



Board of Estimates

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Mayor Brandon M. Scott
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Board of Estimates Agenda Items for Wednesday, May 10, 2023

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SB-23-11322 - Lease Agreement with Flexx Injury Center LLC for 2901 Druid Park Drive Suites 104 and 106**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Flexx Injury Center LLC. Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,626.00

Project Fund	Amount
	\$ 26,626.00

BACKGROUND/EXPLANATION:

Flexx Injury Center, LLC will use the premises for an administrative office/flex space and for no other purpose. -The company will lease 1,425 square feet -Suites 104 & 106. The lease term is January 1, 2023 through December 1, 2023, with an additional one (1) one year renewal option that may be exercised with a 4% increase.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11484 - Lease Agreement with Nudirection Behavioral Health Inc. at the Park Circle Business Center located at 2901 Druid Park Drive.**ACTION REQUESTED:**

The Board is requested to approve a City Lease to Tenant Nudirection Behavioral Health Inc. .
Period of agreement is: 12/1/2022 to 11/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,310.00

Project Fund	Amount
	\$ 11,310.00
First year rent from tenant	

BACKGROUND/EXPLANATION:

Nudirection Behavioral Health, LLC will use the premises for an administrative office/flex space and no other purpose.

The term lease is December 1, 2022, through November 30, 2023, with an additional one (1) year renewal option that may be exercised with a 4% increase. The company will lease 754 square feet of space at a monthly rate of \$942.50 and \$11,310.00 annually for Suites 305 A, B, & C.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

Board of Estimates Agenda	Budget	5/10/2023
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SB-23-11325 - Fiscal 2024 Ordinance of Estimates

ACTION REQUESTED:

The Board is requested to approve the Fiscal 2024 Ordinance of Estimates for transmittal to the Baltimore City Council. Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The recommended budget totals \$4.36 billion, including \$3.47 billion for operating expenditures and \$887.9 million for investment in capital projects. The recommended General Fund budget is \$2.22 billion, an increase of 3.3% from the Fiscal 2023 Adopted Budget.

NOTE: The Ordinance of Estimates totals will be updated on May 5, 2023, once they are finalized, ahead of Board approval. The above totals were included in the FY24 Preliminary Budget, transmitted to the Board of Estimates on April 6, 2023.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11753 - Travel Request: Council President Nick Mosby**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Council President Nick Mosby. Period of agreement is: 5/21/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,124.12

Project Fund	Amount
1001-CCA0000005-SC630301	\$ 3,124.12

BACKGROUND/EXPLANATION:

Council President Nick Mosby is traveling to Las Vegas, NV for ICSC 2023 Conference on May 21-24, 2023. The purpose of his attendance is to network with real estate and business professionals from across the Country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, new residential construction, grocery stores and other retail opportunities. Mr. Mosby will be leaving the day after the conference ends due to the agenda times, conference location and available flights. The GSA's FY'23 lodging rate for this location is \$120/day and \$69/day for M&IE. Due to the cost of the hotel (\$349.00) and the per diem rate (\$120/day), we are requesting an additional \$229.00/day for hotel. The hotel, flight and registration are being paid using Hosea T. Chew's city-issued travel card.

Trip related cost:

Registration: = \$ 795.00

GSA Lodging \$120/day x 3 = \$ 360.00

Add'l for Hotel \$229/day x 3 = \$ 687.00

Hotel Tax 13.38% = \$ 140.10

M&I \$69/day x 3 = \$ 207.00

Resort Fee 45.00/day x 3 = \$ 135.00

Resort Fee & Tax \$6.02/day x 3 = \$ 18.06

Ground Transportation = \$ 60.00

Airfare: = \$ 721.96

Total: \$3,124.12

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11725 - Travel Request: Councilman Mark Conway**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Councilmember Mark Conway.

Period of agreement is: 5/21/2023 to 5/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,428.13

Project Fund	Amount
1001-CCA000010-SC630301	\$ 2,428.13

BACKGROUND/EXPLANATION:

Councilman Mark Conway is traveling to Las Vegas, NV for ICSC 2023 Conference on May 21-23, 2023. The purpose of his attendance is to network with real estate and business professionals from across the Country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, new residential construction, grocery stores and other retail opportunities. The GSA's FY'23 lodging rate for this location is \$120/night and \$69/night for M&IE. Due to the cost of the hotel, \$349/night, and the per diem lodging rate of \$120/night, we are requesting an additional \$458.00 for hotel. The hotel, flight and registration were paid using Hosea T. Chew's city-issued travel card.

Trip related cost:

Registration Fee = \$ 975.00

GSA Lodging \$120/day x 2 = \$ 240.00

Per Diem Estimate M&IE \$69/day x 2 = \$ 138.00

Add'l to cover hotel \$229 x 2 = \$ 458.00

Hotel Tax \$46.70/day x 2 = \$ 93.39

Resort Fee \$45.00/day x 2 = \$ 90.00

Resort Fee Tax \$6.025/day x 2 = \$ 12.05

Ground Transportation = \$ 60.00

Airfare: = \$ 905.97

Total: \$2,9724.41

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11724 - Travel Request: Councilman Eric Costello**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Councilmember Eric Costello.

Period of agreement is: 5/19/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,060.56

Project Fund

1001-CCA000017-SC630301

Amount

\$ 4,060.56

BACKGROUND/EXPLANATION:

Councilman Eric Costello is traveling to Las Vegas, NV for ICSC 2023 Conference on May 19-24, 2022. The purpose of his attendance is to network with real estate and business professionals from across the Country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, new residential construction, grocery stores and other retail opportunities. Mr. Costello will be arriving 2 days before the conference for pre-conference meetings and leaving the day after due to the agenda times, conference location and available flights. The GSA's FY'23 lodging rate for this location is \$120/night and \$69/night for M&IE. Due to the cost of the hotel, \$349/night, and the per diem lodging rate of \$120/night, we are requesting an additional \$1,145.00 for hotel. The hotel, flight and registration were paid using Hosea T. Chew's city-issued travel card.

Trip related cost:

Registration: = \$ 795.00

GSA Lodging \$120/day x 5 = \$ 600.00

Per Diem Estimate \$69/day x 5 = \$ 345.00

Add'l to cover hotel \$229 x 5 = \$ 1,145.00

Hotel Tax 5 nights \$46.70/day x 5 = \$ 233.50

Resort Fee \$45.00/day x 5 = \$ 225.00

Resort Fee Tax = \$ 30.10

Ground Transportation = \$ 60.00

Airfare: = \$ 626.96

Total: \$4,060.56

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11726 - Travel Request: Council Vice President Sharon Middleton**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Council Vice President Sharon Middleton. Period of agreement is: 5/21/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,428.13

Project Fund	Amount
1001-CCA000012-SC630301	\$ 2,428.13

BACKGROUND/EXPLANATION:

Council Vice President Sharon Middleton is traveling to Las Vegas, NV for ICSC 2023 Conference on May 21-24, 2023. The purpose of his attendance is to network with real estate and business professionals from across the Country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, new residential construction, grocery stores and other retail opportunities. Mrs. Middleton will be leaving the conference the day after it ends due to the agenda times, conference location and available flights. The GSA's FY'23 lodging rate for this location is \$120/night and \$69/night for M&IE. Due to the cost of the hotel, \$349/night, and the per diem lodging rate of \$120/night, we are requesting an additional \$687.00 for hotel. The hotel, flight and registration were paid using Hosea T. Chew's city-issued travel card.

