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11925 - Informal - Sole Source - Contract Number 08000 - Gradall Equipment**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source Elliott & Frantz, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 579,197.14

Project #: RQ-011840

Project Fund**Amount**

2030-CCA000135-SC660604

\$ 579,197.14

BACKGROUND/EXPLANATION:

The vendor is the manufacturer's sole authorized source of the machine which is the unit used by the Department of Transportation. 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.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-12009 - Informal - Award - RFQ-000187 – American Diving Supply Float Coates and Regulators, Hoses, and Gauges**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award American Diving Supply, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 31,394.50

Solicitation #: RFQ-000187

Project Fund	Amount
4000-GRT000426-CCA000426-SC640409	\$ 31,394.50

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. One received bid was opened on April 18, 2023.

The award is recommended to be made to the only received bid which is found fair and reasonable, responsive, and responsible.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12026 - Informal-Renewal-Contract Number B50006219 – Preformed
Thermoplastic Pavement Markings****ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal
Preformed, LLC.. Period of agreement is: 6/30/2023 to 6/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001860 Solicitation #: B50006219

Project Fund	Amount
1001-CCA001124-SC640409	\$ 100,000.00

BACKGROUND/EXPLANATION:

On July 28, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of two, one year renewal options available on the awarded 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.

CONTRACT VALUE SUMMARY:

1.Initial award was approved by the Board on July 28, 2021	\$ 100,000.00
2.1ST Renewal pending Board approval	\$ 100,000.00
Total contract value	\$ 200,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and granted a waiver

SB-23-11945 - Informal Award - Solicitation Number RFQ-000272 -Environmental Waste Removal Services**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award Bay Associates Environmental, . Period of agreement is: 6/6/2023 to 6/7/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,272.79

Project #: RQ-011282

Project Fund**Amount**

1001-CCA000787-SC640409

\$ 48,272.79

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. The only bid received was opened on April 25, 2023 which is found fair and reasonable. The award is recommended to be made to the sole responsive and responsible bidder.

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

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11921 - Informal - Award - RFQ-000278 – Rapid Cookware**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award Douglas Equipment.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,964.48

Project #: RFQ-000278

Project Fund**Amount**

6000-SPC006805-CCA000978-SC660607

\$ 44,964.48

BACKGROUND/EXPLANATION:

Suppliers were solicited by posting informal bids in Workday on April 10, 2023, requesting cookware for BCRP. Only one quote was received and found to be fair and reasonable.

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

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

**SB-23-11937 - Informal - Increase of Requirements Contract - Contract Number 08000
- Bare Screw Centrifugal Pumps****ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Sherwood-Logan and Associates LLC. Period of agreement is: 9/1/2021 to 8/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 300,000.00

Contract Award Amount: \$ 160,000.00 Award Date: 9/1/2021

Contract Increase Amount: \$ 0.00 Increase Number:
Project #: SCON-001878

Project Fund	Amount
2070-CCA000855-SC660606	\$ 300,000.00

BACKGROUND/EXPLANATION:

On September 1, 2021, the Board approved an initial award with subsequent action as shown in the Contract Value Summary below. The second increase of the award is requested to facilitate the purchase of additional pumps, parts, and accessories required for Back River and Patapsco Waste Water plants and also for Pumping Station locations for the remaining term of the contract. The requested action is for an increase of a sole source 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.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 1, 2021	\$ 160,000.00
2. 1st Increase approved by the Board on April 6, 2022	\$ 240,000.00
3. 2nd Increase pending Board approval	\$ 300,000.00
Total contract value	\$ 700,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-12029 - Formal - Multiple Awards - Solicitation Number RFQ000082 – Snow Removal Services**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award A Halcon Contractor, Inc DBA Smart Traffic Services, A.2.B.2 Enterprises Inc and Lorenz, Inc.. Period of agreement is: 7/1/2023 to 4/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,000,000.00

Project #: RFQ-000082

Project Fund**Amount**

1001-CCA001071-SC630351

\$ 10,000,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday and in local newspapers. The fourteen (14) bids received were opened on November 02, 2022. One (1) bidder was considered non-responsive to the bid requirements after the bids were opened. The Department of Transportation (DOT) conducted inspections of the remaining thirteen (13) bidders' vehicles to ensure that they meet acceptable operational standards. The vehicles offered by the thirteen (13) bidders passed the inspection procedures. However, only three (3) of the thirteen (13) bidders were determined to be in compliance with The Minority and Women's Business Opportunity Office (MWBOO) requirements. Therefore, Awards are being recommended to the responsive, and responsible bidders at the retainer fees stated above.

There are two, one-year renewal options. The above amount is the City's estimated requirement; however, the vendors shall supply the City's entire requirement, be it more or less.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

Applicable

Applicable

MBE / WBE PARTICIPATION:

MBE Goal % 27.00% MBE Goal Amount \$ 0.00

A Halcon Contractor, Inc, DBA Smart Traffic Services - A Halcon Contractor, Inc* A.2.B.2 Enterprises Inc - TNM Trucking, LLC, 13.5% and A.2.B.2 Enterprises Inc.*, 13.5% Lorenz - 4 Evergreen Lawn Care

WBE Goal % 10.00% WBE Goal Amount \$ 0.00

A Halcon Contractor, Inc, DBA Smart Traffic Services - Priceless Industries, Inc. A.2.B.2 Enterprises Inc - Julian Trucking Lorenz - Fouts Lawn Care

ENDORSEMENTS:

SB-23-12021 - Informal-Contract Number 08000 - Microbiology Analyzers**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source IDEXX Distribution, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 86,686.00

Project #: RQ-011709

Project Fund**Amount**

2071-CCA000832-SC660607

\$ 86,686.00

BACKGROUND/EXPLANATION:

The vendor is the manufacturer's sole authorized source of these products which must be compatible with currently installed equipment at the water treatment plants.

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.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11949 - Informal - Award - RQ-007939 - Medical and Surgical Supplies**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award School Health Corporation. Period of agreement is: 6/6/2023 to 6/7/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 27,873.75

Project #: RQ-007939

Project Fund**Amount**

1001-CCA000926-SC640413

\$ 27,873.75

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. The only bid received was opened on February 3, 2023, which was found to be fair and reasonable. The award is recommended to be made to the sole responsive and responsible bidder.

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

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11957 - Informal - Renewal - Contract Number B50006220 – Provide Cement and Mortar Mixes**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Belair Road Supply Company, Inc. . Period of agreement is: 6/2/2023 to 6/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001833

Project Fund	Amount
1001-CCA001074-SC640409	\$ 25,000.00

BACKGROUND/EXPLANATION:

On June 2, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of three, one-year renewal options available on this contract. Two, one-year renewal options remaining.

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

CONTRACT VALUE SUMMARY:

1.Award approved by the Board on June 2, 2021	\$ 45,000.00
2.1st Renewal pending Board approval	\$ 25,000.00
Total Contract Value	\$ 70,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12007 - Informal - Award - Mulch**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award All Recreation of Virginia, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,593.00

Solicitation #: RQ009790

Project Fund**Amount**

1001-CCA000922-SC640450

\$ 25,593.00

BACKGROUND/EXPLANATION:

Informal bid was posted on Workday. Four received bids were opened on April 17, 2023. The award is recommended to the lowest responsive and responsible bidder.

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

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12025 - Informal - Extension - Contract Number B50004830 - Mowing & Debris Removal for Vacant Lots & Abandoned Properties II**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Extension P2 Cleaning.
Period of agreement is: 4/25/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001509

BACKGROUND/EXPLANATION:

On April 26, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This extension is for continuity of service while RFQ-000265 the replacement service is awarded. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 26, 2017	\$
1,366,120.00	
2. Additional Award and Increase approved by the Board on September 26, 2018	\$ 400,000.00
3. 1st Renewal approved by the Board on June 5, 2019	\$
1,940,000.00	
4. 2nd Renewal approved by the Board on July 22, 2020	\$
2,000,000.00	
5. 3rd Renewal approved by the Board on July 19, 2021	\$2,000,000.00
6. Extension approval pending Board approval	\$ 0.00
Total Contract Value	\$7,706,120.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 27.00
MBE Attainment %	0.00%	MBE Attainment Amount	\$ 265,658.40

P2 Cleaning Services LLC

WBE Goal %	9.00%	WBE Goal Amount	\$ 9.20
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Board of Estimates Agenda	Procurement		6/7/2023
WBE Attainment %	0.00%	WBE Attainment Amount	\$ 90,155.00
Tote-it			

ENDORSEMENTS:

SB-23-11702 - Informal – Select Source - Contract Number 06000 - EOTECH G43 - Memo 0226**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award - Selected Source Lawmen Supply Company of New Jersey, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 61,525.00

Project Fund	Amount
5000-GRT001134-CCA000719	\$ 61,525.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

Lawmen Supply Company of New Jersey, Inc is the select source vendor of **EOTECH G43**. The vendor is authorized to sell the Compact 3x magnifiers that have been tested by BPD members and they fit the requirements needed by BPD. They can guarantee stock and delivery by the conclusion of the grant award.

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.

RQ- 008384

Agency: BPD

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11947 - Informal - Award - RFQ-000300 - Pole Camera**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award Crime Point Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,345.05

Project #: RFQ-000300

Project Fund**Amount**

5000-GRT001134-CCA000719-SC660607

\$ 47,345.05

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. One bid was received on May 3, 2023. The award is recommended to be made to the sole responsive, responsible bidder. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12022 - Informal-Award - RFQ-000263 – Plumbing Services**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award PJC Construction Co. LLC.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,907.00

Project #: RFQ-000263

Project Fund**Amount**

5000-GRT001134-CCA000719-SC630316

\$ 42,907.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting an informal bid on Workday. One received bid was opened on May 3, 2023. The award is recommended to be made to the only received bid which is found fair and reasonable, responsive and responsible

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

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12030 - Reject all Bids - Number.- RFQ – 000164 “Maintenance and Repairs for Historic Plaster”.**ACTION REQUESTED:**

The Board is requested to approve a Rejection of All Bids Rejection Colossal Contractors. Inc..
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Solicitation #: RFQ-000164

BACKGROUND/EXPLANATION:

Vendors were solicited by advertising a formal bid on CitiBuy, eMaryland Marketplace, and in local newspapers. One (1) bid was received and opened on March 1, 2023. Pursuant to “DS6. Bidder Response,” Colossal Construction, Inc. did not submit the required technical documentation as requested. Because of the omission, this solicitation will be re-advertised with a new bid number in accordance with City Charter requirements.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11969 - Informal -Increase - Contract Number 08000 – CoStar Real Estate Software**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Increase CoStar Group. Inc.. Period of agreement is: 4/1/2020 to 3/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,900.00

Project #: P550914

Solicitation #: SCON-
001673

Project Fund	Amount
1001-CCA000026-SC630316	\$ 12,600.00
1001-CCA000104-SC660608	\$ 6,300.00

BACKGROUND/EXPLANATION:

On April 6, 2020, the CPA approved an initial award as shown in the Contract Value Summary below. The increase of the contract is requested for adding one (1) license for the Department of Finance and two (2) licenses for the Department of Real Estate (Comptroller) using the awarded 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.

CONTRACT VALUE SUMMARY:

1. Initial award approved by CPA on April 6, 2020	\$ 8,640.00
2. 1st Renewal with Ratification approved CPA on November 8, 2021	\$ 8,639.94
3. 2nd Renewal with Ratification approved by BOE on April 20, 2022	\$ 9,201.60
4. 1st Increase approved by the BOE on April 4, 2023	\$ 2,625.00
5. 2nd Increase pending BOE approval	\$ 18,900.00
Total Contract Value	\$ 48,006.54

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11964 - Informal - Extension - Contract Number 08000 - CitiBuy Help Desk Analyst and Support Portal**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Extension IT-CNP, Inc . Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P537002

Project Fund	Amount
1001-CCA000091-SC630326	\$ 0.00

BACKGROUND/EXPLANATION:

On September 28, 2016, the Board approved an initial award as shown in the Contract Value Summary below. The Bureau of Procurement requires the CitiBuy Help Desk Analyst and Support Portal for the ongoing analysis and support for the Buyspeed product known as "CitiBuy". IT-CNP has been the provider of these services for the past 10 years serving agencies and suppliers through a Help Desk Telephone and Support Portal. 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 award approved by the Board on September 28, 2016	\$ 600,273.00
2. 1st Renewal approved by the Board on December 15, 2021	\$ 200,000.00
3. Extension pending Board approval	\$ 0.00
Total Contract Value	\$ 800, 273.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11995 - Informal-Increase - Contract Number 08000 - LIMS - Laboratory Information Management System**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Increase DUII Holdings. Period of agreement is: 10/18/2017 to 8/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 350,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: SCON-001522

Project Fund**Amount**

1001-CCA000787-SC630398

\$ 350,000.00

BACKGROUND/EXPLANATION:

On October 18, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This increase will allow for continued maintenance and software integration for the Laboratory Information Management System used by the Forensic Science and Evidence Management Division of the Baltimore Police Crime Lab.

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:

1.1. Initial Award approved by the Board on October 18, 2017	\$ 559,985.27
2.1st Amendment approved by the Board on December 12, 2018	\$ 571,184.98
3.2nd Amendment approved by the Board on October 2, 2019	\$ 571,184.98
4.1st Renewal approved by the Board on July 29, 2020.	\$ 571,184.98
5. Ratification and Renewal approved by the Board on November 16, 2022	\$ 0.00
6. Increase pending Board approval	\$ 350,000.00
Total contract value	\$ 2,623,540.21

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

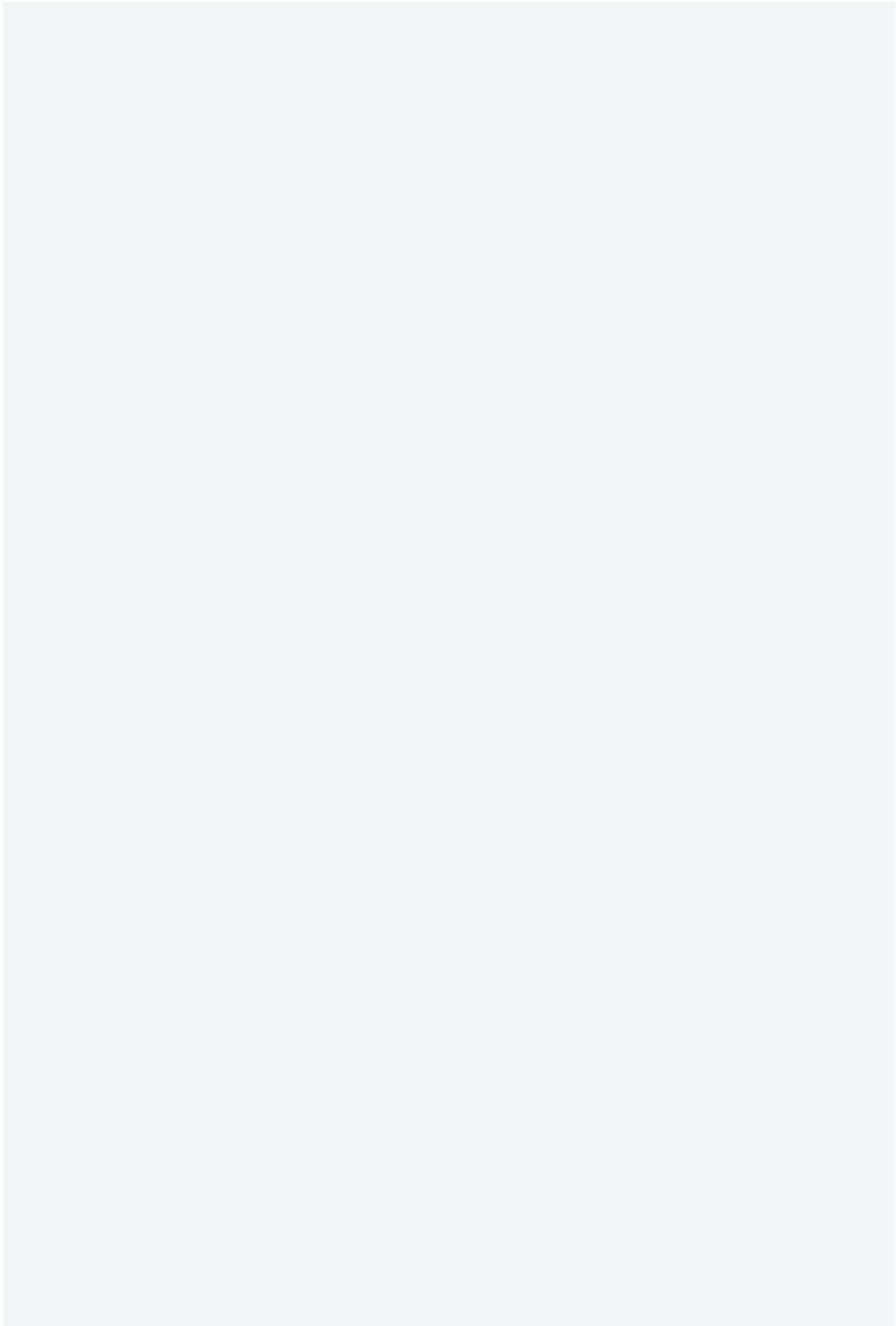
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-11928 - Informal - Sole Source - Contract Number 08000 - IPro Annual Maintenance Renewal - Blue Team Maintenance, and Technical Support**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source CI Technologies Inc.. Period of agreement is: 2/1/2023 to 1/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 97,000.15

Project #: RQ-011311

Project Fund**Amount**

1001-CCA000775-SC660608

\$ 97,000.15

BACKGROUND/EXPLANATION:

Requested Licenses and technical support for IPro are proprietary and can only be provided by CI Technologies as a sole source supplier. This Management system is currently used by the Baltimore City Police Department.