Trip related cost:

GSA Lodging \$120/day x 3 = \$ 360.00

Per Diem Estimate \$69/day x 3 = \$ 207.00

Add'l to cover hotel \$229 x 3 = \$ 687.00

Hotel Tax 5 nights \$46.70/day x 3 = \$ 140.10

Resort Fee \$45.00/day x 3 = \$ 135.00

Resort Fee Tax = \$ 18.06

Ground Transportation = \$ 60.00

Airfare: = \$ 820.97

Total: \$2,428.13

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11584 - Michelle Taylor – GFOA Travel Request**ACTION REQUESTED:**

Approval of travel and related reimbursent for Ms. Michelle Taylor, Accounting Supervisor of the Employees' Retirement System, for her educational trip to the 117th Annual GFOA Conference. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,694.11

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 2,694.11

BACKGROUND/EXPLANATION:

Ms. Taylor will be traveling to the 117th Annual GFOA Conference in Portland, OR from May 20-24, 2023. The subsistence rate for Portland, OR in May 2023 is \$226.00 per day.

Registration: \$500.00, paid directly by the ERS

Airfare: \$884.91, paid directly by the ERS

Transportation: \$60.00

Subsistence: \$1,130.00 (daily rate of \$226.00 per day, for five days) Ms. Taylor will be staying an extra night at the hotel due to returning flight times.

Hotel Tax: \$119.20 (for five days, paid directly by Ms. Taylor)

The GFOA Annual Conference is an incomparable opportunity for professional growth, featuring unparalleled opportunities for sharing ideas, sharpening skills, discovering new tools and technologies, as well as discussion groups, networking, and educational opportunities with peers from across North America and around the world. There are opportunities for up to 20 CPE credits at the annual conference. Ms. Taylor will be attending the Conference, as well as educational sessions.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11756 - Annual Property Tax Ordinance FY 2024**ACTION REQUESTED:**

The Board is requested to approve an CC Bill - Property Tax Ordinance . Period of agreement is: 7/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Real Property Tax rate is proposed to remain at \$2.248 per \$100 of assessed value. The Personal Property Tax rate is 2.5 times the Real Property Tax rate per State law.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11640 - Resolution to Remove Property from Tax Sale**ACTION REQUESTED:**

The Board of Estimates is requested to vote on a resolution to remove all owner-occupied real property from the 2023 Tax Sale. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

If approved, the resolution will allow 2. Board of Estimates to remove all owner-occupied real property that has a full-cash value, inclusive of buildings and land, less than or equal to \$250,000 as of January 1, 2023, from the 2023 Tax Sale, and 2. direct the Department of Finance to verify with the State Department of Taxation that all owner-occupied properties are so withheld.

Section 14-811(a)(2) of the Tax-Property Article of the Maryland Code defines the Baltimore City Board of Estimates as the Governing Body authorized to withhold certain properties from the annual tax sale. The proposed resolution would remove from the 2023 Tax Sale all owner-occupied real property that has a full-cash value, inclusive of buildings and land, less than or equal \$250,000 as of January 1, 2023.

Since every state and local real property tax and all local charges are automatically liens on real property, many owner-occupants of residential real property valued at less than \$250,000 struggle to pay off those liens before they are sold in the tax sale. City Charter, Art. II, § (19).

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-23-11528 - Grant Award - Increase - BaltimoreCityFire-OEM FY21 UASI \$684,677.28**ACTION REQUESTED:**

The Board is requested to approve an Increase from the Maryland Department of Emergency Management. Period of agreement is: 10/1/2021 to 4/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 86,667.00

Contract Award Amount: \$ 598,010.28 Award Date: 10/1/2021

Contract Increase Amount: \$ 86,667.00 Increase Number:

Project Fund	Amount	Start Date	End Date
4000-GRT000651-CCA000114	\$ 86,667.00	10/1/2024	30

BACKGROUND/EXPLANATION:

On December 15, 2021, the Board of Estimates approved a grant award from the Maryland Department of Emergency Management (MDEM) in the amount of \$598,010.28.00 for a performance period from October 1, 2021, to April 30, 2024. (No change in grant funding performance period). The new grant funding amount is \$648,677.28 This grant funding is increased due to a transfer in funds originally set aside in the Annapolis budget for BPD Bomb Squad gear that is now being moved to Baltimore City.

The FY21 Urban Area Security Initiative is intended to facilitate and strengthen the nation and Maryland against risks associated with potential terrorist attacks while concentrating on developing integrated systems for prevention, protection, response, and recovery.

This is late due to the late receipt of award documents.

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-23-11739 - Travel Request-James Wallace-MD Emergency Management Assoc. 2022 Symposium 5/30/2023-6/2/2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request James Wallace MD. Period of agreement is: 5/30/2023 to 6/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 802.09

Project Fund	Amount
-GRT000651-CCA000114	\$ 802.09

BACKGROUND/EXPLANATION:

BCFD requests approval to send Deputy Chief James Wallace to the Maryland Emergency Management Association 2022 Symposium located at 10100 Coastal Hwy, Ocean City, MD 21842. The symposium offers training sessions on emergency planning, hazard mitigation efforts, emergency management courses, and industry trends in emergency management. Cost breakout is:

Registration: \$67.75 (paid by p-card)

Fire Department vehicle - 190642

Per Diem Lodging: (\$148.00 room + \$16.28 taxes) x 3 nights = \$492.84

Per Diem Meals/Incidentals: \$241.50

Travel costs will be charged to James Fischer's travel card. Registration will be paid by Fire p-card.

The symposium is attended by first responders, public health, emergency managers, security professionals and others effected by and responding to natural and man-made disasters. The symposium covers grant funding, response best practices, emergency planning, trends in climate change, public assistance pre and post disasters and first responder/emergency management industry trends.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11569 - Grant Award from MD Energy Administration FY23 Maryland Smart Energy Community \$60,000 grant award for Electric Vehicle Chargers**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Maryland Energy Administration. Period of agreement is: 3/30/2023 to 12/13/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000901-RC0603	\$ 60,000.00	3/31/2023	12/13/24

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 \$60,000 to the Mayor and City Council of Baltimore to install electric vehicle chargers for City fleet vehicles.

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:

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

SB-23-11583 - FY23 NOA-Strengthening STD Prevention-\$907895**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Department of Health and Human Services. Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 907,895.00

Project Fund	Amount
4000-GRT000053-CCA000157-SC630351	\$ 907,895.00

BACKGROUND/EXPLANATION:

The purpose of the Strengthening STD Prevention and Control for Health Departments (STD PCHD) CCHR: Enhanced Public Health Detailing for Chlamydia, Gonorrhea and Syphilis in Baltimore City is to implement a detailing program to educate providers in treating patients with bacterial STDs.