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.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-11998 - Informal - Ratification and Extension of Requirements Contract -
Contract Number 06000 - Management Services for Taxi Card Program****ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Extension Creative Software Solutions, LLC.. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 499,248.00

Project #: P554728

Project Fund**Amount**

5000-GRT001301-CCA000231-SC630341

\$ 499,248.00

BACKGROUND/EXPLANATION:

On June 5, 2019, the Board approved the initial award as shown below in the Contract Value Summary. An extension is being requested to ensure continuity of services covered under the contract while the Supplier transitions into the new Contract Number B50006370 - Management of the TaxiCard Services Program, awarded by the Board on April 5, 2023.

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.

CONTRACT VALUE SUMMARY:

1. Ratification and Award approved by the Board on June 5, 2019	\$ 707,268.00
2. Ratification and Extension approved by the Board on April 1, 2020	\$416,040.00
3. Ratification and Extension approved by the Board on June 9, 2021	\$ 624,060.00
4. Extension approved by the Board on February 16, 2022	\$ 250,000.00
5. Ratification and Extension upon Board approval	\$ 499,248.00
Total Contract Value	\$2,496,616.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

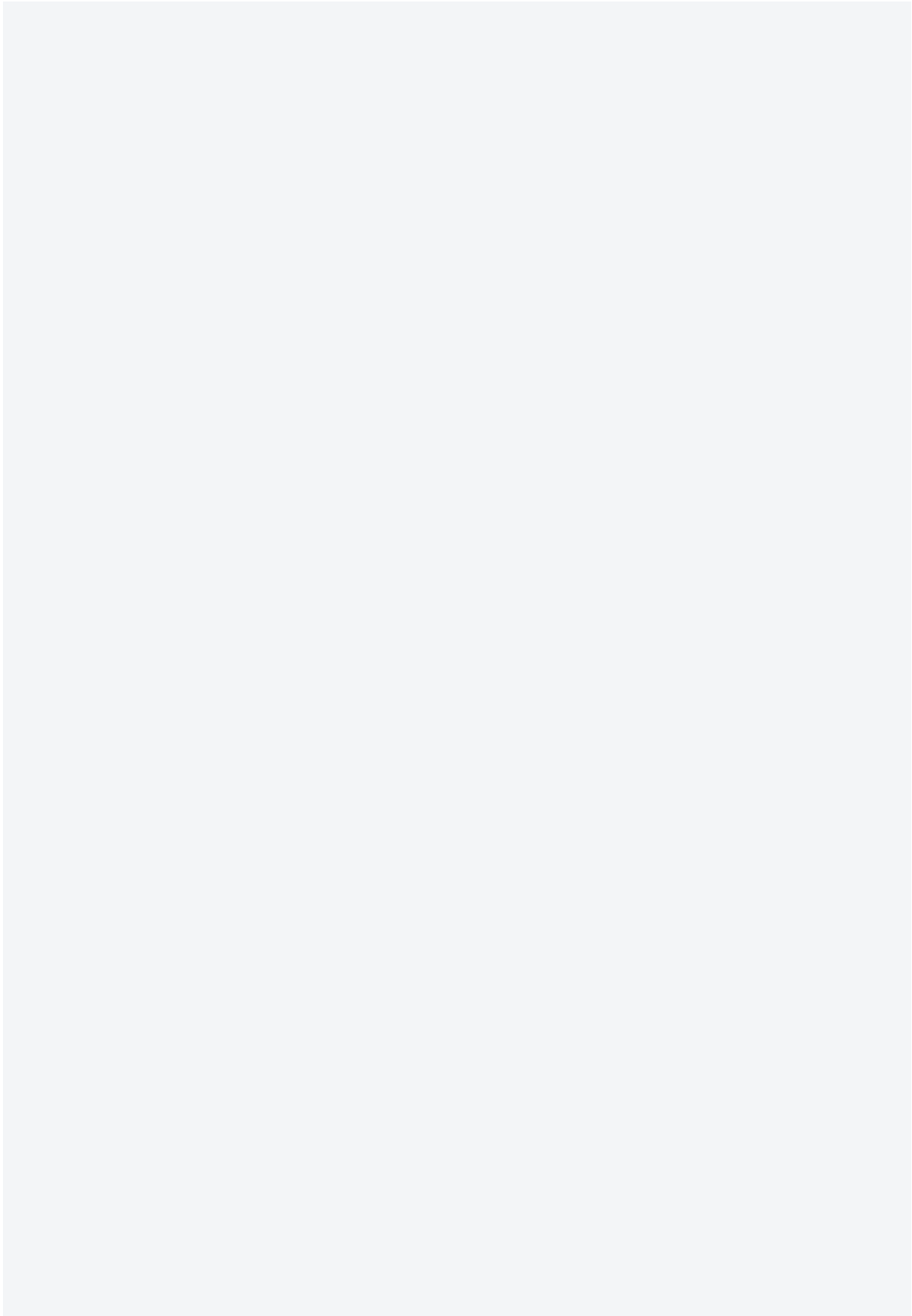
MBE PARTICIPATION:

On May 11, 2023, MWBOO approved a waiver since the extension period is 100% MD State funded

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-11924 - Informal - Sole Source - Contract Number 08000 - Foray Digital Management System**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source Foray Digital Management System . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,950.00

Project #: RQ-008185

Project Fund	Amount
5000-GRT001134-CCA000719-SC660608	\$ 39,950.00

BACKGROUND/EXPLANATION:

Foray Technologies is the sole source vendor of Foray Digital Management System. The requested Digital Management system is currently used by the Crime Lab's Latent Print Unit to store and work on photographic latent print evidence. 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.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-12024 - Informal - Sole Source - Contract Number 08000 - High-Density Storage System**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Sole Source StorageLogic. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,001,074.00

Project #: RQ-009962

Project Fund**Amount**

5000-GRT000134-CCA000719-SC660607

\$ 1,001,074.00

BACKGROUND/EXPLANATION:

StorageLogic is the sole source vendor of high-density storage systems. The requested item from this vendor is the only one that meets the needs of the Crime Scene and the emergency management units of the Baltimore Police Department.

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.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

MBE / WBE Participation not required / This is a sole source contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11955 - Informal - Renewal - Contract Number SCON-002066 - Educational Software Solutions and Services (Data Warehousing Software)**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Renewal Carahsoft Technology Corp. Period of agreement is: 5/2/2023 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 519,724.14

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-002066

Project Fund	Amount
5000-GRT001134-CCA000719-SC630326-RC0603	\$ 519,724.14

BACKGROUND/EXPLANATION:

On May 10, 2022, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the only renewal option available.

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

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on May 10, 2022	\$360,387.41
2. Renewal pending Board approval	\$519,724.14
Total Contract Value	\$880,111.55

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11996 - Informal - Select Source - Contract Number 06000 - 311 Subscription, Licenses and Managed Services**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Selected Source Incapsulate, LLC. Period of agreement is: 7/1/2023 to 6/30/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,896,547.56

Project #: RQ-012390

Project Fund**Amount**

1001-CCA000664-SC630398

\$ 2,896,547.56

BACKGROUND/EXPLANATION:

Execution of the attached agreement will provide Salesforce licenses, managed services, and maintenance to support the existing 311 Customer Resource Management System (CRM), used to document, manage and track services from intake to resolution of any service requested or information sought and gathered from customers, visitors and county water customers, with two, one-year renewal options.

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 goods, equipment and/or service is recommended.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11978 - Recommendation of Prequalification of Consultants**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

Bengal Engineers LLC (MBE)
6291 Leafy Screen
Columbia, MD 20145

**ENGINEERING
LAND SURVEYING**

BENICO, LLC (WBE)
8115 Maple Lawn Boulevard, Suite 350
Fulton, MD 20759

ENGINEERING

GHD Inc.
11570 Crossroads Circle, Suite 114
Baltimore, MD 21220

**ARCHITECTURE
ENGINEERING**

Gwin Dobson & Foreman, Inc.
3121 Fairway Drive
Altoona, PA 16602

ENGINEERING

Hayat Brown LLC (M/WBE)
114 E. 25th Street, Unit IA
Baltimore, MD 21218

ENGINEERING

Kumi Construction Management Corporation (MBE)
36 South Charles Street, Suite 1504
Baltimore, MD 21201

ENGINEERING

SP Arch Inc. (M/WBE)
3613 Milford Mill Road
Windsor Mill, MD 21244

ARCHITECTURE**LANDSCAPE ARCHITECTURE**

SAMMS Engineering LLC
10176 Baltimore National Pike, Suite 211
Ellicott City, MD 21042

ENGINEERING

Tech International Corp.
10 South Street, Suite 501
Baltimore, MD 21202

ENGINEERING

Weigand Associates, Incorporated
20270 Goldenrod Lane, Suite 100
Germantown, MD 20876

ENGINEERING**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11979 - Prequalification of Contractors**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

In accordance with the Rules for Prequalification of Contractors as amended by your Honorable Board on November 21, 2016, the following contractors are recommended for prequalification:

American Contracting & Environmental Services, Incorporated \$134,530,000.00
10330 Old Columbia Road, Suite 102
Columbia, MD 21046

Berkel & Company, Contractors, Inc. \$1,165,120,000.00
P.O. Box 335, 2649 S. 142nd Street
Bonner Springs, KS 66012

Eastern Highway Specialists, Inc. \$35,330,000.00
3604 Downing Drive
Wilmington, DE 19802

Hartman Electric LLC \$1,500,000.00
6711 Queens Ferry Road
Baltimore, MD 21239

J&A Utilities Construction LLC \$230,000.00
201 International Circle
Hunt Valley, MD 21030

Leading Edge Construction Services LLC (WBE) \$1,500,000.00
5 Banat Court
Baltimore, MD 21237

Michels Construction, Inc. \$8,000,000.00
817 W. Main Street
Brownsville, WI 53006

Polished Concrete Systems, Inc. \$1,320,000.00

2211 Commerce Road, Suite 4
Forest Hill, MD 21050

Teniseal Corporation \$1,500,000.00
5801 Erdman Avenue
Baltimore, MD 21205

Tito Contractors, Inc. (MBE) \$46,130,000.00
7308 Georgia Avenue NW
Washington, DC 20012

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-10961 - Sanitary Contract No. 882 Change Order 9**ACTION REQUESTED:**

The Board is requested to approve extra work with Arche Western Contractors, LLC under Sanitary Contract No. 882. The contract start on October 28, 2014 and the construction completion date is July 31, 2020. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 878,828.81

Contract Award Amount: \$ Award Date: 10/27/2014

284,564,665.00

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project #: SC 882

Project Fund**Amount**

9956-PRJ000746-GRT000727-SC630405

\$ 878,828.81

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting additional funds for changes to air piping supports for the existing Activated Sludge Plant No. 3. Conditional acceptance was granted to the vendor on 6/8/2022 and the warranty phase of the project is completed on 6/8/2023.

This goals of this project was approved by the Maryland Department of the Environment. The goals of this project is D/MBE: 10.21% and D/WBE: 7.49%. The current goals are D/MBE: 9.83% and D/WBE:7.85%. The State has confirmed that the vendor is in compliance with their good faith efforts requirements of the program. The City's MWBOO did not assign goals to this project.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

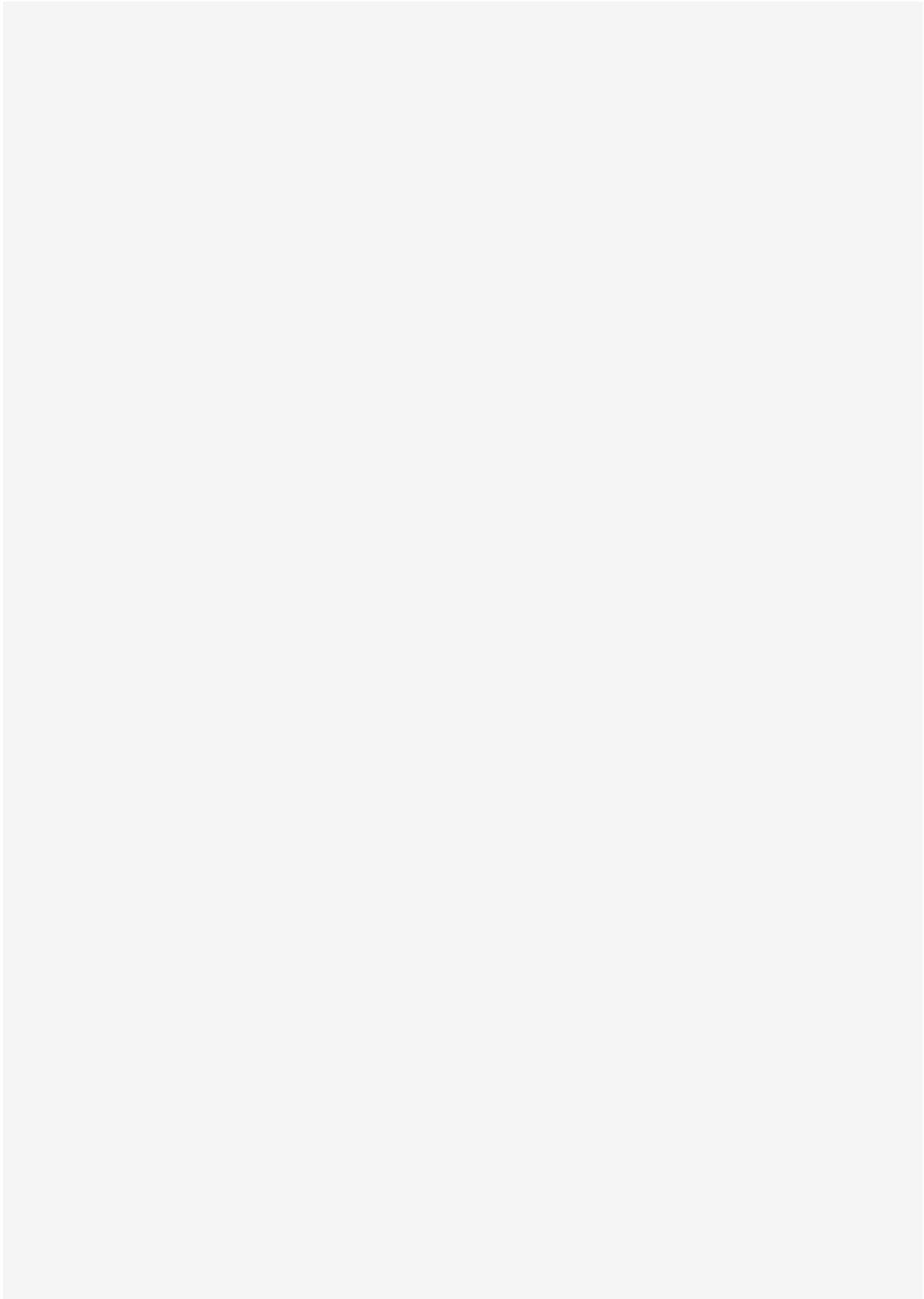
City MBE/WBE goals are not applicable because this is a State funded project.