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-23-11557 - Notification of Grant Award – FY23 Title III's Maryland Department of Aging (MDoA)**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of the Original Notice of Grant Award and Notice of Grant Award adjustments from Maryland Department of Aging. Period of agreement is: 10/1/0022 to 9/30/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 4,743,899.00

Project Fund	Amount
4000-GRT000893-CCA000232-RC0602	\$ 1,534,152.00
4000-GRT001259-CCA000210-RC0602	\$ 1,150,097.00
4000-GRT001251-CCA000232-RC0602	\$ 300,669.00
4000-GRT001270-CCA000223-RC0602	\$ 16,540.00
4000-GRT001272-CCA000223-RC0602	\$ 50,344.00
4000-GRT000935-CCA000229-RC0602	\$ 558,047.00
4000-GRT001271-CCA000223-RC0602	\$ 10,484.00
4000-GRT000896-CCA000230-RC0602	\$ 67,395.00
4000-GRT000895-CCA000233-RC0602	\$ 1,056,171.00

BACKGROUND/EXPLANATION:

On January 20, 2023, the Baltimore City Health Department received the Original total NGA interim amount for \$923,184.00 for the period of October 1, 2022 through September 30, 2024.

On March 3, 2023 the second NGA was received for the amount of \$3,820,715.00 for the period of October 1, 2022 through September 30, 2024. Making the new total award amount \$4,743,899.00.

By accepting these grants, the grantee agrees to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

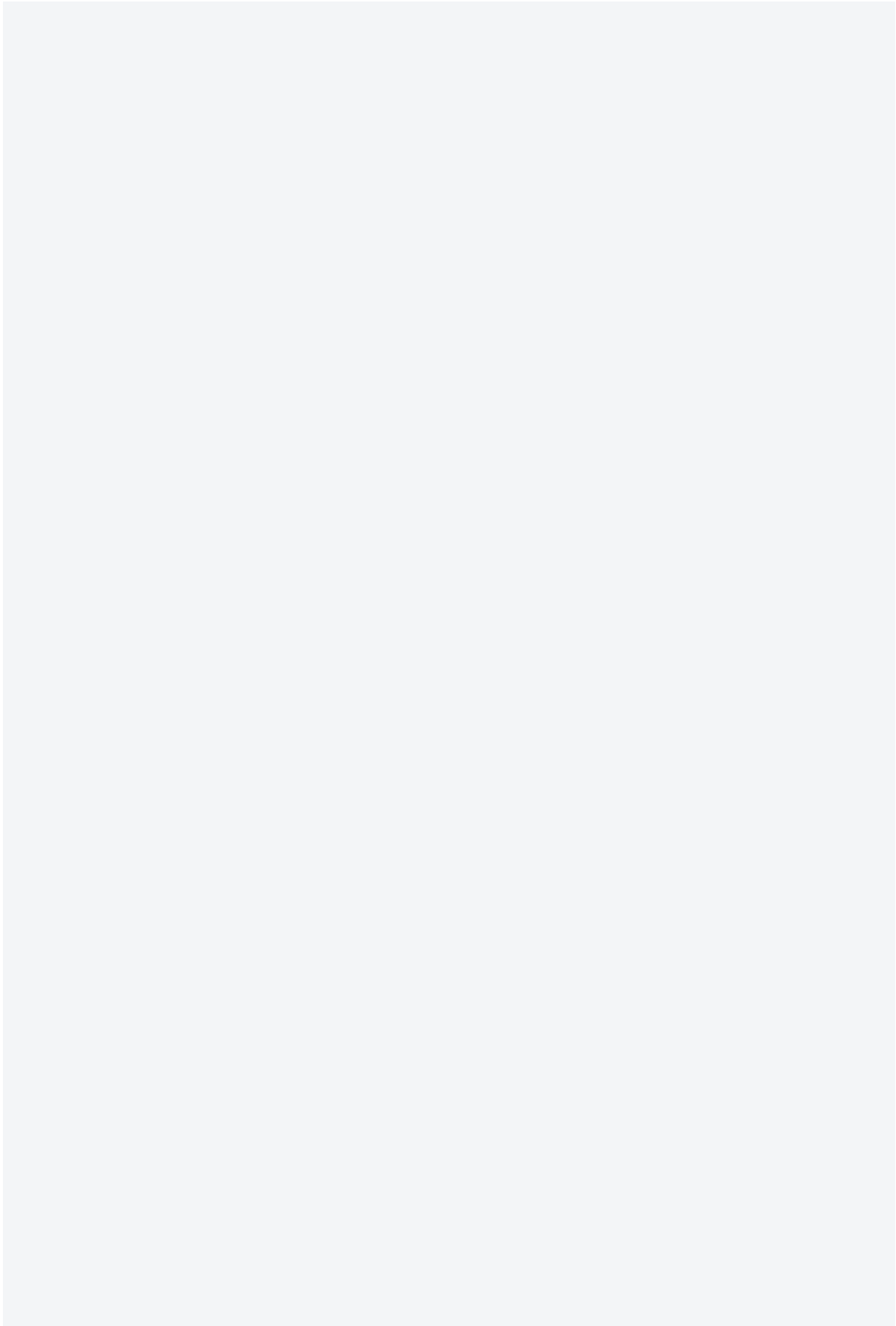
COUNCIL DISTRICT: Citywide**ENDORSEMENTS:**

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-23-11582 - FY23 NOA SAMHSA HHS- Baltimore city Healthcare on the Spot
\$475000****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Department of Health and Human Services. Period of agreement is: 9/30/2022 to 9/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 475,000.00

Project Fund	Amount
4000-GRT001284-CCA000166-SC630351	\$ 475,000.00

BACKGROUND/EXPLANATION:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of \$475,000 to Baltimore City Health Department in support of the project pursuant to the authority of Consolidated Appropriation Act 2022.

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-23-10875 - 40632 ratification of a Provider agreement with University of Maryland, Baltimore \$227,469.77**ACTION REQUESTED:**

The Board is requested to approve a Ratification of a Provider agreement with University of Maryland, Baltimore \$227,469.77 Period of agreement is: 1/1/2022 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 227,469.77

Project #: 40632

Project Fund	Amount
4000-GRT000869-CCA001143-SC630351	\$ 227,469.77

BACKGROUND/EXPLANATION:

University of Maryland, Baltimore is working to achieve population immunity against COVID-19 through a 'Baltimore verses COVID-19' vaccination initiative that is supported by residents, community organizations, and businesses across the City.

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-23-10696 - Total Health Care, Inc. Ryan White State Special Funding – Oral Health Services**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Total Health Care, Inc.. Period of agreement is: 7/2/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 43,410.00

Project #: BCHD786

Project Fund**Amount**

5000-GRT000979-CCA000209-SC630351

\$ 43,410.00

BACKGROUND/EXPLANATION:

Total Health Care, Inc. will provide dental services to Ryan White patients with oral health needs.