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-11980 - Approval of Amendment 3 for Project 1252- SC 938R**ACTION REQUESTED:**

Board is requested to approve Amend. 3 with Whitman, Requardt & Associates, LLP under Proj. 1252- SC 938. This is the 3rd amendment that will increase the duration time of the contract: by twenty four (24) month for a total contract duration time of six (6) years. The current expiration date is February 14, 2022 and the new expiration date is February 13, 2024. Period of agreement is: 2/14/2022 to 2/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 308,042.43

Contract Award Amount:	\$	Award Date:	2/14/2018
	1,997,943.26		

Contract Amendment Amount:	\$ 0.00	Amendment Number:	3
Project #: Project 1252			

Project Fund	Amount
9956-PRJ000380-GRT000666-CAP009551-SC630318	\$ 308,042.43

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction requested to approve an upset limit increase of \$308,042.43 for re-advertising the construction project S.C. 938-Headworks Facilities Improvements at Patapsco wastewater Treatment Plant to reduce the project scope and construction cost. The re-advertised project S.C 938R will include the renovation and rehabilitation work for the existing Grit Removal Building. This renovation work is necessary due to the current condition of the facilities.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5. Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement are MBE: 30.04% and WBE: 12.24%. The current goals are: MBE- 32.10% and WBE: 12.08%.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-10788 - Amendment No 3 for Project 1267E- On Call Environmental Design Services**ACTION REQUESTED:**

The Board is requested to approve Amendment 3 with EBA Engineering, Inc. under Project No. 1267E and increase the upset limit by \$500,000.00.. This is the 3rd amendment that will increase the duration time of the contract by twelve (12) months for a total duration time of five and a half years. Period of agreement is: 2/16/2023 to 2/15/2024

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount: \$ 0.00**

Contract Award Amount:	\$	Award Date:	8/15/2018
	1,000,000.00		

Contract Extension Amount:	\$	Extension Number:
	500,000.00	

Contract Amendment Amount:	\$ 0.00	Amendment Number:	3
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Project Fund	Amount
	\$ 0.00

To be determined with each individual task. The request increases the upset limit from \$1,000,000.00 to \$1,500,000.00. No money is required at this time.

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction (OEC) of the Department of Public Works requests extension of Project 1267E for one (1) year to continue providing urgent On-Call Water Engineering Services to address water emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services, and field inspections to improve the City's water system. On August 15, 2018, Your Honorable Board approved EBA Engineering Inc. for On-Call Water Design and Engineering Services for a period of two (2) years with one (1) 1-year option and an upset limit of \$1,000,000.00 or until the upset limit is reached, whichever occurs first. On June 10, 2020, Your Honorable Board approved the first Amendment that increased the duration time of the contract by one (1) year. On May 19, 2021, Your Honorable Board approved the second Amendment that increased the duration time of the contract by eighteen (18) months. This is the third Amendment that will increase the duration time of the contract by one (1) year for a total contract duration time of five and half (5.5) years.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

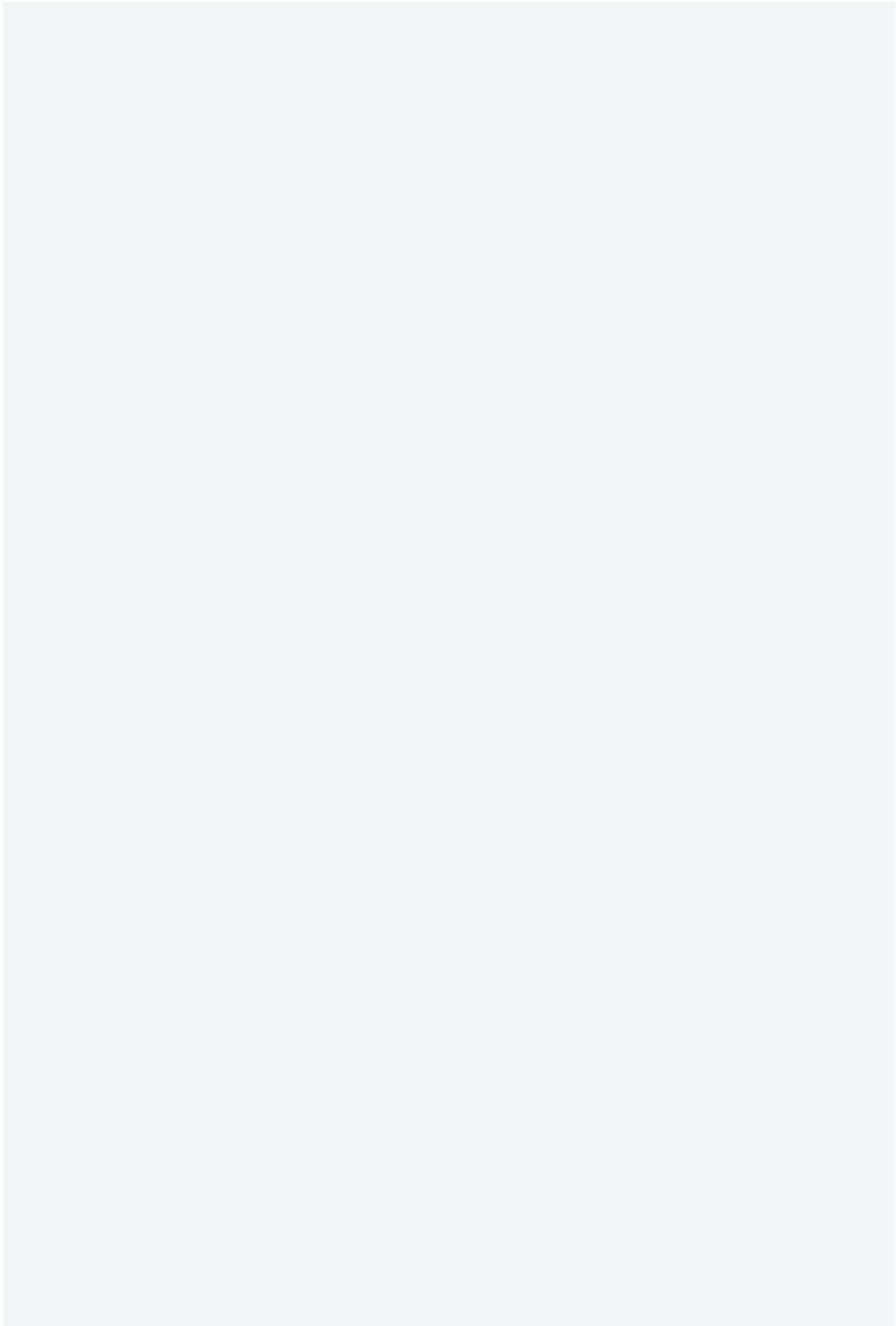
LOCAL HIRING:

Applicable

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension and increase upset limits.



SB-23-11538 - Approval of a Credit Task under Project 1236S Task 7**ACTION REQUESTED:**

The Board is requested to approve a Credit Task under Project 1236S- Task 7 for work by STV Inc Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 465,636.67

Project #: 1236s

Project Fund**Amount**

9958-PRJ001982-CAP009520-SC630318

-\$ 465,636.67

Credit to the contract

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction was in need of design services to solve flooding issues at Spelman Road and Patapsco Avenue. The project's task originally expired on August 6, 2021 without completing the project and exhaust all of the assigned fund. STV, Inc. wished to credit the funds to the projects. The credit requested will facilitate future work which is within the original scope of the agreement.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the agreement is 27% and 10%, respectively. The attainment amounts are MBE 24.80% and WBE:8.20 %

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11946 - Approval of Task 2 under Project 1311E (SC 995)- O/C Civil Structural Engineering Services Task 2**ACTION REQUESTED:**

The Board is requested to approve Task 2 with EBA Engineering, Inc. under Proj 1311E . The original contract will expire on February 23, 2024. The duration of this task is approximately twelve (12) months. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 154,052.34

Contract Award Amount: \$ 1,500,000.05 Award Date: 2/24/2021

Project #: 1311E

Project Fund	Amount
9956-PRJ000298-CAP009551-SC630318	\$ 154,052.34

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction has requested EBA Engineering Inc. to provide professional engineering services for the design of upgrades to the SC 995- Fort McHenry Pumping Station. Under this proposed task, EBA Engineering Inc will address areas of concerns associated with the existing pumping station, including upgrades to electrical service, survey, addition of site lighting, pups and pump control panel, canopy, additional of pump station instrumentation and control, removal of unused equipment, necessary upgrades based on pump station location within floodplain, site restoration an permitting.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

MBE / WBE / DBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	38.90%	MBE Attainment Amount	\$ 0.00
WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	13.90%	WBE Attainment Amount	\$ 0.00

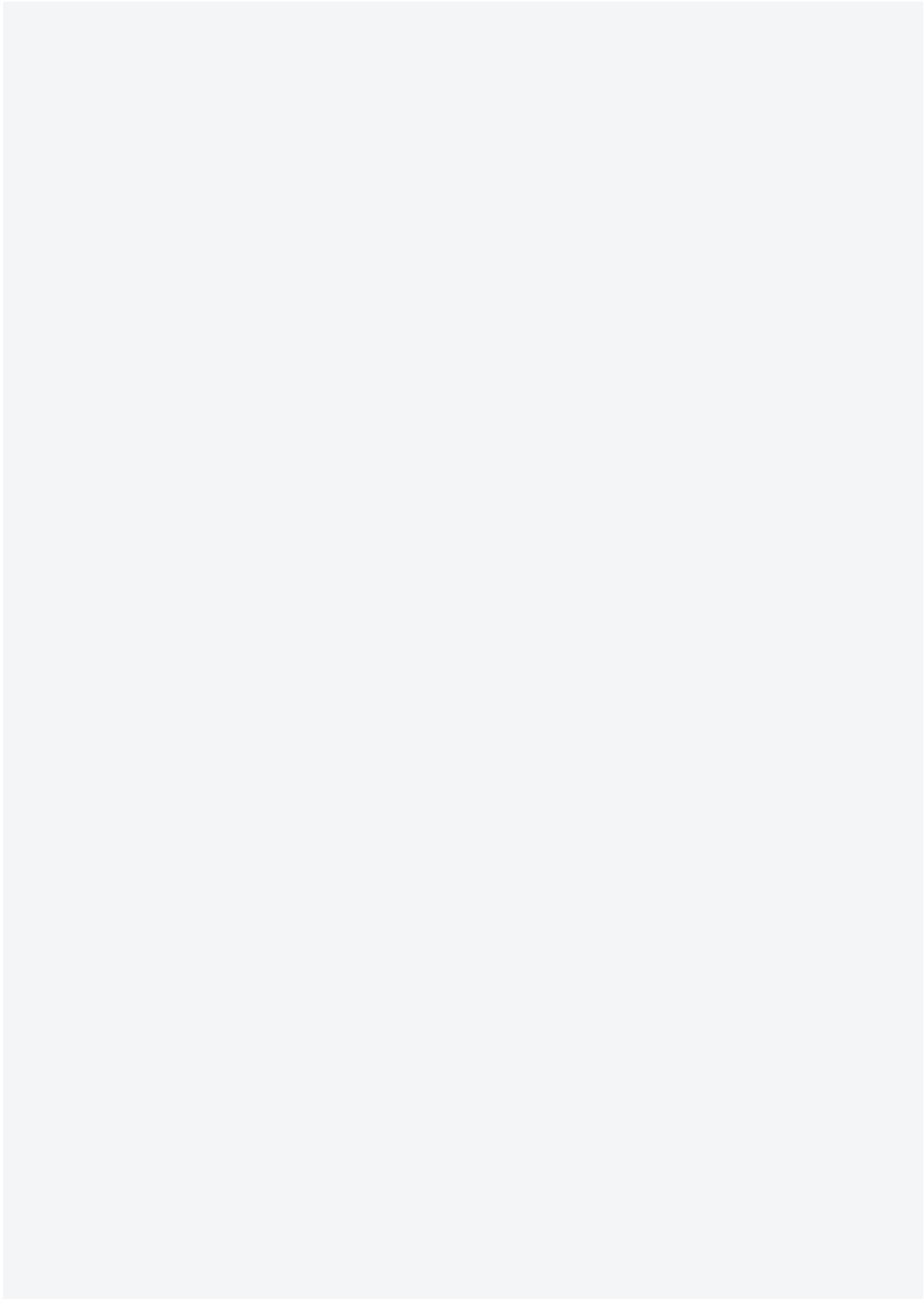
The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement MBE: 30% and WBE: 15%. Current attainment: MBE: 38.9 % and 13.9%

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-10773 - Ratification Amendment No 2 for Project 1237E- On Call Environmental Design Services**ACTION REQUESTED:**

The Board is requested to approve an amendment with EA Engineering, Science, and Technology, Inc. PCB under Project No. 1237e. This is the 2nd amendment that will increase the duration time of the contract by five (5) years for a total contract duration time of eleven (11) years. Period of agreement is: 7/13/2022 to 6/12/2027

AMOUNT AND SOURCE OF FUNDS:**Transaction Amount:** \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: 1237E

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction requires Amendment No. 2 to the original agreement with EA Engineering, Science, and Technology, Inc., PCB so that they may complete Environmental Design Services and Post Award Services that will extend beyond the current expiration date of June 2022.

A. Morton Thomas, Inc. is working on a crucial design project that will address the Municipal Separate Storm Sewer (MS4) Permit projects. The Project has been delayed due to Right of Entry issues, delays due to the Ransomware attack, COVID protocols as well as reaching an agreement with the Department of Recreation and Parks on key points. The Environmental Project Delivery Section wants to keep the current team intact through, design, construction, and the warranty period as it would be in the City's best interest and the most financially beneficial option.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-23-11164 - Agreement with Rummel, Klepper & Kahl, LLP under SC 992.**ACTION REQUESTED:**

The Board is requested to approve an agreement with Rummel, Klepper & Kahl, LLP under S.C. 992. The period of the agreement is effective upon Board approval for sixty-two (62) months or until the upset limit is reached , whichever occurs first. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,446,492.66

Project Fund**Amount**

9956-PRJ000457-SC630318

\$ 4,446,492.66

9956-GRT000666-PRJ00457-CAP009551-63015-SC630318-AGC6100-CIP0551

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting approval of the agreement for Rummel, Klepper & Kahl, LLP to provide post award engineering services during the construction of SC 992.

Scope of the Original Agreement Includes: Review and approval of shop drawings, evaluation of proposed change orders, respond to the request for information, preparation of engineer's operation and maintenance manuals, assistance to train the plant operation in the operation and maintenance of equipment and systems furnished under the project, process control system consultation and coordination with ongoing projects. The consultant will also provide assistance on preparation of as built drawings, attend preconstruction conference, monthly progress meeting , and periodic coordination meetings with ongoing projects. IIn addition, the consultant will conduct conditional and final acceptance inspections and prepare punchlst items.

MBE/WBE: The vendor will comply with the Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement are MBE: 30% and WBE: 15%

MBE/WBE Participation: The agreement contains the following participation:

MBE: Shah & Associates, Inc. \$1,111,232.71 24.99%

C.C. Johnson Malhotra, PC 225,795.54 5.08%

Total MBE: \$1,337,028.25 30.07%

WBE: Albrecht Engineering, Inc. \$359,999.41 8.1%

Phoenix Engineering, Inc. 222,000.00 4.99%

Ross Technical Services, Inc. 92,000.00 2.07%

Total WBE: \$673,999.41 15.16%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11172 - Approval of Project 1362- SC 992 Agreement with Johnson, Mirmiran & Thompson, Inc/WSP USA, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Project Construction Management Contract with Johnson, Mirmiran, & Thompson, Inc./WSP USA, Inc. A Joint Venture. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,000,000.00

Project #: 1362

Project Fund**Amount**

9956-PRJ000457-GRT000666-CAP009551-
SC630318

\$ 4,000,000.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of Proj. 1362 for Johnson, Mirmiran & Thompson, Inc./WSP USA, Inc., A Joint Venture to provide Construction Management assistance during the construction of S.C. 992R-Egg Shaped Digester Rehabilitation Improvements at the Back River Wastewater Treatment Plant.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Assisting the City with construction monitoring and inspection, preparation of the daily reports, maintenance of project records and documentation, review and processing of contractor's application for payment, request for information, proposed change orders and shop drawings submittals, attendance at preconstruction and monthly progress meetings and preparing minutes, attend periodic coordination meetings with the contractor, and with other ongoing construction projects at the Back River Wastewater Treatment Plant, conduct quality control and quality assurance, maintain health and safety compliance and maintain construction as built records. The consultant will also assist City in preparing and monitoring the progress of punchlist items, assist in the initial startup and commissioning phase of the project and resolving project claims if filed by the contractor. The Consultant was approved by the Office of Boards and Commissions and the Architectural and Engineering Awards Commissions to provide this construction management services.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to this agreement are MBE: 30% and WBE: 15%.

MBE/WBE PARTICIPATION: This agreement contains the following participation:

MBE: C.C. Johnson & Malhotra, PC \$280,000.00 7%

Environ Civil Engineering, Ltd. 260,000.00 6.5%

Kumi Construction Management Corp. 260,000.00 6.5%

Techno Consultant, Inc. 400,000.00 10%

TOTAL MBE: \$1,200,000.00 30.00%

WBE: Ross Technical Services, Inc. \$300,000.00 7.5%

SZ PM Consultants, Inc. 300,000.00 7.5%

TOTAL WBE: \$600,000.00 15.00%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11794 - Ratification Amendment 2 of Project 1236R On Call Environmental Design Services**ACTION REQUESTED:**

The Board is requested to approve Amendment 2 with Rummel, Klepper & Kahl, LLC. under Proj. 1236R. -O/C Environmental Design Services. This is the 2nd amendment that will increase the duration time of the contract by five (5) years for a total contract duration time of eleven (11) years. The current expiration date is May 31, 2022 and the new expiration date is May 31, 2027
Period of agreement is: 5/31/2022 to 5/31/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

Project #: 1236R

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need Amend. 2 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, 2022. Rummel, Klepper & Kahl, LLP is working on multiple crucial design project that will address critical Stream Restoration and Environmental projects. This is the 2nd amendment that will increase the duration time of the contract by five (5) years for a total contract duration time of eleven (11) years. The current expiration date is May 31, 2022 and the new expiration date is May 31, 2027. The Office of Engineering & Construction requires Amend. 2 to the original agreement so that they may complete Environmental Design Services, and constructability review that will extend beyond the current expiration date of May 31, 2027. The consultant is working on a crucial design project that will address the Municipal Separate Storm Sewer (MS4) Permit projects. The project has been delayed due to Right of Entry issues delays due to the Ransomware attack, COVID protocols as well as reaching an agreement with the Department of Recreation and Parks on key points. The Environmental Project Delivery Section wants to keep the current team intact through, design, construction, and the warranty period as it would be in the City's best interest and the most financially beneficial option.

MBE/WBE PARTICIPATION: The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement are MBE: 27% and WBE: 10%.The current attainment is MBE: 36.39% and WBE: 0.00%

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

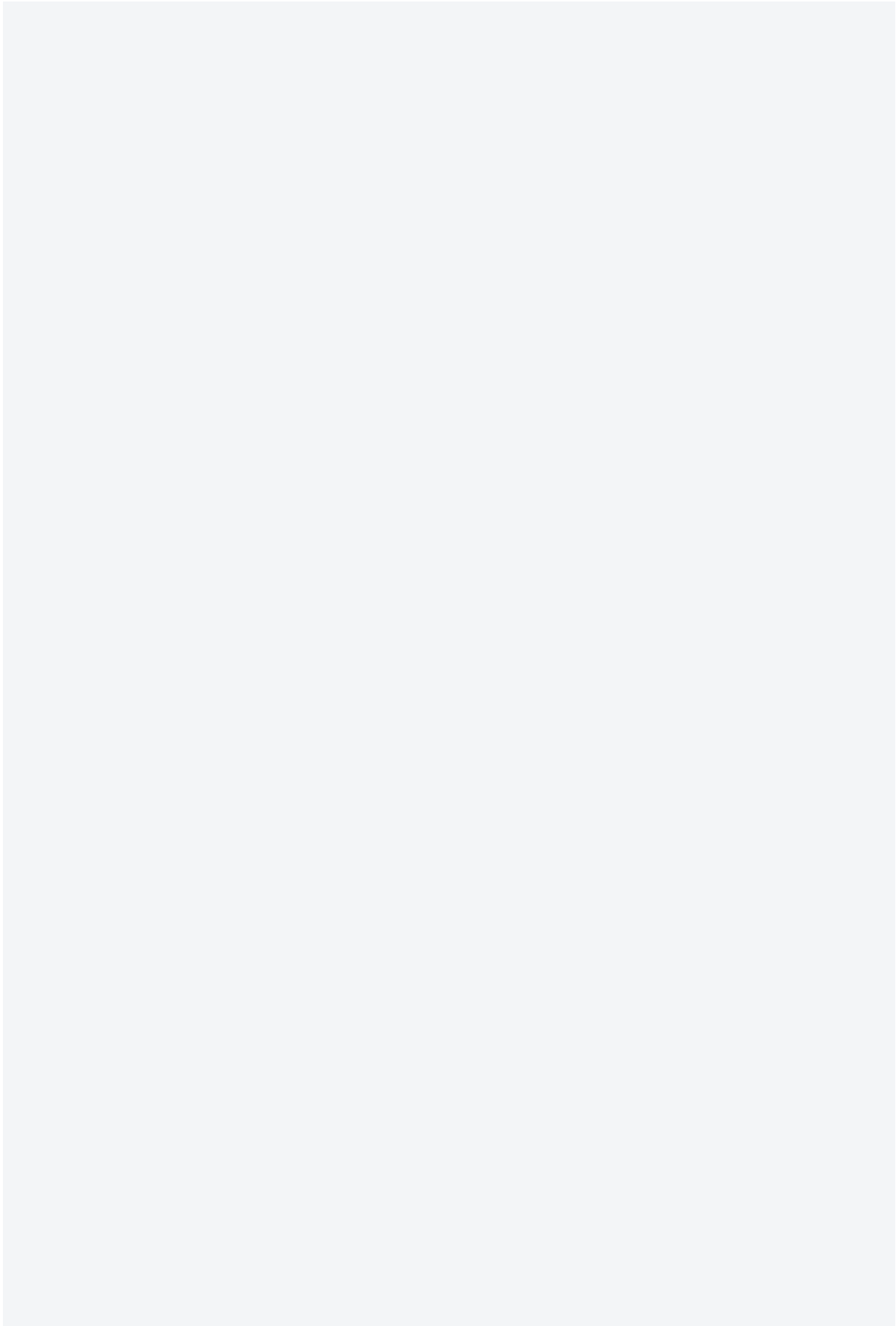
LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-11801 - Construction Award for WC 1288- Small Water Main Replacement and Rehabilitation in Beechfield, Yale Heights Neighborhood and Vicinity.**ACTION REQUESTED:**

The Board is requested to award WC 1288- Small Water Main Replacement and Rehabilitation in Beechfield, Yale Heights Neighborhood and Vicinity to the low bidder, Civil Construction, LLC at their bid price of \$11,742,500.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,742,650.00

Project #: WC1288

Project Fund**Amount**

9960-CAP009557

\$ 11,742,650.00

9960- PRJ002807-CAP009557-63015-SC63044-AGC6100-CIP0557- STRUCTURES
AND IMPROVEMENTS

BACKGROUND/EXPLANATION:

On Wednesday, January 18, 2023, your Honorable Board opened five (5) bids for the subject contract. Bids ranged from a low of \$11,742,650.00 to a high of \$13,950,000.00. Civil Construction, LLC bid is 1.14% above the Engineer's Estimate of \$11,612,455.00. The agency has found their bid to be responsive and responsible. A tabulation of bids is attached.

MBE/WBE PARTICIPATION: The Chief of MWBOO recommends Civil Construction, LLC as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Civil Construction, LLC has committed to utilize the following:

MBE: Machado Construction Co., Inc. \$823,000.00 7.01%

Economic International Construction Co., Inc. \$1,056,000.00 8.99%

TOTAL MBE: \$1,879,000.00 16.00%

WBE: Acorn Supply & Distributing, Inc. \$205,400.00 1.75%

Rowen Concrete, Inc. 616,600.00 5.25%

TOTAL WBE: \$822,000.00 7.00%

PRINCIPAL ITEMS OF WORK FOR THIS PROJECT IS: Replacement, cleaning and cement-mortar lining of 4-inch thru 16-inch water mains, replacement of valves, fittings and appurtenances; Replacement of existing galvanized water service lines with new copper pipes, replacement of small residential meter settings and meter vaults, roadway paving, sidewalk restoration, curb and gutter replacement, erosion and sediment control, and maintenance of traffic as required.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	16.00%	MBE Goal Amount	\$ 1,879,000.00
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WBE Goal %	7.00%	WBE Goal Amount	\$ 822,000.00
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ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11834 - Award of Water Contract No. 1434- Urgent Need Water Infrastructure Rehabilitation and Improvements - Phase II FY 22**ACTION REQUESTED:**

The Board is requested to award Water Contract No. 1434- Urgent Need Water Infrastructure Rehabilitation and Improvements - Phase II FY 22 to the 2nd bidder, Spiniello Companies at their bid prices of \$15,083,300.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 15,083,300.00

Project #: WC 1434

Project Fund	Amount
9956-PRJ000743-GRT000666-CAP009551-SC630404 74% Baltimore City and 26% Baltimore County	\$ 2,000,000.00
9960-PRJ001395-GRT000666-CAP009557-SC630404 74% Baltimore City and 26% Baltimore County	\$ 1,000,000.00
9960-PRJ000291-GRT000666-CAP009557-SC630404 74% Baltimore City and 26% Baltimore County	\$ 1,000,000.00
9960-PRJ000743-GRT000666-CAP009557-SC630404 74% Baltimore City and 26% Baltimore County	\$ 11,083,300.00

BACKGROUND/EXPLANATION:

On Wednesday December 14, 2022, your Honorable Board opened four (4) bids for the subject contract. The lowest bidder, Metra Industries' bids was considered the lowest responsible and responsive bidder for this project but was suspended from working on any City projects by the Board of Estimates for the next two (2) years. Therefore, the agency recommends awarding this project to Spiniello Companies, the 2nd lowest bidder. Spiniello Companies' bid is 20.1% above the Engineer's Estimate due to current inflationary changes in the market.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	9.00%	MBE Goal Amount	\$ 1,357,497.00
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WBE Goal %	3.00%	WBE Goal Amount	\$ 452,499.00
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The Chief of MWBOO recommends Spiniello Companies as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid Spiniello Companies has

committed to utilize the following:

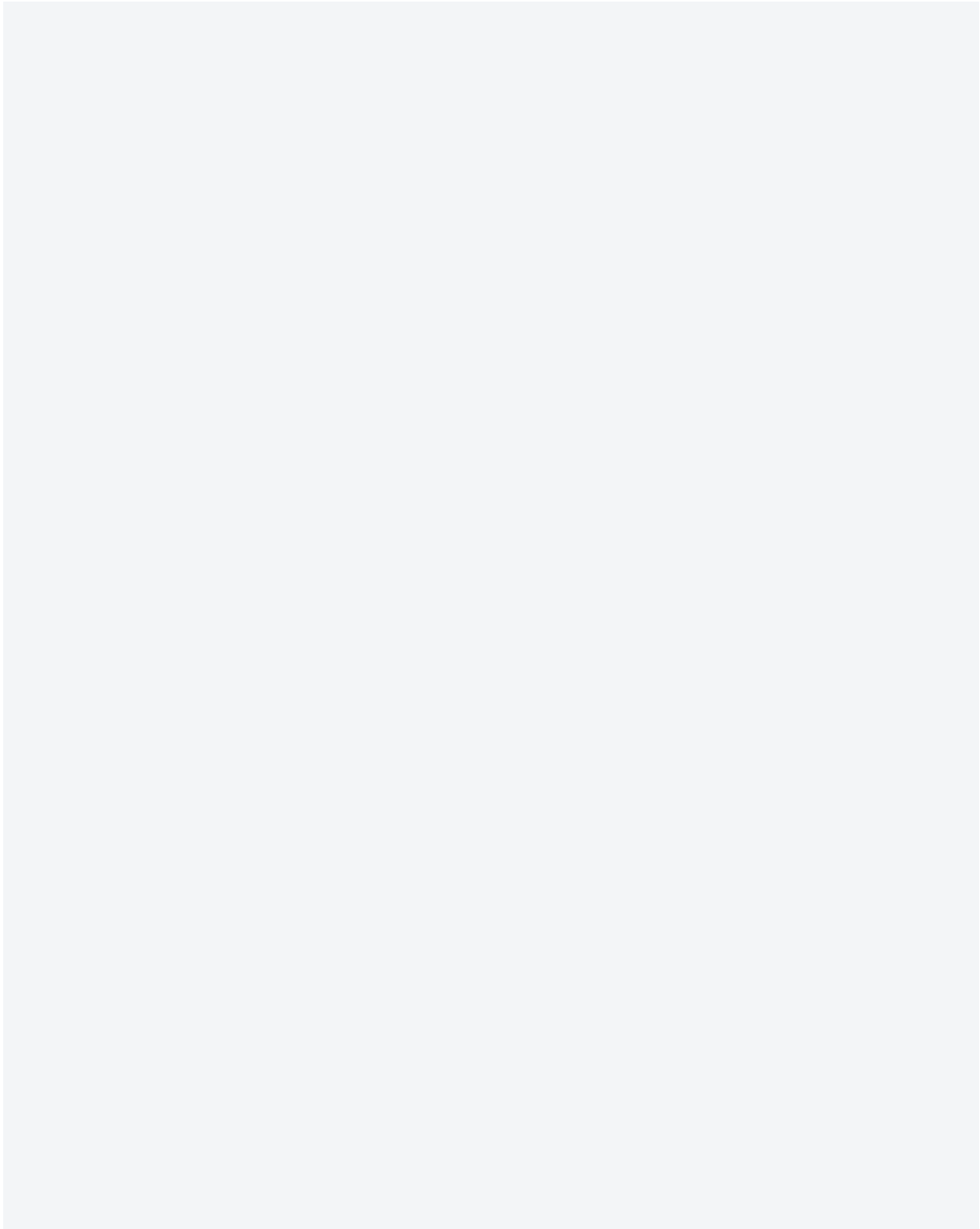
MBE: Machado Construction Co, Inc. 9%

WBE: R&R Contracting Utilities Inc. 3%

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



SB-23-12032 - Award of WC 1315 -Hillen & Pen Lucy North Neighborhoods Water Main Replacement**ACTION REQUESTED:**

The Board is requested to award W.C. 1315-Hillen & Pen Lucy North Neighborhoods Water Main Replacement to the 2nd bidder, Monumental Paving & Excavating, Inc. at their bid price of \$18,625,000.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,625,000.00

Project Fund	Amount
9960-PRJ002575-CAP009557-SC630404	\$ 18,625,000.00

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, your Honorable Board opened six (6) bids for the subject contract. The lowest bidder, Metra Industries was disqualified by the Board of Estimates. Therefore, we recommend award to Monumental Paving & Excavating, Inc. the second lowest bidder. Bids ranged from a low of \$18,470,355.00 to a high of \$27,633,070.00. The bid is 14.27% below the Engineer's Estimate of \$21,545,647.00 due to competitive bidding climate. A tabulation of bids is attached.