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-23-10955 - BCHD823 AIDS Action Baltimore, Inc. \$100,000**ACTION REQUESTED:**

The Board is requested to approve BCHD823 a Provider Agreement with AIDS Action Baltimore, Inc. \$100,000 Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD823

Project Fund**Amount**

4000-GRT001289-CCA000206-SC630351

\$ 100,000.00

BACKGROUND/EXPLANATION:

AIDS Action Baltimore has been dedicated to HIV prevention and the support of those living with HIV since 1987. AIDS in Action Baltimore (AAB) intends to create a comprehensive program to improve care and health outcomes for African American trans women and MSM that will change the course of HIV disease in our priority populations who are all disproportionately affected by HIV and suffer disabilities in healthcare, social services which are strikingly evident in HIV retention and viral suppression.

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-23-10959 - BCHD824 Black Men's Xchange-National, Inc. \$100,000**ACTION REQUESTED:**

The Board is requested to approve BCHD824 a Provider Agreement with Black Men's Xchange-National, Inc. \$100,000 Period of agreement is: 8/1/2022 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project #: BCHD824

Project Fund**Amount**

4000-GRT001289-CCA000206-SC630351

\$ 100,000.00

BACKGROUND/EXPLANATION:

The purpose of this agreement is for the Black Men's Xchange National (BMX) project to work towards achieving a goal of prevention of new HIV infections through increased access to HIV prevention services including screening and referrals to PrEP, nPEP and supportive services. BMX will focus on two strategies for Pillar 3: Refer HIV-negative persons at risk for HIV infection to other essential support services and increase awareness of and competence for HIV prevention, PrEP and nPEP.

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-23-10813 - BCHD894 Johns Hopkins University (JHU) Bloomberg School of Public Health**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Johns Hopkins University Bloomberg School of Public Health. Period of agreement is: 4/3/2023 to 4/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 161,568.00

Project #: BCHD894

Project Fund**Amount**

1001-CCA000195-SC630351

\$ 161,568.00

BACKGROUND/EXPLANATION:

The Johns Hopkins University Bloomberg School of Public Health will utilize the funds to provide the services of a Chief Health Policy Officer who will serve to lead the establishment of Baltimore City Health Department (BCHD) as the Chief Health strategist for Baltimore City in accordance with Public Health. The purpose of this position is to collaborate with the health equity director on strategy deployment and a community engagement responsible for planning, performance and impact analyses for assigned BCHD awarded state and federal grants to support BCHD in its vision to improve the health of all Baltimore City residents.

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-23-10946 - BCHD827 - Institutes for Behavior Resources, Inc. - \$245,000.00**ACTION REQUESTED:**

The Board is requested to approve BCHD827 a Provider Agreement for Institutes for Behavior Resources, Inc. - \$245,000.00 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 245,000.00

Project #: BCHD827

Project Fund**Amount**

5000-GRT001037-CCA000116-SC630351

\$ 245,000.00

BACKGROUND/EXPLANATION:

The IBR's Recovery Enhanced by Access to Comprehensive Healthcare Health Services Program will work with BCHD and BHSB to increase access to buprenorphine treatment for Baltimore residents with opioid use disorder. IBR serves as a "hub" in the City's "hub and spokes" network of buprenorphine treatment.

The IBR will offer the following: same or next-day intake for residents with opioid use disorder, buprenorphine induction and stabilization, referrals into spokes for long-term community-based treatment and ongoing consultation with spokes and additional treatment for patients referred into spokes, as needed. Transfers between hubs and spokes are bidirectional and patients may transfer back and forth as needed.

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-23-10998 - BCHD886- Ratification- Young Men's Christian Association of Central Maryland, Inc. (YMCA) Fiscal Sponsor for Reginald F. Lewis High School-School Based Violence Prevention Program**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Young Mens Christian Association of Central Maryland Inc. Period of agreement is: 1/4/2021 to 4/29/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Contract Amendment \$ 0.00 Amendment Number:

Amount:

Project #: BCHD886

Project Fund	Amount
4000-GRT001170-CCA000190-SC630351	\$ 30,000.00

BACKGROUND/EXPLANATION:

The goal of the Baltimore City Health Department's (BCHD) School-Based Violence Prevention Program is to prevent the incidence of teen dating violence and other form of youth violence by addressing shared risk and protective factors among youth attending Baltimore City Public High School in high -risk urban communities.

YMCA Of Central Maryland will coordinate the project, and work with the BCHD to implement the program components and collect process and outcome data. Reginald F. Lewis High School will identify staff to be trained as implementers and work with BCHD staff to develop implementation schedules, provide space for activities, recruit students for specialized activities, and administer pre/post surveys to 9th and 10th grade students.

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-23-11163 - BCHD835 U of MD, Baltimore \$90000**ACTION REQUESTED:**

The Board is requested to approve BCHD835 U of MD, Baltimore \$90000 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,000.00

Project #: BCHD835

Project Fund**Amount**

4000-GRT000953-CCA000172-SC630351

\$ 90,000.00

BACKGROUND/EXPLANATION:

The University of Maryland, Baltimore, Adolescent and Young Adult Center will provide the following: Clinical Services for Title X Family Planning to include clinical reproductive health care services which allow the client to choose from a broad range of contraceptive options, culturally competent counseling and education for each individual, preconception health care fertility regulation, basic infertility counseling and referrals.

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-23-11408 - BCHD776 AIDS Interfaith Residential Services Inc. Ryan White State
Special- Home & Community Based Services****ACTION REQUESTED:**

The Board is requested to approve BCHD776 a Provider Agreement with AIDS Interfaith Residential Services Inc. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 295,000.00

Project #: BCHD776

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 295,000.00

BACKGROUND/EXPLANATION:

AIDS Interfaith Residential Services, Inc. will provide assisted living services for ten clients living with HIV/AIDS who require 24-hour care.

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 has no objection to BOE approval

**SB-23-10975 - BCHD738 Chase Brexton Health Services. Ryan White State Special-
Early Intervention Services****ACTION REQUESTED:**

The Board is requested to approve BCHD738 a Provider Agreement with Chase Brexton Health Services. Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 180,000.00

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 180,000.00

BACKGROUND/EXPLANATION:

Chase Brexton will reduce HIV incidence, and increase the number of HIV-infected, and affected, persons linked to HIV prevention, treatment and support services through the provision of high-quality, comprehensive Early Intervention Services that are culturally competent and tailored to communities and populations disproportionately impacted by HIV.

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-23-11402 - HealthCare Access Maryland Inc - Maternal & Child Health Home Visiting Services - BCHD861**ACTION REQUESTED:**

The Board is requested to approve and authorize execution of a provider agreement with HealthCare Access Maryland, Inc. Period of agreement is: 7/1/0022 to 6/30/0023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 274,605.00

Project #: BCHD861

Project Fund	Amount
5000-GRT000980-CCA000179-SC630351	\$ 159,046.00
4000-GRT000960-CCA000171-SC630351	\$ 55,559.00
4000-GRT001302-CCA000170-SC630351	\$ 60,000.00

BACKGROUND/EXPLANATION:

The HCAM, Inc. was established to assist City residents in the transition for Medicaid “fee-for-service” to a Managed Care System called HealthChoice. HCAM employees connect clients to needed services and help them navigate the Managed Care System.