MBE/WBE PARTICIPATION: The Chief of MWBOO recommends Monumental Paving & Excavating, Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Monumental Paving & Excavating, Inc. has committed to utilize the following:

MBE: Economic International Construction Co., Inc. \$2,268,525.00 12.5%

WBE: S & L Trucking, LLC \$666,723.26 3.6%

Rowen Concrete, Inc. 278,495.49 1.5%

TOTAL WBE: \$945,218.75 5.1%

EMPLOY BALTIMORE (EB): The EB Certification Statement has been completed and returned to Agency.

PRINCIPAL ITEM OF WORK FOR THIS PROJECT ARE: Abandonment and/or removal of existing water mains and installation of various size new ductile iron pipe, valves, fittings, and appurtenances, cathodic protection, pipe restraints, replacement/installation of fire hydrants, renew and replacement of existing water services, replacement of small (residential) meter settings and meter vaults, temporary by-pass piping, erosion and sediment control measures, maintenance of traffic measures, sidewalk restoration, curb & gutter, and roadway paving as required.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11983 - Approval for acquisition by condemnation of temporary construction easements and a perpetual easement in Block 7610, Lot 019**ACTION REQUESTED:**

The Department of Public Works, Office of Engineering and Construction requests the approval for acquisition by condemnation of temporary construction easements and a perpetual easement in the property known as the south side of Waterview Avenue, rear of 2200-2208 Round Road (Ward 25, Section 05, Block 7610, Lot 019) to facilitate the SDC 7788R Seamon Avenue Stabilization and Step Pool Conveyance System Project. The property is currently owned by 6601 Suitland Road, LLC. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 23,200.00

Project #: SDC 7788

Project Fund**Amount**

9958-PRJ001461-CAP009520-SC630321

\$ 23,200.00

This department has had two independent appraisers appraise the easements and the highest value has been determined to \$23,200.00

BACKGROUND/EXPLANATION:

Pursuant to Ordinance 20-437, dated December 2, 2020, the Mayor and City Council of Baltimore authorized the acquisition by purchase or condemnation of 4 temporary construction easements and a perpetual easement in the fee simple interest in the descriptive property known as the south side of Waterview Avenue, rear of 2200-2208 Round Road (Ward 25, Section 05, Block 7610, Lot 019) which will facilitate the repair and stabilization of the downstream slope on the property. The Owner and the City were unable to agree on a purchase price.

It is necessary that the City, with the prior approval of the Board of Estimates, institute a condemnation action and deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the fair market value of the property interest being acquired. The City obtained 2 independent appraisals in August of 2021. The highest appraisal valued the temporary construction easements and a perpetual easement in the amount of \$23,200.00. This will permit the City to acquire by condemnation the temporary construction easements and a perpetual easement in the fee simple interest in the subject property in conformity with the requirements of the applicable law as shown on Plat RW 20-36410.

The downstream slope near 2340 Seamon Avenue is heavily eroded and the existing storm drain pipe has suffered structural failure. Seamon Avenue has experienced settlement as a result of the eroded slope. In addition, an existing channel crosses under Waterview Avenue, via a culvert, which discharges to the Middle Branch of the Patapsco River. The cross culvert under Waterview Avenue is a 42-inch diameter pipe and is currently filled with sediment from the upstream pipe.

To mitigate these failures, the slope upstream of the storm drain outfall must be repaired through geotechnical stabilization. The existing storm drain system, including inlets and the failed pipes, shall be replaced. Downstream of the existing headwall a Regenerative Step Pool Storm Conveyance (SPSC) must be installed to treat stormwater before crossing through the existing culvert under Waterview Avenue. SPSC systems are open-channel conveyance structures that convert, through surface pools and a sand seepage filter, storm flow to shallow groundwater flow. These systems are designed to safely convey and treat water quality storm events. The typical SPSC configuration to be used for this project consists of a series of shallow aquatic pools, riffle grade controls, native vegetation, and an underlying sand/woodchip mix filter medium. The City of Baltimore, DPW is advancing the SPSC design to achieve water quality treatment for Total Maximum Daily Load (TMDL) credit to meet the requirements outlined in the City of Baltimore Municipal Separate Storm Sewer System (MS4) permit.

The proposed improvements for this project shall consist of the slope repair, a forebay that will treat the one-inch Water Quality Volume. After the forebay, a cascade and a series of eight (8) riffles and pools will be installed.

The current condition of the outfall and side slopes located at 2300 Seamon Avenue is poor and without rehabilitation and stabilization, the slopes will continue to erode and undermine Seamon Avenue eventually causing the road to collapse. This rehabilitation and stabilization will be a two-part process. First, the existing outfall structure will be repaired, and the geotechnical stabilization of the slope will be performed. Second, an SPSC will be installed downstream of the outfall structure. This BMP, through surface pools and sand seepage filter, will convert concentrated storm runoff to shallow groundwater flow.

The Honorable Board is requested to approve the acquisition by condemnation of the temporary construction easements and a perpetual easement in the fee simple interest in the descriptive property known as the south side of Waterview Avenue, rear of 2200-2208 Round Road (Ward 25, Section 05, Block 7610, Lot 019). As this project is part of the MS4 Storm Water Upgrade Projects and is time sensitive, it is necessary to proceed with condemnation to avoid future delays and penalties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11912 - Approval of Transfer of Funds for Project 1354R Project Controls Services.**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for Project 1354R Project Controls Services. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1354r

Project Fund	Amount
9958-PRJ000904-RES009526	-\$ 648,000.00
9958-PRJ000904-RES009526-AGC6100-CIP0525 Revenue Bond	
9956-PRJ002003-RES009549	-\$ 1,296,000.00
9956-PRJ002003-RES009549-AGC6100-CIP0551 Revenue Bond	
9960-PRJ002018-RES009558	-\$ 1,296,000.00
9960-PRJ002018-RES009558-AGC6100-CIP0557 Revenue Bond	
9956-CAP009551	\$ 1,296,000.00
9956-PRJ002823-CAP009551-AGC6100-CIP0551	
9960-CAP009557	\$ 1,296,000.00
9960-PRJ002822-CAP009557-AGC6100-CIP0557	
9958-CAP009525	\$ 648,000.00
9958-PRJ002824-CAP009525-AGC6100-CIP0525	

BACKGROUND/EXPLANATION:

The transfer will cover construction-related costs for Project 1354R Project Controls Services. The project is split funded across the wastewater, stormwater, and water utilities.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11800 - Transfer of Funds for WC 1288- Small Water Main Replacement and Rehabilitation in Beechfield, Yale Heights Neighborhood and Vicinity.**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for WC 1288- Small Water Main Replacement and Rehabilitation in Beechfield, Yale Heights Neighborhood and Vicinity. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9960-CAP009557	\$ 14,737,221.00
9960- PRJ002807-CAP009557- AGC6100- CIP0557	
9960-PRJ001674-RES009558	-\$ 7,972,267.76
Revenue Bond	
9960-PRJ000516-RES009558	-\$ 6,764,953.24
Revenue Bond	

BACKGROUND/EXPLANATION:

The transfer will cover construction related costs for WC 1288- Small Water Main Replacement and Rehabilitation in Beechfield, Yale Heights Neighborhood and Vicinity.(BD23688).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11981 - Approval of Transfer of Funds for SC 938R Amendment 3**ACTION REQUESTED:**

The Board is requested to approve transfer of funds for Sanitary Contract 938 Amendment 3

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: SC 938

Project Fund**Amount**

9956-PRJ000256-GRT000666-CAP009551-
SC630318

-\$ 332,685.82

Wastewater Revenue Bonds

9956-PRJ000380-GRT000666-CAP009551-
SC630318

\$ 332,685.82

Patapsco Headworks

BACKGROUND/EXPLANATION:

The transfer of funds will cover miscellaneous expenses for SC 938 Amendment 3 BD 17538

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11833 - Transfer of Funds- Water Contract No. 1434- Urgent Need Water Infrastructure Rehabilitation and Improvements - Phase II FY 22**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Capital Funds Approval .
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: WC1434

Project Fund	Amount
9960-PRJ002018-RES009558 County Revenue	-\$ 2,391,900.00
9960-CAP009557	\$ 13,525,000.00
9960-PRJ001817-RES009558 Revenue Bond	-\$ 3,098,100.00
9960-PRJ002238-RES009558 County Revenue	-\$ 1,124,600.00
9960-PRJ002238-RES009558 Revenue Bond	-\$ 6,910,400.00

BACKGROUND/EXPLANATION:

The transfer will cover construction related costs for Water Contract No. 1434- Urgent Need Water Infrastructure Rehabilitation and Improvements - Phase II FY 22 (BD 22634)

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11558 - Transfer of Funds for Sanitary Contract 992R- Egg Shaped Digester Rehabilitation Improvements at the Back River Wastewater Treatment Plant.**ACTION REQUESTED:**

The Board is requested to approve the Transfer of Funds for SC 992R -Egg Shaped Digester Rehabilitation Improvements at the Back-River Wastewater Treatment Plant Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: -\$ 0.00

Project #: SC 992R

Project Fund	Amount
9956-PRJ000919-RES009549-RC0604	-\$ 37,586,471.62
Constr Res Back River Digest/Wastewater Revenue Bonds	
9956-PRJ000457-GRT000666-CAP009551-SC630318	\$ 105,601,600.00
9956-PRJ001882-RES009549-RC0604	-\$ 15,214,328.38
Patapsco WWTP Headworks/Wastewater Revenue Bonds	
9956-PRJ001882-RES009549-RC0607	-\$ 15,214,328.38
Patapsco WWTP Headworks/ County Revenue	
9956-PRJ000919-RES009549-RC0607	-\$ 37,586,471.62
Constr Res Back River Digest/ County Revenue	

BACKGROUND/EXPLANATION:

The transfer will cover a deficit in the account for Sanitary Contract No.-992R-Egg Shaped Digester Rehabilitation Improvements at the Back-River Wastewater Treatment Plant (BD 23592).

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11994 - Agreement of Sale - 1321 Filbert Street, Block 7200, Lot 60A**ACTION REQUESTED:**

The Board is requested to approve a Contract of Sale Filbert Street Garden, Inc.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1.00

Project Fund

Amount

\$ 1.00

BACKGROUND/EXPLANATION:

Article V, Section 5(b) of the Baltimore City Charter grants the Department of Real Estate in the Comptroller's Office the power to arrange for the disposition of any building, parcel of land, or other real property that is no longer needed by the City for public use. The sale must be authorized by ordinance and approved by the Board of Estimates. The Department of Public Works coordinated with the Comptroller's office (Department of Real Estate) to surplus the subject lot. The Mayor and City Council approved Sale Ordinance No. 23-188 on January 18, 2023.

The Filbert Street Garden was created by countless volunteers who built and maintain a thriving community garden. Over a decade ago, the City granted temporary access to the community nonprofit entity, now known as Filbert Street Garden, Inc., through the Adopt-a-Lot process. Filbert Street Garden, Inc., has cleaned and fenced in the area, developed vegetable and other gardens, planted trees, maintained bee hives and a composting operation, and provided space for chickens, ducks and goats. The Garden has become an important part of the surrounding community, educating children and adults about how to grow fresh food and how to compost, and is a popular place for community gathering and special events. Under the terms of the Agreement of Sale, the City will convey its rights, title and interests in the Property to Filbert Street Garden, Inc.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11916 - Transfer of properties**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Agency Jurisdiction DHCD. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development requests your Honorable Board's approval to transfer the properties known as 2653, 2659, 2665, 2667, 2669, 2671, 2673 and 2675 Pennsylvania Avenue (Block 3404, Lots 44, 43, 42, 41, 40, 39, 38 and 37) from the inventory of the Department of Housing and Community Development (34) to the inventory of the Department of Housing and Community Development (DHCD) as the Responsible Agency and Baltimore Development Corporation (BDC) (43) as the Reporting Agency.

Department of Housing & Community Development has identified these properties as appropriate for commercial redevelopment per the zoning category TOD1 classification; therefore, they are transferring to Baltimore Development Corporation to manage the redevelopment of the properties.

The Space Utilization Committee approved this transfer of jurisdiction on May 12, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-23-11823 - Lease Agreement - 200 Saint Paul Place**ACTION REQUESTED:**

The Board is requested to approve a City Lease of Private Property between Sea N Blue, LLC and the Mayor and City Council of Baltimore on behalf of the Board of Liquor License for Baltimore City. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 192,172.50

Project Fund	Amount
1001-CCA000381-SC630313	\$ 96,086.25
1001-CCA000382-SC630313	\$ 96,086.25
First year annual rent.	

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize execution of a Lease Agreement by and between SEA N BLUE, LLC, (Lessor), and the Mayor and City Council of Baltimore on behalf of the Board of Liquor License for Baltimore City, (Tenant) for the rental of a portion of the property known as 200 Saint Paul Place, being Suite 2300, consisting of approximately 8,541 square feet to be used for general office use and public hearing purposes.

The Landlord will build out the square footage of the space to the Board of Liquor License's specifications. The Lease commencement date shall be the first of the month on or after the Tenant

takes occupancy of the Premises ("Lease Commencement Date"). The term of the lease shall end at midnight on the last day of the month which completes ten (10) years from the end of month during which the Lease Commencement Date occurs. Tenant shall have the right to renew this agreement for two (2) additional terms of five (5) years each.

The rental shall be:

Year 1 \$192,172.50 Annually \$16,014.38 Monthly
Year 2 \$196,976.81 Annually \$16,414.73 Monthly
Year 3 \$201,901.23 Annually \$16,825.10 Monthly
Year 4 \$206,948.76 Annually \$17,245.73 Monthly
Year 5 \$212,122.48 Annually \$17,676.87 Monthly
Year 6 \$217,425.54 Annually \$18,118.80 Monthly
Year 7 \$222,861.18 Annually \$18,571.77 Monthly
Year 8 \$228,432.71 Annually \$19,036.06 Monthly
Year 9 \$234,143.53 Annually \$19,511.96 Monthly
Year 10 \$239,997.12 Annually \$19,999.76 Monthly

The Landlord will take care of operating costs and Tenant will pay their cost as additional rent. All operating costs and real estate taxes will be replaced with a monthly additional rent cost. Costs will go from a \$177.94 per month for the 1st year and by year 10 cost will be \$222.22 per month.

The Space Utilization Committee approved this Lease Agreement on April 28, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 11th District**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11988 - Vendor Lien 2649 W Lafayette Ave**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate Park & Menlo, LLC.

Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,000.00

Project Fund

Amount
\$ 7,000.00

BACKGROUND/EXPLANATION:

On June 27, 2022, the City acquired the Tax Sale Certificate for 2649 W Lafayette Ave in the total amount of \$ 66,634.60.

Park and Menlo, LLC has offered to purchase the Tax sale Certificate for 2649 W Lafayette Ave, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$7,000.00 covers the flat taxes and water for the property. Other charges include interest and penalties of \$24,428.79, miscellaneous billing of \$5,478.81, and environmental citations of \$2,160.00.

Property Address	Assessed Value	Flat Tax & Water	Total Liens	Recommended Purchase Price
2649 W Lafayette	\$7,000.00	\$5,419.17	\$66,634.60	\$7,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-23-11792 - Permission for Recreation and Parks to Solicit Sponsorship Funds to Support the Charm City Live Festival**ACTION REQUESTED:**

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Linzy Jackson, Director of External Affairs, Ashley Bush, Chief of Special Events and Permits and Nicole Green, Deputy Director of Administration, to solicit donations to support expenses related to the Charm City Live festival beginning with the year 2023. Additionally, the Board is requested to re-authorize sponsorship funds to be deposited directly in to the Baltimore Civic Fund for draw down as needed.

Solicitation shall commence upon approval by the Board of Ethics and shall continue for a two (2) year period. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Charm City Live is a music and arts cultural festival in Baltimore, MD, often referred to as Charm City. The family-friendly festival, was founded by Baltimore City Mayor Brandon M. Scott and sponsored by the City of Baltimore. Residents of all ages from all corners of life are invited to celebrate the beginning of fall season and the melting pot of vibrant cultures that makes Charm City so special. Beyond the music from national and local artists in an array of genres, the festival features art, entertainment and eclectic tastes from local vendors. This event is free and open to the public with something for everyone.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11789 - City Funding Agreement - Cylburn Arboretum Friends, Inc. (Carriage House Addition)**ACTION REQUESTED:**

Approve a funding agreement with Cylburn Arboretum Friends Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund

9938-PRJ002135-CAP009474

Amount

\$ 250,000.00

BACKGROUND/EXPLANATION:

Under this funding agreement the City shall reimburse CAF Two Hundred Fifty Thousand Dollars (\$250,000.00) through the POS Grant for the purpose of renovating the carriage house at Cylburn Arboretum located at 4915 Greenspring Ave., Baltimore, MD 21209.