The HCAM will utilize the funds to provide support services for the home visiting program. HCAM will complete activities to address the growing identified needs of prenatal health, postpartum wellness, infant safety 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

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

SB-23-10960 - BCHD844 - Provider Agreement with Elev8 Baltimore \$60,000**ACTION REQUESTED:**

The Board is requested to approve BCHD844 - Provider Agreement with Elev8 Baltimore \$60,000 Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project #: BCHD844

Project Fund**Amount**

4000-GRT001241-CCA001143-SC630351

\$ 60,000.00

BACKGROUND/EXPLANATION:

The Elev8 program will assist the UChoose Teen Pregnancy Prevention Strategy with the development of Parent and Caregivers Council (PACC). The PACC will be trained to implement Families Talking Together (FTT) programming to build self-efficacy in talking with their children about sex. The FTT training curriculum will be implemented in the community and with groups and individuals of parents and caregivers. Elev8 will identify, supervise, and coordinate efforts of the PACC facilitators. In-addition. The PACC will act as an advisory group for BCHD.

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-23-11217 - Ratification- Little Feet & Hands, Inc. Baltimore Infant and Toddlers Program**ACTION REQUESTED:**

The Board is requested to ratify and authorize execution of a provider agreement with Little Feet & Hands, Inc. Period of agreement is: 5/1/2021 to 6/30/2021

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,920.00

Project #: 40240

Project Fund

6000-CCA000172-SC630351

There is no grant number

Amount

\$ 7,920.00

BACKGROUND/EXPLANATION:

Support BITP as with technical assistance in implementing Early Intervention services that are culturally sensitive and that seek to meet the goals of access, quality and equality for all children served.

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-23-11596 - Travel Request: Stephanie Ross- AmeriCorp Seniors "Growing Together: Uniting America Through Service"**ACTION REQUESTED:**

The Board is requested to approve a travel request (SA-000619) for Stephanie Ross. Period of agreement is: 5/23/2023 to 5/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,184.84

Project Fund	Amount
4000-GRT000978-CCA000234-SC630301 Mileage (Employee will seek reimbursement)	\$ 63.54
4000-GRT000978-CCA000234-SC630301 Hotel taxes	\$ 110.30
4000-GRT000978-CCA000234-SC630301 Meals and Incidentals (3 days @ \$79) Cash advance is requested.	\$ 237.00
4000-GRT000978-CCA000234-SC630301 Hotel (paid on City travel card assigned to Jennifer Martin)	\$ 774.00

BACKGROUND/EXPLANATION:

Stephanie Ross is requesting to attend the AmeriCorps Seniors- "Growing Together: Uniting America Through Service" Convention in Arlington, VA on May 23, 2023 through May 26, 2023.

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-23-11293 - Grant Agreement with Cherry Hill Development Corporation using casino Local Impact Grant funds.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Cherry Hill Development Corporation (CHDC). Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,000.00

Project Fund**Amount**

2026-CCA001302-SC670701

\$ 150,000.00

Project not listed in drop down, Casino Local Impact Grant Homeownership Project for Cherry Hill Development Corporation.

BACKGROUND/EXPLANATION:

The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (on the "Termination Date").

On November 3, 2022, Cherry Hill Development Corporation (CHDC) was awarded of \$150,000 in Casino Local Impact Grant funds to support Cherry Hill Development Corporation's Blight Reduction & Homeownership Initiative (BRHI).

Affordable home buying options in Cherry Hill are limited. A disproportionate amount of the housing stock in Cherry Hill is old subsidized rental housing for extremely low-income families. Like most disadvantaged neighborhoods in urban America, Cherry Hill has a high concentration of vacant and blighted properties within the community that has devastating effects on market conditions, property values, community perceptions, poverty, and health conditions.

The lack of homeownership options in Cherry Hill has adversely impacted the neighborhood's economic stability. Cherry Hill Development Corporation's (CHDC) Blight Reduction & Homeownership Initiative (BR&HI) is a multi-phase community-driven real estate development project that looks to capitalize on recent investments made in Cherry Hill while simultaneously removing barriers to further investment within the community.

CHDC acquired homes on Cherry Hill streets that are historically the homeownership corridor of the community. In Phase 1, CHDC looks to substantially renovate 4 blighted homes for homeownership with the 5th home being an add-on after the sale of the initial 4 homes. The homes will be for families at 50% and below of AMI. All the properties are 2 story in height, approximately 750 sq. ft. in size, and offer 2 bedrooms and 1 bath. The properties are properly zoned and do not require any zoning variances or special exceptions. The property sites for Phase 1 of the BRHI project are as follows:

- 2801 Round Road Baltimore, MD 21225
- 2731 Round Road Baltimore, MD 21225
- 2815 Bookert Drive Baltimore, MD 21225
- 2850 Bookert Drive Baltimore, MD 21225

CHDC engaged Two Point Studios as the project architect and CapEx Advisory to serve as the project consultant to assist in determining the overall construction costs, project renderings, and construction timeline projections. These homes acquired by CHDC require a full gut renovation because of their current conditions. The renovation strategy CHDC will employ is to address all structural, mechanical, and electrical deficiencies that pose a threat to the health and safety of future occupants. The exterior of each home will be evaluated for structural integrity, tightness from possible water penetration, and air infiltration. Repairs will be made to the exterior bricks and mortar. New 30-year shingle roofs, double-paned windows, and steel exterior doors will be installed. All environmental hazards such as mold and lead paint will be remediated. Energy efficiency is also a priority for each of the homes, as such obsolete mechanical, electrical and plumbing systems will be replaced to meet current building codes. Energy Star appliances, new windows and water conservation devices will be installed. Insulation will be added to the walls and attics, as needed. The per unit total development cost for the initial phase of BR&HI is approximately \$200,000.00. CHDC anticipates selling renovated homes at 50% of AMI.