The Cylburn Arboretum Friends, Inc. (CAF), the occupant and tenant of the carriage house at Cylburn Arboretum located at 4915 Greenspring Avenue approached the Department of Recreation and Parks (City) about funding renovations thorough a Program Open Space (POS) grant to construct an addition to the carriage house by adding a space to serve as a nature education center. The total estimated cost of the project is two hundred, fifty thousand, seven hundred fifty dollars (\$250,750.00). The City shall reimburse CAF two hundred, fifty thousand dollars (\$250,000.00) with POS funds and CAF shall be responsible for paying the balance whether the difference be more of less than seven hundred, fifty thousand dollars (\$750,000.00). CAF has selected Lewis Contractors as its prime contractor and Ironshore, LLC as the subcontractor to perform the work. CAF shall act as fiscal agent and shall be responsible for making payments to the contractor(s) upon the City's final acceptance of the work which began approximately March 6, 2023. To the fullest extend of the law, CAF shall indemnify and hold harmless the City, its agents, employees, contractors etc. from any and all liabilities. Upon completion of the work, all parties agree that the newly constructed addition to the carriage house shall become the sole property of the City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11961 - Transfer of Funds - Greater Model Pool**ACTION REQUESTED:**

The Board is requested to approve and authorize a Transfer of Funds in the amount of \$215,000.00 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9938-CAP009474	\$ 215,000.00
PRJ002814	
9938-PRJ001564-RES009475-RC0602	-\$ 215,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with Greater Model Splash Pad Improvements.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11938 - Transfer of Funds (TOF) to accompany SB-23-11789 CAF Funding Agreement (Carriage House)**ACTION REQUESTED:**

The Board is requested to approve the transfer of funds to provide funds to cover the costs associated with Cylburn Carriage House Improvements. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9938-PRJ000666-RES009475-RC0603	-\$ 250,000.00
9938-PRJ002135-CAP009474-SC630404	\$ 250,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with Cylburn Carriage House Improvements.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11689 - Strategic Panning for AI - Consultant Agreement**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement RLH Telecom Solution, LLC. Period of agreement is: 6/7/2023 to 7/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,750.00

Project Fund	Amount
2039-CCA000027-SC630318	\$ 29,750.00

BACKGROUND/EXPLANATION:

RLH Telecom Solutions, LLC will assist the Department of Telecommunications on an ad-hoc basis in strategic planning efforts and identification needs/analysis of advanced transactional and conversational artificial intelligence (AI) applications for the City of Baltimore Contact Centers.

The consultant will also work with internal Telecom teams to review and update the disaster recovery plan, and service rates planning, update and finalize the Telecommunication strategic plan for FY-2023 through FY-2028, and determine post-implementation growth strategy for private cloud Voice over Internet Protocol (VoIP) deployments.

The use of these new forward-looking technologies enables the Department to continue providing cost-effective and superior Telecommunication services to City agencies and Citizens.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / Not applicable to professional services contract

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

SB-23-11796 - TR21018 - Urgent Needs Contract Citywide - EWO #4**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order P. Flanigan & Sons, Inc. Period of agreement is: 4/27/2023 to 9/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 284,950.00

Contract Extra WO \$ 284,950.00 Extra WO Number: 4

Amount:

Project #: TR21018

Project Fund	Amount
9950-PRJ002550-CAP009504-SC630405	\$ 120,661.32
9956-PRJ000940-CAP009551-SC630405	\$ 142,475.00
9950-PRJ002197-CAP009514-SC630405	\$ 21,813.68

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for pedestrian improvement work on Kennison Avenue from Lemmel Ave to Bowers Ave. The work requires concrete overlay with asphalt and numerous speed humps and pedestrian improvements with ADA ramps, a crosswalk with striping, and the necessary signages. Your Honorable Board approved a previous time extension for 120 days and in order to complete this work, an additional of 150-day (non-compensable) time extension is required which will extend the current contract completion date from 04/26/2023 to 09/23/2023.

104C Maintenance of Traffic	LS	\$21,000.00
121C Mobilization	LS	\$16,000.00
127 Cab Callaway – Geotechnical Services	LS	\$4,725.00
304A F&I BICYCLE SAFE INLET GRATES AND/OR FRAMES		
6 EA @ \$1,800.00 = \$10,800.00		
308B Inlet Protection	6.00 EA @ \$350.00 = \$2,100.00	
506B Superpave Asphalt 12.5 mm PG 64S-22 for Surface Level-2		
500 TONS @ \$125.00 = \$62,500.00		
507A 507 TON SUPERPAVE ASPHALT 19.0 MM PG 64S-22 FOR		
BASE, LEVEL - 2	50.00 Ton @ \$125.00 = \$6,250.00	
510A Liquid Asphalt Price Adjustment	LS	\$1,500.00
511B Paving Removal-Bituminous Material 0-3 Inch Depth		
1200 SY @ \$6.90 = \$8,280.00		
514B 9 Inch Reinforced Portland Cement Concrete Pavement Mix No. 6		
200 SY @ \$250.00 = \$50,000.00		
519C Roadway Structure Adjustment-12"or Less Than 30 Inches Diameter Cover		
4 EA @ \$100.00 = \$400.00		

525A 5 Inch White Lead Free Reflective Thermoplastic Pavement Markings

1900 LF @ \$8.00 = \$15,200.00

526A 5 Inch Yellow Lead Free Reflective Thermoplastic Pavement Markings

990 LF @ \$8.00 = \$7,920.00

528A 24 Inch White Lead Free Reflective Thermoplastic Pavement Markings

300 LF @ \$4.00 = \$1,200.00

529A Preformed Thermoplastic Pavement Marking Legends and Symbols

100 SF @ \$60.00 = \$6,000.00

537A Bike Friendly Speed Humps 4 EA @ \$8,000.00 = \$32,000.00

601C Misc. Curb Replacement and Repairs 50 LF @ \$54.00 = \$2,700.00

602B Misc. Curb and Gutter & Median Replacement and Repairs

150 LF @ \$68.50 = \$10,275.00

603C 5-inch Concrete Sidewalk 1200 SF @ \$19.00 = \$22,800.00

604B Detectable Warning Surfaces 60 SF @ \$55.00 = \$3,300.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	22.00%	MBE Goal Amount	\$ 398,208.00
MBE Attainment %	16.00%	MBE Attainment Amount	\$ 658,571.00
MBE Total Paid	\$ 202,960.48		

WBE Goal %	10.00%	WBE Goal Amount	\$ 299,968.00
WBE Attainment %	11.18%	WBE Attainment Amount	\$ 144,841.30
WBE Total Paid	\$ 144,841.30		

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

CORC has approved this EAR

SB-23-12008 - SB- 23-12008 EAR-Brudis & Associates, Project No. 1340 Task No. 1 BD No. 40534 \$286,511.97 - On Call Design Consultant Services for Bridge Structure & Associated Projects. This EAR accompanies SB- 23- 12011Transfer of Funds in the amount of \$ 286,511.97

ACTION REQUESTED:

We request approval to assign work to Brudis & Associates, Inc. as Task No. 1 under On Call Design Consultant Services for Bridge Structures & Associated Projects, Project No. 1340 (BD40534). The duration for this task is approximately 12 months. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 286,511.97

Contract Award Amount:	\$	Award Date:	11/2/2022
	2,000,000.00		

Project #: 1340

Project Fund	Amount
9950-PRJ002182-CAP009506-SC630318-RC0648	\$ 286,511.97

BACKGROUND/EXPLANATION:

This authorization provides for performing federally required bridge inspections. The work includes performing field inspections and preparing reports for 44 structures.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 540,000.00
MBE Attainment %	43.00%	MBE Attainment	\$ 102,118.75
		Amount	

The preparation of this task included an evaluation of the consultant's minority participation status. This is the first task of a new agreement and it only includes MBE participation.

WBE Goal %	14.00%	WBE Goal Amount	\$ 280,000.00
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-12012 - EAR- STV and PB, Project No. 1217 Task No. 63 BD No. 37016
\$303,770.75 On Call Construction Project Management Services

ACTION REQUESTED:

We request approval to assign work to STV/PB Construction Managers as Task No. 63 under On Call Construction Project Management Services, Project No. 1217 (BD37016). The duration for this task is approximately 12 months. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 303,770.75

Project Fund	Amount
9950-PRJ000249-CAP009504-SC630318	\$ 151,885.37
9950-PRJ001305-CAP009504-SC630318	\$ 151,885.38

BACKGROUND/EXPLANATION:

This authorization provides for a construction management and inspection services for Alleys and Footways.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 540,000.00
MBE Attainment %	24.00%	MBE Attainment	\$ 303,770.75
		Amount	

MBE Total Paid \$ 1,152,864.11

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has not met the 27% MBE goal, they achieved an MBE goal of 24%. The consultant exceeded the 10% WBE goal, they achieved a WBE goal of 16%. The contract has a remaining capacity of \$1,419,847.53 by the expiration date of this contract.

WBE Goal %	10.00%	WBE Goal Amount	\$ 200,000.00
WBE Attainment %	16.00%	WBE Attainment	\$ 4.00
		Amount	

WBE Total Paid \$ 730,331.30

COUNCIL DISTRICT: Citywide

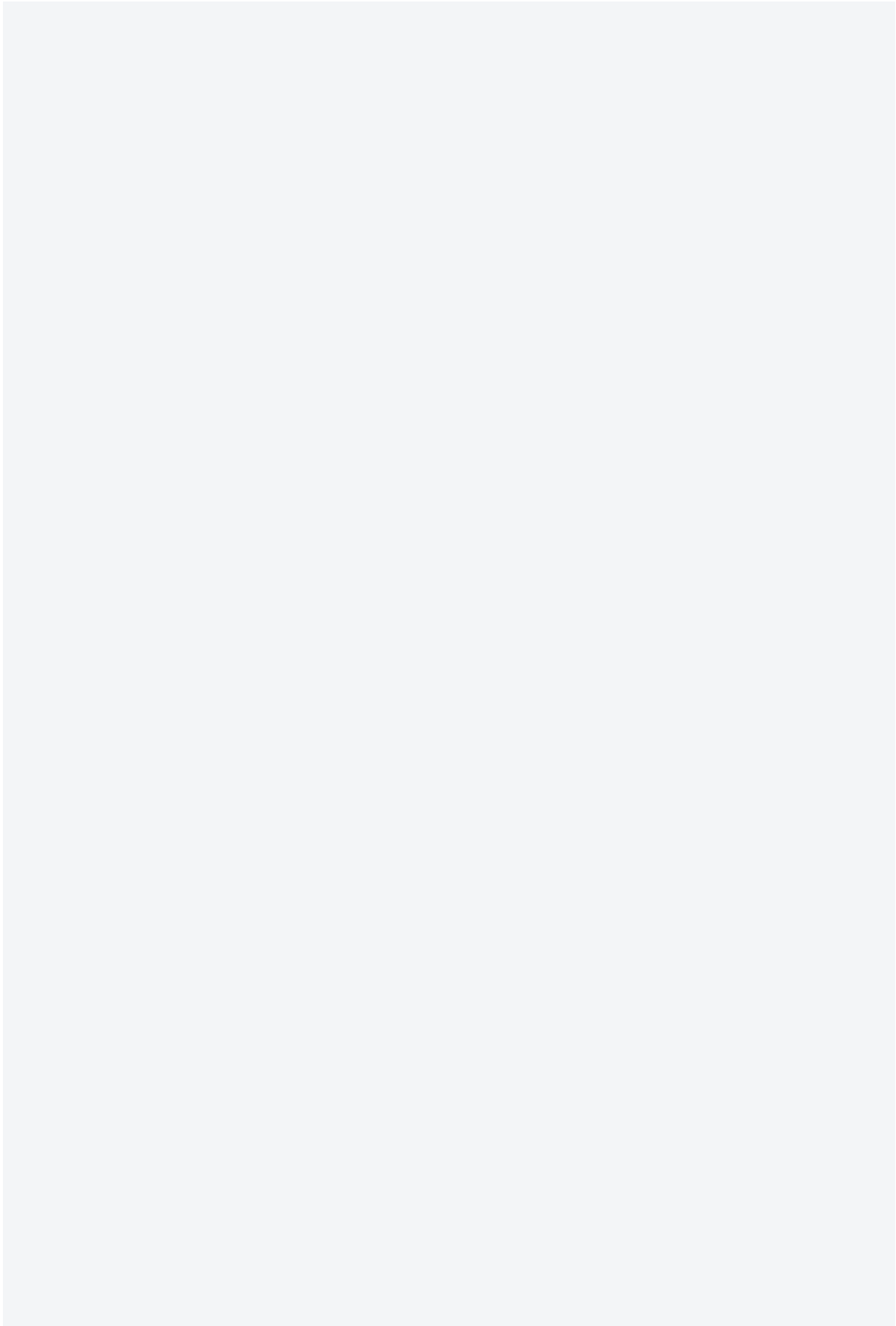
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



SB-23-12015 - Amend. No.3 On Call Consultant Services For Federal Aid Bridges Within the City of Baltimore Project No.1135 BD 34049 Whitman, Requardt & Associates, LLP**ACTION REQUESTED:**

The Board is requested to approve Amend. No.3 On Call Consultant Services For Federal Aid Bridges Within the City of Baltimore Project No.1135 BD 34048 Whitman, Requardt & Associates, LLP Period of agreement is: 3/2/2011 to 3/1/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On March 2, 2011, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Whitman Requardt & Associates, to assist the Transportation, Engineering & Construction Division in the replacement or rehabilitation design of bridge structures, geotechnical design services/soil borings and other related civil and structural engineer designs. On March 9, 2016, the Honorable Board approved Amendment No.1 to allow for a four (4) year time extension and an increase to the upset limit by \$2,000,000.00 to assist with the Broening Highway TIGER Grant and complete on going task. On March 11, 2020, the Honorable Board approved Amendment No.2 to allow for a three (3) year time extension and an increase to the upset limit by \$500,000.00 to provide engineering support services on active or soon to be active construction project complete on-going task. The Department is now requesting for a two (2) year time extension to continue tasks for engineering and design support services on active or soon to be active construction projects. This Board approval will an expiration of March 1, 2025.

DBE PARTICIPATION: The consultant will comply with Title 49 Code of Federal Regulations part 26 and the DBE goals established in the original agreement.

DBE 25.00 %

The Consultant has achieved 20.00% of the DBE goals at this time. However, they have the capacity to meet the remaining goals.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-23-12018 - Amendment No.5 Project No. 1191 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects B/D No. 37014 Century Engineering, Inc.**ACTION REQUESTED:**

The Board is requested to approve Amendment No.5 Project No. 1191 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects B/D No. 37014 Century Engineering, Inc. Period of agreement is: 4/1/2015 to 3/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 5

Amount:

Project #: 1191

BACKGROUND/EXPLANATION:

On April 1, 2015, your Honorable Board approved the original three-year Agreement in the amount of \$3,000,000.00 with Century Engineering, Inc. which provided for engineering design services that would include reconstruction, resurfacing streetscapes, developing roadway alignment, Americans with Disabilities Act (ADA) pedestrian facilities, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance and other engineering related tasks with the project. On January 10, 2018, the Honorable Board approved Amendment No. 1 for a one-year time extension to continue design services for various projects. On September 26, 2018, the Honorable Board approved Amendment No. 2 for a one-year time extension and increase to the upset limit by One Million Dollars to continue Central Avenue design build construction management and other various construction projects. On December 18, 2019, the Honorable Board approved Amendment No.3 for a one-year time extension and increase to the upset limit by Three Million Five Hundred Thousand Dollars to continue Central Avenue design build construction management and other various construction projects. On August 11, 2021, the Honorable Board approved Amendment No.4 for a two-year time extension and increase to the upset limit by Four Million Dollars to continue Central Avenue design build construction management and other various construction projects. The Department is now requesting an additional two-year time to continue ongoing tasks for various projects. This approval will result with a revised expiration date of March 31, 2025

DBE PARTICIPATION: Century Engineering, Inc., will comply with Title 49 of the Federal Regulations part 26 (49CFR26) and the DBE goal established in the original agreement.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

Board of Estimates Agenda	Transportation	6/7/2023
N/A	N/A	N/A
COUNCIL DISTRICT: Citywide		
ENDORSEMENTS:		
Law has reviewed and approved for form and legal sufficiency		
Audits has reviewed and noted the time extension		
<div></div>		

**SB-23-12020 - Project 1208 Amendment No.4 On Call Transportation Planning/
Policy/Feasibility BD 34088 RKK, LLP****ACTION REQUESTED:**

The Board is requested to approve Project 1208 Amendment No.4 On Call Transportation Planning/ Policy/Feasibility BD 34088 RKK, LLP Period of agreement is: 3/25/2015 to 3/24/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 4
Amount:

BACKGROUND/EXPLANATION:

On March 25, 2015, your Honorable Board approved the subject Agreement in the amount of \$1,500,000.00 with Rummel, Klepper & Kahl, LLP, for a period of three years to assist the Department of Planning Division in managing various tasks. The scope of services includes, but is not limited to: strategies to maximize State and Federal funding of transportation projects, identify and capture funding opportunities including grant writing and grant administration. On March 14, 2018 the CITY approved Amendment No.1 to allow for a one year time extension and an increase to the upset limit by \$1,000,000.00 to continue design services for various projects with on ongoing tasks. On April 17, 2019, the CITY approved Amendment No.2 to allow for a three year time extension and an increase to the upset limit by \$1,000,000.00 to continue critical bicycle infrastructure planning and design services for various projects. On June 22, 2022, the CITY approved Amendment No.3 to allow for a one year time extension to continue critical bicycle infrastructure planning and design services for various projects. The Department is now requesting a one year time extension to continuation of ongoing task and design services for various projects. This Board approval for Amendment No.4 will result with an expiration of March 24, 2024.

MBE /WBE PARTICIPATION: The consultant will comply with Article No.5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 23.00%

WBE: 10.00%

On the date of preparation, the consultant achieved 29% of the 27% MBE goals and 8% of the required of the 10% WBE required goal.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

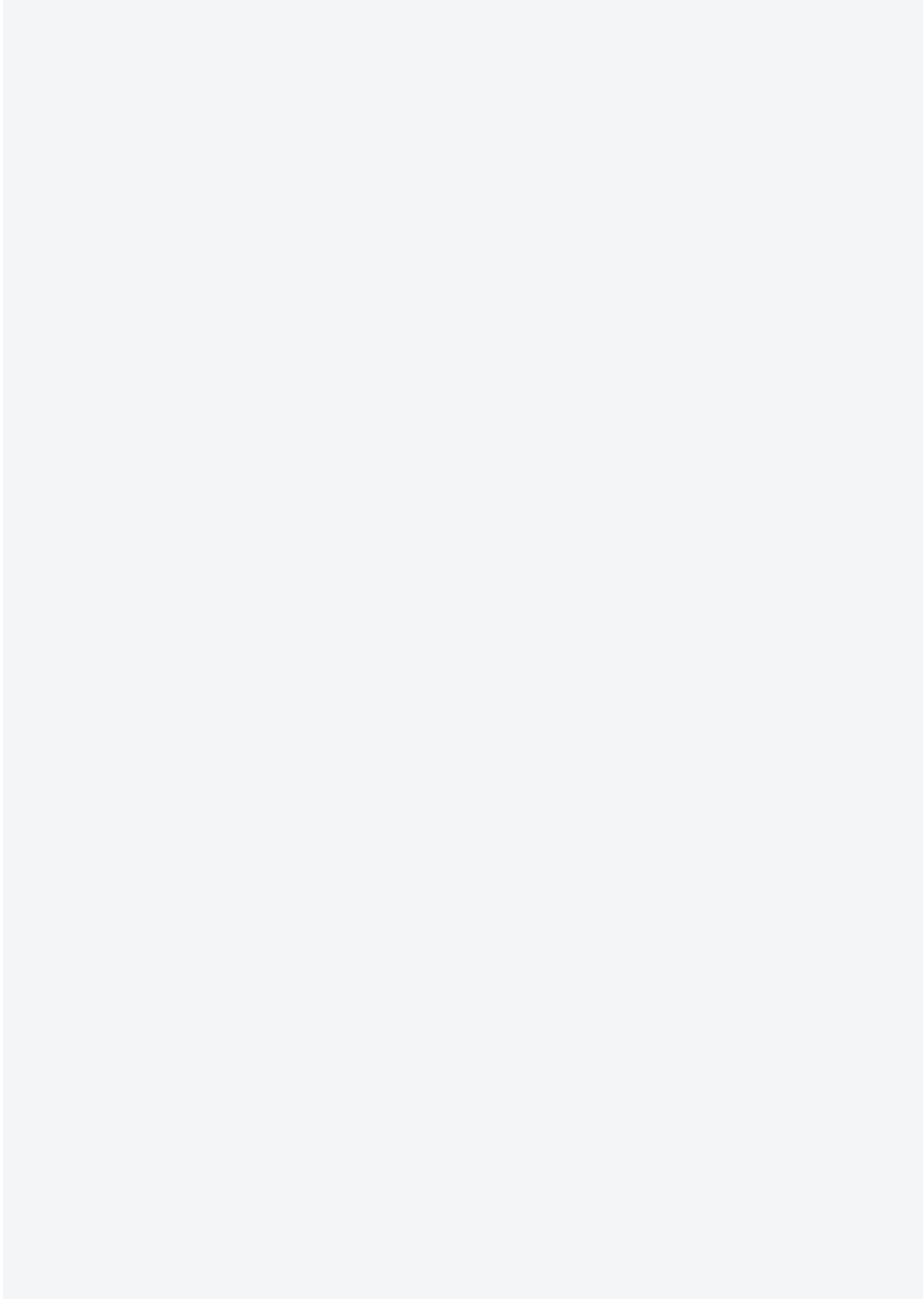
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension



SB-23-11933 - EAR - Rummel, Klepper & Kahl, LLP, Project No. 1191 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects, Task No. 15 BD No. 34086**ACTION REQUESTED:**

We request approval to assign work to Rummel, Klepper & Kahl, LLP as Task No. 15 under On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects, Project No. 1191 (BD34086). The duration for this task is approximately 16 months. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 110,267.28

Contract Extra WO \$ 0.00

Extra WO Number:

Amount:

Project Fund**Amount**

9950-PRJ001673-CAP009512-SC630318

\$ 110,267.28

BACKGROUND/EXPLANATION:

This authorization provides for Construction Support (Phase V) Services for TR18301-Geometric Safety Improvements Project for the various intersections listed under this project.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

DBE PARTICIPATION:

DBE Goal %

25.00%

DBE Goal Amount

\$ 0.00

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has exceeded the 25% DBE goal. They achieved a DBE goal of 31%. The contract has a remaining capacity of \$508,081.88.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-12014 - Amend. No.4 On Call Consultant Services For Federal Aid Bridges Within the City of Baltimore Project No.1135 BD 34049 Gannett Fleming, Inc**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of Amendment No.4 to On Call Consultant Services For Federal Aid Bridges Within the City of Baltimore Project No.1135 BD 34049 Gannett Fleming, Inc. Period of agreement is: 3/30/2011 to 3/29/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On March 30, 2011, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with Gannett Fleming, Inc., to assist the Transportation, Engineering & Construction Division in the replacement or rehabilitation design of bridge structures, geotechnical design services/soil borings and other related civil and structural engineer designs.

On March 2, 2016, your Honorable Board approved Amendment No.1 for a one year time extension to complete ongoing tasks. On April 12, 2017, your Honorable Board approved Amendment No.2 to allow for a Three-year time extension and \$1,000,000.00 to complete deck rehab of the Hanover Street Bridge that has been revised several times due to changes in the scope. On April 1, 2020, your Honorable Board approved Amendment No.3 to allow for a Three-year time extension to complete deck rehab of the Hanover Street Bridge that has been revised several times due to changes in the scope.

The Department is now requesting a three-year time extension to provide engineering support services on active or soon to be active construction project. This Board approval will result in an expiration of March 29, 2026.

DBE PARTICIPATION: The consultant will comply with Title 49 Code of Federal Regulations part 26 and the DBE goal established in the original agreement.

DBE: 25.00%

The Consultant has achieved 24.00% of the DBE goals at this time.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension

SB-23-12019 - Project 1342 On Call Construction Project Management Services for Roadways, Bridges, Traffic, Conduits & Associated Projects**ACTION REQUESTED:**

The Board is requested to approve Project 1342 On Call Construction Project Management Services for Roadways, Bridges, Traffic, Conduits & Associated Projects WSP, USA, iNC.(BD 40546) Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1342

Project Fund**Amount**

\$ 0.00

To be determined with each individual on call task. The upset fee is \$3,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of WSP USA, INC. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to assisting the Transportation Engineering & Construction and Conduit Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but not limited to constructability review of construction contract documents, tracking and assisting in answering contractors' request for information (RFI's), change orders & claims analysis and staff augmentation for inspection services.

MWBE PARTICIPATION: WSP USA, INC. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the 27.82% MBE and 12.53% WBE goals established for this agreement.

MBE:

Kumi Construction Corporation	\$240,000.00	6.50%
Findling, Inc.	\$225,000.00	7.50
DM Enterprise of Baltimore, LLC	\$240,000.00	8.00
Mercado Consultant, Inc	\$180,000.00	6.00%
TOTAL MBE	\$840,000.00	28.00%

WBE:

iCivil, Inc.	\$210,000.00	7.00%
Phoenix Engineering, Inc.	\$180,000.00	6.00%
TOTAL WBE	\$390,000.00	13.00%

EMPLOY BALTIMORE/LOCAL HIRING: Applicable.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments

SB-23-11929 - Award - TR23005 Reconstruction of Alleys Citywide**ACTION REQUESTED:**

We request your Honorable Board's approval to award TR23005 RECONSTRUCTION OF ALLEYS CITYWIDE to the lowest, responsive, responsible bidder, Santos Construction, Co., Inc. at their bid price of \$1,338,975.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,338,975.00

Project Fund**Amount**

9950-CAP009504-SC630404

\$ 1,338,975.00

9950-CAP009504-PRJ002752-SC630404

BACKGROUND/EXPLANATION:

On Wednesday, March 1, 2023 your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$1,338,975.00 to a high of \$1,445,000.00. The Department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to Santos Construction Co., Inc.

MBE/WBE PARTICIPATION: The Chief of Minority Women's Business Opportunity Office (MWBOO) recommends approval of Santos Construction Co., Inc. bids as following Article 5 Section 28 of the Baltimore City Code.

As part of their bid, Santos Construction Co. has committed to utilize the following:

MBE: Santos Construction Co., Inc. - \$200,846.25.00 - 15.00%

MBE: Machado Construction Co., Inc. - \$200,846.25 - 15.00%

WBE: Rowen Concrete, Inc. - \$80,338.50 - 6.00%

WBE: S&L Trucking, LLC - \$120,507.75 - 9.00%

TOTAL MBE - \$401,692.50 - 30.00%

TOTAL WBE - \$200,846.25 - 15.00%

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	30.00%	MBE Goal Amount	\$ 401,692.50
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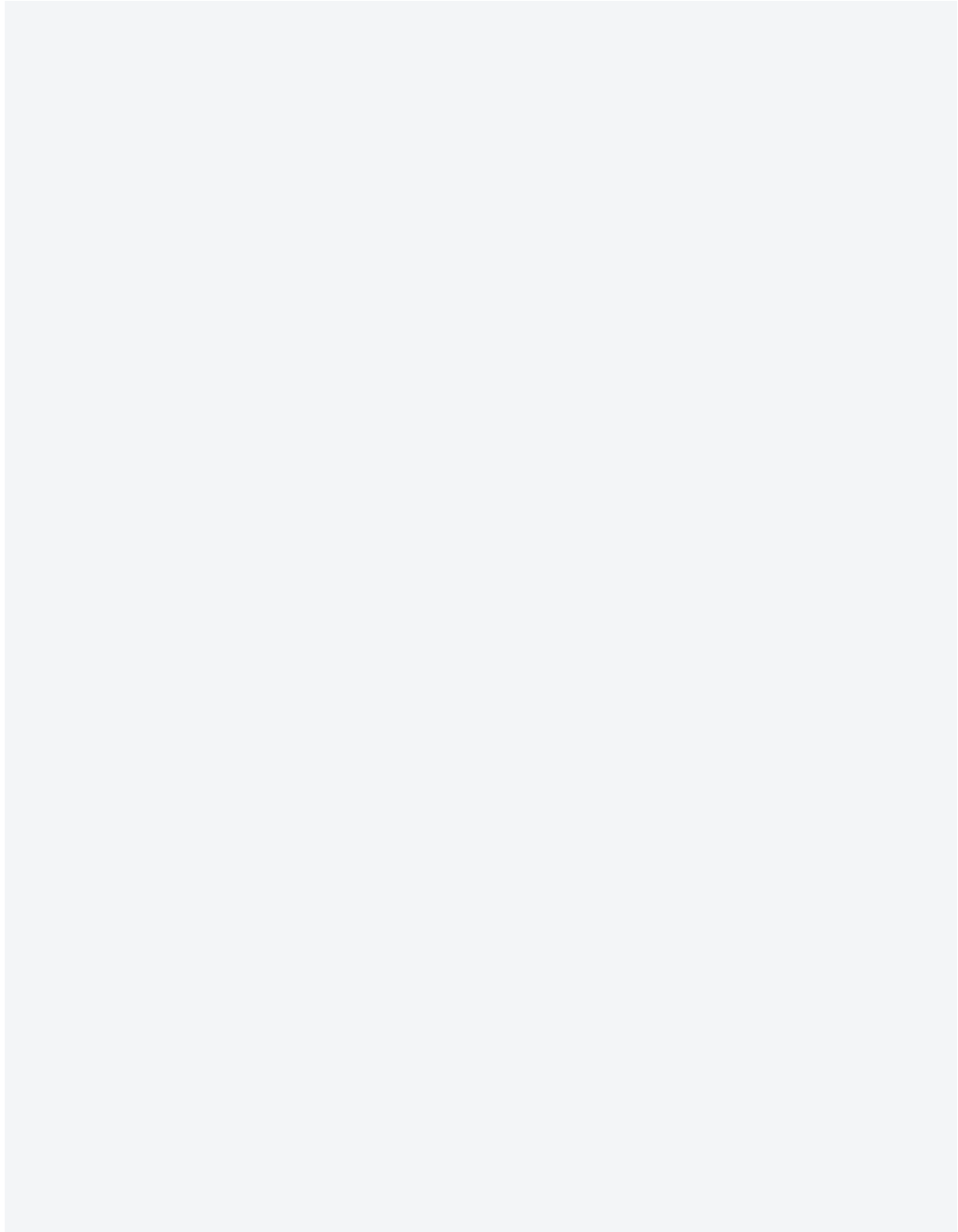
WBE Goal %	15.00%	WBE Goal Amount	\$ 200,846.25
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COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-11685 - Grant Agreement – Maryland Kim Lamphier Bikeways Network Program
(Bike Counters Installation Program)****ACTION REQUESTED:**

The Board of Estimates is requested to approve a Grant Agreement by and between the Mayor and City Council of Baltimore, acting through the Department of Transportation and the Maryland Department of Transportation in connection with the Maryland Kim Lamphier Bikeways Network Program (Bike Counters Installation Program). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 123,000.00

Project Fund**Amount**

9950-CAP009527

\$ 123,000.00

Account No. 9950-CAP009527-PRJ002835 \$123,000.00 \$98,400.00 State
\$24,600.00 Matching Funds

BACKGROUND/EXPLANATION:

The Maryland Department of Transportation has granted \$98,400.00 to the Department of Transportation for the Bike Counters Installation Program, a minor retrofit project described as expansion of the city's bicycle counter program. The Department of Transportation has committed a matching fund contribution of \$24,600.00 to the project.