Grantee may submit a written request to DHCD asking for a one (1) year extension to the term of this Agreement; and/or a budget reallocation not to exceed twenty (20) percent of the grant funds.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

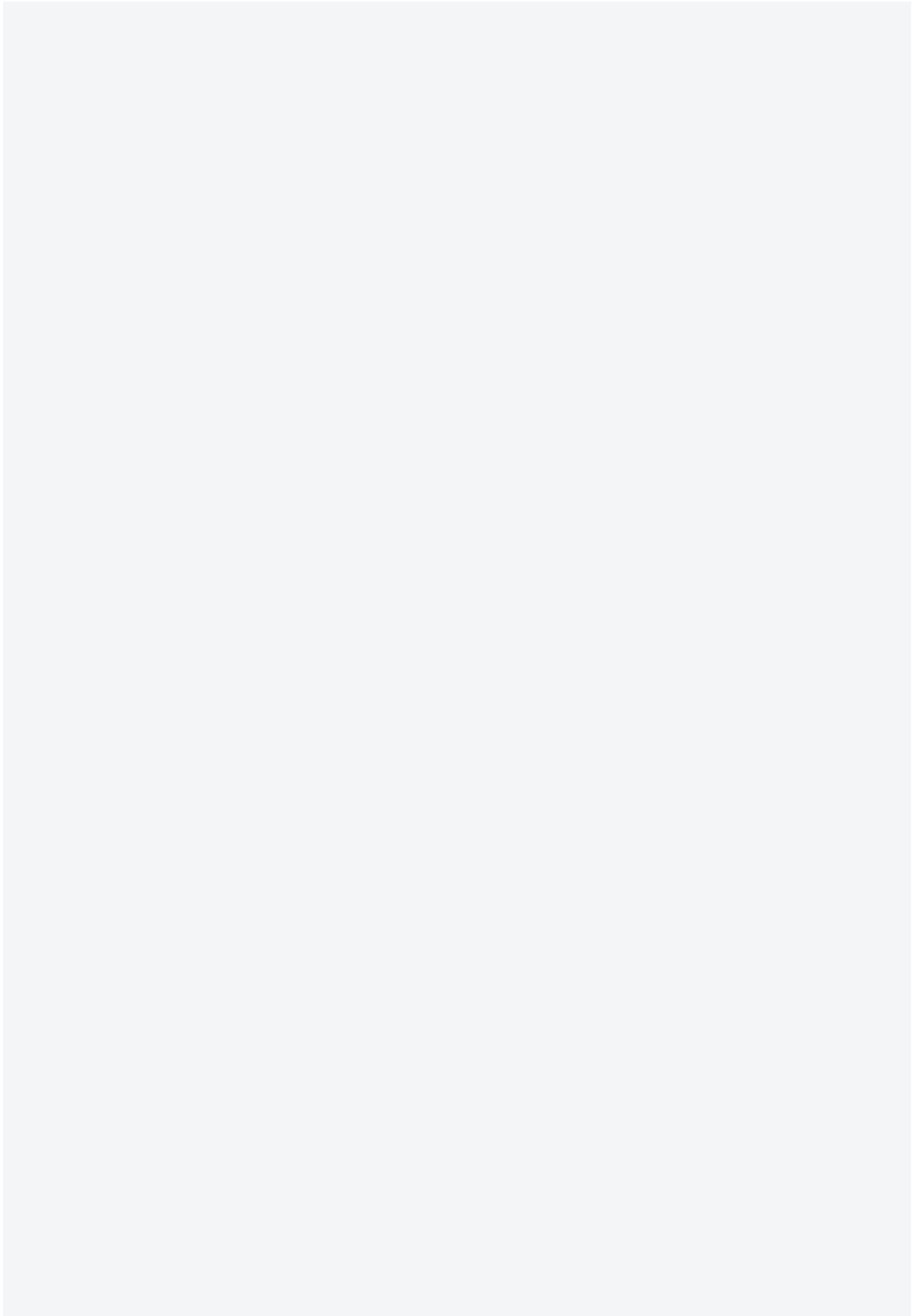
MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

COUNCIL DISTRICT: 10th District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11395 - Purchase by Condemnation - Re-Affirm approval - Leasehold interest in 2729 Hugo Avenue**ACTION REQUESTED:**

The Board is requested to approve a Condemnation Stephen Cilento. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 14,860.00

Project Fund	Amount
9910-PRJ000549-CAP009588	\$ 14,860.00

BACKGROUND/EXPLANATION:

The prior approval of October 27, 2021 of approval of purchase by condemnation of the Leasehold interest in 2729 Hugo Avenue. The owner is Stephen Cilento. There was a typo in the previously approved Board Memo. The purchase price was erroneously listed as \$14,680.00 when it should have been listed as \$14,860.00. Therefore, we are seeking reaffirmation of the purchase by condemnation for the increased amount of \$14,860.00, which is \$180.00 above the originally approved amount.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11268 - Donation of 702 N. Fulton Avenue**ACTION REQUESTED:**

Approval of a donation of property at 702 N. Fulton Avenue by owner Deneaka A. Nicks. 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. A list of open municipal liens accrued through April 16, 2023 (date lien sheets expired), is as follows:

702 N. Fulton Avenue

Tax Bill Subtotal - \$2,363.86

Misc. Bill Subtotal - \$2,709.62

Property Registration - \$2,148.26

Environmental Citation - \$1,750.00

Total - \$8,971.74

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11280 - Re-Affirm approval of an option to purchase the \$90.00 ground rent interest in 2735 Hugo Avenue CONTRACT/GR**ACTION REQUESTED:**

Re-Affirm the prior approval of October 20, 2021 of an option to purchase the \$90.00 ground rent interest in 2735 Hugo Avenue for \$825.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,624.00

Project Fund	Amount
9910-PRJ000549-CAP009588	\$ 1,624.00
2735 Hugo Avenue – CHM FMV \$825.00 3 Years Back Rent \$270.00 Settlement Fee \$529.00	

BACKGROUND/EXPLANATION:

The owner is Turf, Inc. Because of an oversight to include settlement expenses for approval, we cannot proceed with the settlement. Therefore, are seeking reaffirmation of the Option so that we may proceed with settlement for the full amount of expenses. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

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

This Department has obtained appraisals, held negotiations with the owner of said interest, and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$825.00 for the property interest has been obtained from the owner. This property will be redeveloped. In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11283 - Condemnation of the Leasehold Interest in 1136 Mosher Street**ACTION REQUESTED:**

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1136 Mosher Street, owned by Charles Perham, for the purchase price of \$2,700.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,700.00

Project Fund

9904-PRJ001790-CAP009127

\$2,700.00 Purchase Price

Amount

\$ 2,700.00

BACKGROUND/EXPLANATION:

The Board is requested to approve the purchase by condemnation of the Leasehold Interest in 1136 Mosher Street. The owner is Charles Perham. It is necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be redeveloped.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-10923 - Land Disposition Agreement for the sale of 1724 Llewelyn Avenue**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Habibi Haus, LLC.

Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000.00

Project Fund	Amount
	\$ 1,000.00

BACKGROUND/EXPLANATION:

Habibi Haus LLC, proposes to purchase the vacant lot described in Schedule A. The proposed use will consist of exterior improvements. Shanikka Cooper notified Dr. Minor Terrell of the New Broadway East Community on 12/24/2021. There was no objection to the sale, the community supports this sale. City is authorized to dispose of the Properties 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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-10978 - Transfer of Funds - Capital Budget Appropriation 6244 Baltimore Homeownership Incentive Program**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Capital Funds for Baltimore Homeownership Incentive Program \$598,870.37 Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9910-PRJ001876-CAP009588	-\$ 9,723.59
From Account	
9910-PRJ001876-CAP009588	-\$ 248,000.00
From Account	
9910-PRJ001876-CAP009588	-\$ 178,326.60
From Account	
9910-PRJ001876-CAP009588	-\$ 162,820.18
From Account	
9910-PRJ000369-CAP009588	\$ 178,326.60
To Account	
9910-PRJ000722-CAP009588	\$ 9,723.59
To Account	
9910-PRJ000370-CAP009588	\$ 162,820.18
To Account	
9910-PRJ001010-CAP009588	\$ 248,000.00
To Account	

BACKGROUND/EXPLANATION:**AMOUNT OF MONEY AND SOURCE:**

\$598,870.37 – 4th Community & Economic Development Bond

From Acct:

9910-PRJ001876-923019-CAP009588 - \$598,870.37

To Acct:

9910-PRJ000369-CAP009588 Baltimore City Employee Program	\$178,326.60
9910-PRJ000370-CAP009588 Buy into Baltimore	\$162,820.18
9910-PRJ001010-CAP009588 Booster Program Vacant to Value	\$248,000.00
9910-PRJ000722-CAP009588 Live Near Your Work	\$ 9,723.59
	\$598,870.37

This fund transfer will support the bond funded homeownership incentive program in FY 23. These incentives programs provide grants and forgivable loans for closing costs and down payments for eligible homebuyers in Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

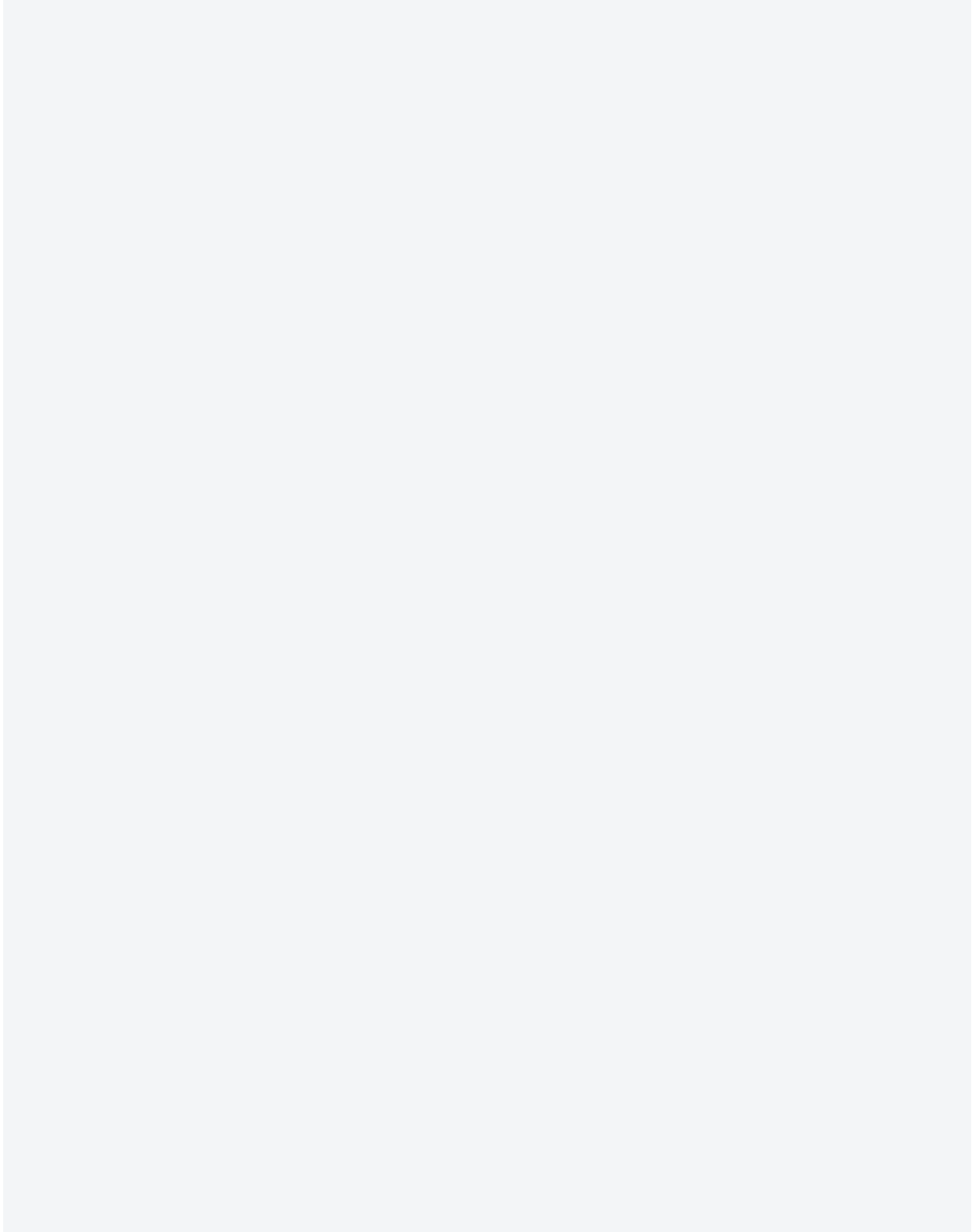
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



SB-23-11742 - Travel Request: International Council of Shopping Centers (ICSC) 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Justin Williams. Period of agreement is: 5/21/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,041.12

Project Fund	Amount
1001-CCA000394-SC630301	\$ 3,041.12

BACKGROUND/EXPLANATION:

Justin Williams will be attending ICSC 2023 on May 21 - 24, 2023 to network with real estate and business professionals from across the country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, grocery stores and other retail opportunities. The per diem rate for this location is \$120/day for Hotel and \$69/day for Meals and Incidentals per GSA's Per Diem rate for 2023. Due to the cost of the hotel we are requesting an additional \$229 for the hotel, and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval.

Trip related cost:

Registration \$795.00

Airfare \$638.96

Hotel Per Diem Rate - \$120/day x 3 \$360.00

Additional for Hotel - \$229/day x 3 \$687.00

Resort Fee - \$45/day x 3 \$135.00

Hotel Room & Resort Fee Tax - \$52.72/day x 3 \$158.16

M&I - \$69/day x 3 \$207.00

Ground Transportation \$60.00

Total: \$3,041.12

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11728 - Travel Request: Summer Planning Informational Visit.**ACTION REQUESTED:**

The Board is requested to approve and authorize travel for Linzy Jackson who is traveling to the Monroe Street Midway Community Activation Zone for Summer Planning Informational Visit. The event is in Detroit, MI on May 17 -19, 2023. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,045.20

Project Fund	Amount
1001-CCA001276	\$ 1,045.20

BACKGROUND/EXPLANATION:

Linzy Jackson will be attending the Monroe Street Midway Community Activation Zone for a Summer Planning Informational Visit to meet with key persons in the City of Detroit to discuss the Monroe Street Midway and other projects they have implemented. And to cross collaborate to plan and execute safe summer series for the youth in the City of Baltimore. The per diem rate for this location is \$133 /day for Hotel and \$64 /day for Meals and Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel on the first day \$293.55 and \$284.05 for the second day. We are asking for an additional \$160.55 for the first day and \$151.05 for the second day and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare \$ 192.96
Hotel - \$133 / day x 2 \$ 266.00
Additional cost for Hotel 1st day - \$160.55 \$ 160.55
Additional cost for Hotel 2nd day- \$151.05 \$ 151.05
Hotel Tax & Fees \$ 86.64
M&I - \$64/ day x 2 \$ 128.00
Ground Transportation: \$ 60.00
Total: \$ 1,045.20

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11744 - Travel Request: Christopher Firehock 2023 Strong Towns National Gathering - Center for New Urbanism in Charlotte NC**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Christopher Firehock. Period of agreement is: 5/30/2023 to 6/3/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,132.41

Project Fund	Amount
-CCA000384-SC630301	\$ 2,132.41

BACKGROUND/EXPLANATION:

Christopher Firehock will be attending the 2023 Strong Towns National Gathering-Center for New Urbanism.