The project's scope of work will include, but is not limited to: The expansion of the city's bicycle counter program; Submit a list of potential counter locations to MDOT Kim Lamphier Bikeways Network Program for review prior to installation; Preparation of quarterly status reports and a final report and a final report, as requested by the Department; Monitoring and supervising the compliance with all provisions in this Agreement; and Provide bicycle traffic count data on a quarterly basis to the Maryland Department of Transportation for five (5) years following the installation of the automated counters. Data will be submitted on the 10th day of January, April, July and October through 2029.

EMPLOY BALTIMORE:**LIVING WAGE:****LOCAL HIRING:**

N/A

N/A

N/A

DBE PARTICIPATION:

DBE Attainment %

0.00%

DBE Attainment
Amount

\$ 3.00

COUNCIL DISTRICT: Citywide

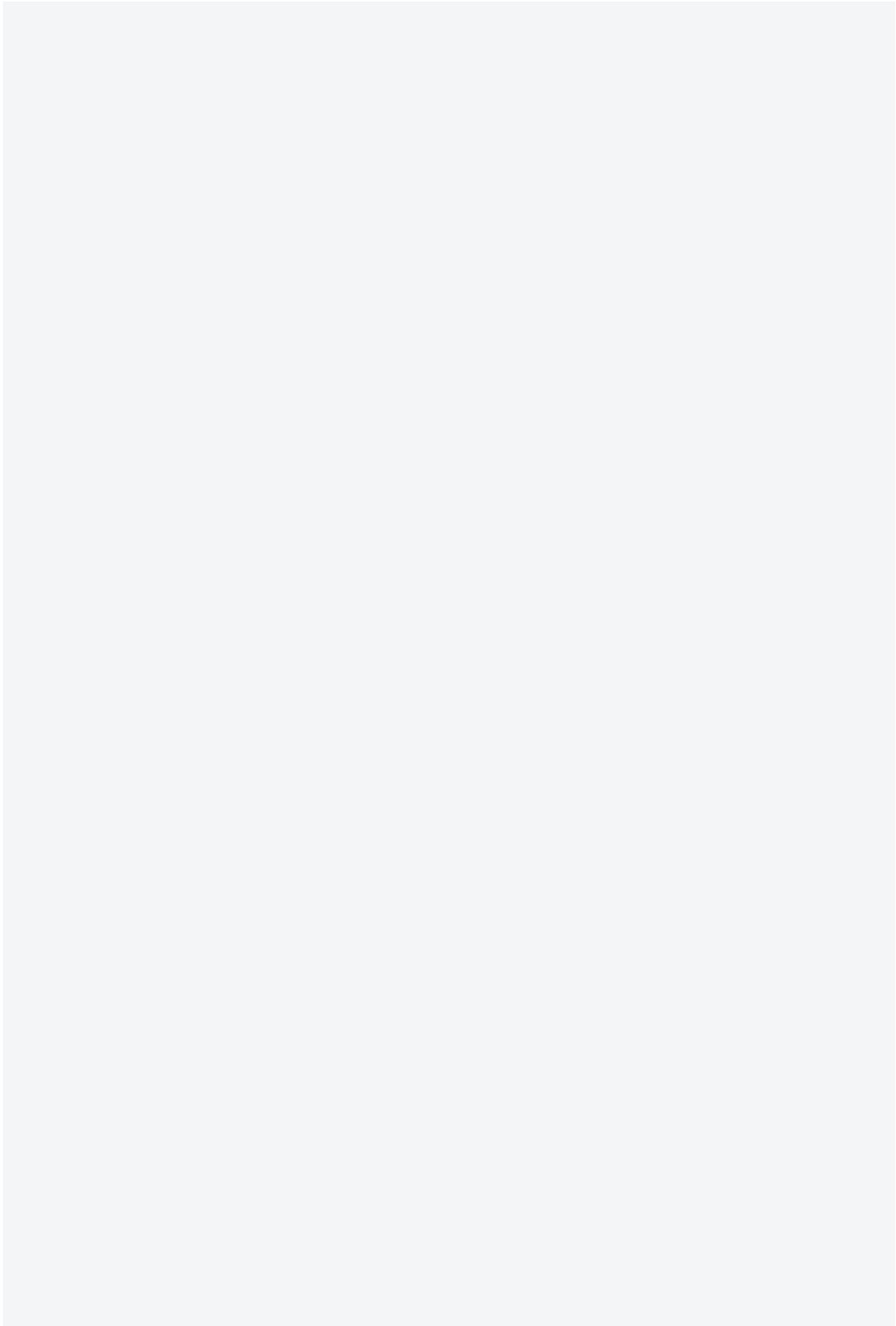
ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



SB-23-11891 - Grant Agreement – Maryland Kim Lamphier Bikeways Network Program (MLK Sidepath Final Design)**ACTION REQUESTED:**

The Board of Estimates is requested to approve a Grant Agreement by and between the Mayor and City Council of Baltimore, acting through the Department of Transportation and the Maryland Department of Transportation in connection with the Maryland Kim Lamphier Bikeways Network Program MLK Sidepath Final Design. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 551,000.00

Project Fund**Amount**

9950-PRJ002529-CAP009508

\$ 551,000.00

AMOUNT OF MONEY AND SOURCE: \$551,000.00 \$120,800.00 State \$ 30,200.00

Matching Funds \$400,000.00 Transportation Alternative Program

BACKGROUND/EXPLANATION:

The Maryland Department of Transportation has granted \$120,800.00 to the Department of Transportation for the MLK Sidepath Final Design, a design project described as a final design for a 2-mile-long sidepath along Martin Luther King, Jr. Boulevard connecting neighborhoods with schools and businesses. The Department of Transportation has committed a matching fund contribution of \$30,200.00 and has obtained a commitment of \$400,000.00 for the Transportation Alternatives Program.

The project's scope of work will include, but is not limited to: The final design for a 2-mile-long sidepath along Martin Luther King, Jr. Boulevard connecting schools with businesses; Provide opportunities for community input on recommendations; Submit draft of 65% plans to MDOT Kim Lamphier Bikeways Program for review and comment prior to finalizing plan; Preparation of quarterly status reports and a final report, as requested by the Department; and Monitoring and supervising the compliance with all provisions in this Agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

The parties now desire to ratify the MOU's for Safe Routes to School Infrastructure and Non-Infrastructure Project Grant Year "G" and Pimlico Elementary Safe Routes to School Infrastructure and Non- Infrastructure Project to extend the time.

The MDOT SHA and the Department of Transportation also want to consolidate the two Safe Routes to School projects (SRTS) into one and amend as follows for both original MOU's:

·Project shall consist of construction/reconstruction of curb ramps and adjacent sidewalks for (ADA) compliance, install pavement markings, Crosswalk striping and stop line replacements, install school signs, and install school signs, and install flashing school beacons at Hilton Elementary School, Tench Tilghman Elementary/Middle, Westport Academy Elementary and Middle and Pimlico Elementary Schools.

·The Project term will be a total of forty-eight (48) months for four (4) years.

All Project activities shall begin upon approval of this MOU by the City Board of Estimates and continue for forty-eight (48) months.

·DOT must have the Project ready to advertise no later than June 30, 2023. Projects that do not meet this requirement may have the funding withdrawn.

·The maximum amount of the award for both projects is \$973,093.00.

·The award amount of \$257,577.00 will be used for the Pimlico Elementary SRTS Infrastructure project.

·The award amount of \$715,516.00 will be used to SRTS Grant Year G project.

·The estimated project cost for both projects is \$1,133,145.00.

·On both original MOU's update the Baltimore City point of contacts with current point of contacts.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

DBE PARTICIPATION:

Federally funded with no goals at this time.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-12061 - Travel Request for Montrae Jones to attend for Association for Commuter Transportation in Chicago, IL on July 30, 2022 through August 3, 2022.**ACTION REQUESTED:**

The Board is requested to approve a Travel Reimbursement for Montrae Jones. Period of agreement is: 7/30/2022 to 8/3/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,449.72

Project Fund	Amount
1001-CCA001031-SC630301	\$ 2,449.72

BACKGROUND/EXPLANATION:

Mr. Montrae Jones attended the Association for Commuter Transportation in Chicago, IL on July 30, 2022, through August 3, 2022. The Association for Commuter Transportation, (ACT), is an international association and leading advocate for commuter transportation and transportation demand management (TDM). They believe that commuting by bus, train, rideshare, bike, walking, or telework improves our world by contributing to energy independence, better air quality, livability, mobility, and reduced congestion. The subsistence rate was \$294.00 per night. The reimbursement for the hotel was \$1036.00; hotel taxes were \$248.76; airfare was \$257.96; and mileage was \$28.00. The Department of Transportation is requesting an additional \$394.72. The registration was \$879.00 was paid by procurement card assigned to Dhirendra Sinha.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11804 - Approve of Developer's Agreement #1814**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement 4710 Park Heights Limited Partnership. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,753,829.11

Project Fund**Amount**

\$ 1,753,829.11

A performance bond in the amount of \$1,753,829.11 has been issued to 4710 Park Heights Senior Limited Partnership, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

The 4710 Park Heights Senior Limited Partnership desires to upgrade the public infrastructure associated with the construction of a proposed senior apartment building, located in the vicinity of Homer Avenue, Woodland Avenue, Park Heights Avenue and a 15-Foot Alley. Baltimore, MD 21215. This agreement allow the organization to do its own installation in accordance with Baltimore City Standards

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11844 - Developers Agreement 1837**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement L&B Properties, Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a Developers Agreement (DA1837) with L&B Properties, Inc. who would like to install a new water service and water meter to its property located at 225/227 S. Broadway. The agreement will allow the Organization to do its own installation in accordance with Baltimore City Standards. A Letter of Credit in the amount of \$47,989.26 has been issued to L&B Properties, Inc. which assumes 100% of the Financial Liability. The improvements will include a New Water Service and New Water Meter.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11963 - Developer's Agreement #1845**ACTION REQUESTED:**

Approval of a Developer Agreement Number 1845 with Roshni 2121 LLC Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,349.00

Project Fund**Amount**

\$ 19,349.00

A Performance Bond in the amount of \$19,349.00 has been issued to Roshni 2121 LLC who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a Developers Agreement (DA1845) with Roshni 2121 LLC who would like to install a new water service and water meter to its commercial property located at 2121 East Monument Street, Baltimore, Maryland 21205. The agreement will allow the Organization to do its own installation in accordance with Baltimore City Standards.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11657 - MOU – Greater Remington Improvement Association, Inc.**ACTION REQUESTED:**

We request the Board's approval of a Memorandum of Understanding between the Department of Transportation and Greater Remington Improvement Association, Inc. for the installation and maintenance of sculptural wayfinding signage and thermoplastic torch down artwork elements. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the Phase I Installation Sites shown on Exhibit A (N. Howard Street, 28th Street, Cresmont Avenue, 27th Street, Lorraine Avenue, Huntingdon Avenue at 26th Street, 24th Street, 23rd Street, and Falls Road), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall 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 for all costs.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11908 - MOU – Southwest Partnership, Inc.**ACTION REQUESTED:**

We request the Board's approval of a Memorandum of Understanding between the Department of Transportation and Southwest Partnership, Inc. for the installation of right of way art in the Hollins Market neighborhood, at locations listed in Exhibit A. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to install right of way art (the "Placemaking Elements") at specified locations listed in Exhibit A, all at its sole cost and subsequently for the Organization to perform ongoing maintenance of all aspects of the Project during the term of the Agreement. The Placemaking Elements shall 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.

The Organization shall be responsible for the installation of the Placemaking Elements at its sole cost using approved marking products(s).

The Organization shall maintain, at its sole cost, all aspects of the Project during the term of the agreement.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11825 - MOU – Highlandtown Community Association, Inc.**ACTION REQUESTED:**

We request the Board's approval of a Memorandum of Understanding between the Department of Transportation and Highlandtown Community Association, Inc. for the installation and maintenance of planters, paint, signage, landscaping, and other barrier or artistic elements. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The purpose of this MOU is to establish a framework for the Organization to purchase and install the Placemaking Elements at the locations shown in Exhibit A (Eastern Avenue and Ellwood Street), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of the Placemaking Elements during the term of this MOU. The Placemaking Elements shall 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.

This MOU shall commence immediately upon approval by the Baltimore City Board of Estimates and remain in effect for a period of five years, renewable for an additional five (5) years.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11546 - Curbside Commercial Dining Schedule**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The proposed new “Curbside Commercial” Minor Privilege item and the fee will be utilized for the City’s newly expanded Curbside Commercial Policy, allowing businesses to use portions of the public right-of-way within parking lanes for the installation of curbside facilities. The Department of Transportation Special Events Office will review all applications with the assistance of identified partner municipal agencies, including Police, Fire, Liquor Board, Housing, Planning, Health, and Parking Authority prior to submitting to the Board of Estimates for final approval. BCDOT is proposing a modified minor privilege fee formula with a 3-level equity-tiered pricing system. An applicant’s fee would be determined based on the geographic equity score of the census tract where the business is located.

BCDOT is proposing the use of the equity map created for the department’s annual Complete Streets Report, to confirm an applicant’s minor privilege fee tier. Under this model, census tract equity scores are determined by the following metrics: population percentage of people of color, median household income, and households without access to an automobile.

The new fee schedule would be specific to the new policy and titled "Curbside Commercial". The 3-level equity tiered pricing model is summarized below:

- Tier A – Low Equity Score – \$10.00 per square foot
- Tier B – Middle Equity Score - \$7.50 per square foot
- Tier C – High Equity Score - \$5.00 per square foot

A STATEMENT OF OPPOSITION WAS RECEIVED FROM BIKEMORE.**EMPLOY BALTIMORE:**

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

**SB-23-12011 - Transfer of Funds - Project No. 1340 Task No. 1 BD No. 40534
\$286,511.97 On Call Design Consultant Services for Bridge Structures & Associated
Projects.**

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds Brudis & Associates, Inc..
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000788	-\$ 286,511.97
Construction Reserve 9950-9057549RES009507-PRJ000788 Annual Urgent Needs Bridge Repairs \$286,511.97 State Constr. Rev 9950-905778-CAP009506-PRJ002182 Struc Repair on Bridge \$286,511.97	
9950-PRJ002182-CAP009506	\$ 286,511.97

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with PRJ002182 Task No. 1 on Project No. 1340 BD
No. 40534 "On Call Design Consultant Services for Bridge Structures and Associated Projects"
with Brudis & Associates, Inc. in the amount of \$286,511.97.

This TOF accompanies the EAR for SB-23-12008.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SB-23-11932 - Transfer of Funds for Award TR23005**ACTION REQUESTED:**

We request your Honorable Board to approve a transfer of funds for Award of project PRJ002752 (TR23005) "Reconstruction of Alleys Citywide" with Santos Construction, Co., Inc. in the amount of \$1,338,975.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9950-PRJ000499	-\$ 273,625.00
9950-904100-RES009504-PRJ000499 Construction Reserve Footway Paving \$ 273,625.00 State Constr. Rev FY'23	
9950-PRJ001286	-\$ 1,283,145.00
9950-909200-RES009504-PRJ001286 Construction Reserve Alleys \$ 600,000.00 GF (HUR) 9950-909200-RES009504-PRJ001286 Construction Reserve Alleys \$ 450,000.00 State Constr. Rev FY'23 9950-909200-RES009504-PRJ001286 Construction Reserve Alleys \$ 233,145.00 Other	
9950-CAP009504	\$ 1,556,770.00
9950-CAP009504-PRJ002752 - 6 Structure & Improvements \$ 1,338,975.00 9950-CAP009514-PRJ002752 - 5 Inspection \$ 200,846.25 9950-CAP009514-PRJ002752 - 2 Contingencies \$ 16,948.75	

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Award of project PRJ002752 (TR23005) "Reconstruction of Alleys Citywide" with Santos Construction, Co., Inc. in the amount of \$1,338,975.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

BAPS has reviewed and approved for funds.