To engage in round table discussions, meetings, classes, workshops and networking with other members of CNU. Subjects include cultural identity and retention, building codes, housing, transportation, climate and policy around parking, environment and affordability that would benefit the City of Baltimore. The per diem rate for this location is \$129 /day for Hotel and \$69 /day for Meals and Incidentals per GSA's Per Diem rate for FY2023. Due to the cost of the Hotel \$135.52 /night we are asking for an additional \$6.52 /day and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare \$ 296.46

Registration, Convention & Membership \$ 650.00

M&I - \$69/ day x 5 \$ 345.00

Hotel - \$129 / day x 5 \$ 645.00

Additional cost for Hotel - \$6.52 / day x 5 \$ 32.60

Hotel Tax & Fees \$ 103.35

Ground Transportation: \$ 60.00

Total: \$ 2,132.41

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11740 - Travel Request: International Council of Shopping Centers (ICSC) 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Mayor Brandon M. Scott. Period of agreement is: 5/21/2023 to 5/23/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,905.39

Project Fund	Amount
1001-CCA000394-SC630301	\$ 2,905.39

BACKGROUND/EXPLANATION:

Mayor Brandon M. Scott is attending the ICSC 2023 on May 21 – 23, 2023 to network with real estate and business professionals from across the country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, grocery stores and other retail opportunities. The per diem rate for this location is \$120 /day for Hotel and \$69 /day for Meals and Incidentals per GSA's Per Diem Rate for 2023. Due to the cost of the hotel we are requesting an additional \$229/ day for the hotel and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval.

Trip related cost:

Registration \$ 795.00

Airfare \$ 1,018.95

Hotel Per Diem Rate - \$120/ day x 2 \$ 240.00

Additional for Hotel - \$229/day x 2 \$ 458.00

Resort Fee - \$45 /day x 2 \$ 90.00

Hotel Room & Resort Fee Tax - \$52.72 /day x 2 \$ 105.44

M&I - \$69/ day x 2 \$ 138.00

Ground Transportation \$ 60.00

Total: \$ 2,905.39

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11743 - Travel Request: International Council of Shopping Centers (ICSC) 2023**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Elizabeth Koontz. Period of agreement is: 5/21/2023 to 5/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,161.12

Project Fund	Amount
1001-CCA000394-SC630301	\$ 3,161.12

BACKGROUND/EXPLANATION:

Elizabeth Koontz will be attending ICSC 2023 on May 21 – May 24, 2023 to network with real estate and business professionals from across the country to discuss business opportunities for the City of Baltimore. Priorities include attracting office tenants, grocery stores and other retail opportunities. The per diem rate for this location is \$120/day for Hotel and \$69/day for Meals and Incidentals per GSA's Per Diem rate for 2023. Due to the cost of the hotel we are requesting an additional \$229/ day for the hotel and \$60 for Ground Transportation. The item is pursuant to AM 240-3 Board of Estimates Approval.

Trip related cost:

Registration & Membership \$ 920.00

Airfare \$ 633.96

Hotel Per Diem Rate - \$120 / day x 3 \$ 360.00

Additional for Hotel - \$229 / day x 3 \$ 687.00

Resort Fee - \$45 / day x 3 \$ 135.00

Hotel Room & Resort Fee Tax - \$52.72 / day x 3 \$ 158.16

M&I - \$69 / 3 day \$ 207.00

Ground Transportation \$ 60.00

Total: \$ 3,161.12

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11472 - Non-Construction Consultant Agreement with Guidehouse, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award to Guidehouse, Inc. Period of agreement is: 5/15/2023 to 4/14/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,040,071.00

Project #: 442200

Project Fund**Amount**

4001-GRT000754-CCA001290

\$ 2,040,071.00

BACKGROUND/EXPLANATION:

The Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 (ARPA) has provided \$641 million in one-time funding to the City of Baltimore in response to the COVID-19 public health emergency and its negative economic impacts.

The Mayor's Office of Recovery Programs is awarding ARPA funding in the amount of \$2,040,071 to Guidehouse, Inc., for ARPA grants management support including program and project management; funding application review; training, monitoring, and compliance; guidance on ARPA-relevant policy, legislation, and best practices; and other technical assistance. Upon the approval of this Agreement by the Board of Estimates of Baltimore City, this Agreement shall commence on May 15, 2023 and shall terminate on April 14, 2024, unless terminated earlier pursuant to the terms of this Agreement.

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-23-11154 - Amendment to the Agreement between the City of Baltimore and Dayspring Programs Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Amendment Dayspring Programs Inc. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 402,398.00

Project Fund	Amount
4000-GRT000173-CCA000502-SC630351	\$ 402,398.00

BACKGROUND/EXPLANATION:

On 8/24/2022, the City of Baltimore received a \$8,428,632 award from the U.S. Department of Health and Human Services, ("HHS") and has been granted financial assistance to provide Baltimore City Head Start Program (the "Program") services to children in Baltimore City. The City is also a recipient of HHS for the provision of approved services defined under the Head Start Act. The grant was approved by the City's Board of Estimates on 10/5/2022 for the period covering 7/1/2022-6/30/2023. The City has a need for a provider to operate a comprehensive Baltimore City Head Start Program to provide services to children in Baltimore City on behalf MOCFS and such services shall include educational, social, psychological, health, nutritional, and parent education services to be provided to children and families residing in Baltimore City who meet the HHS income and age guidelines. The City selected Dayspring Programs Inc. as a provider of these services in FY23.

On 12/7/2022, the BOE approved a contract for the Provider to receive \$4,726,752.00 as an FY23 Head Start award for the purpose of serving 499 children throughout the 2022-2023 school year. As a result of underspending due to the staffing issues related to the ongoing impact of the coronavirus pandemic on providing services during the 2021-2022 school year, the Governing Board and Policy Council of the Baltimore City Head Start program under the Mayor & City Council, is in the process of requesting to carryover \$789,277 in unobligated funding from the Operations lines within the project period, July 1, 2021 through June 30, 2022 - 03CH011117-03 to the Contractual lines in the current project period, July 1, 2022 through June 30, 2023 -03CH011117-04. This includes \$500,000 in funds carried over that will be used for capital projects by the Providers and \$289,277 in funds originally awarded in FY21 and carried over into FY22 in order to directly prepare for, respond to and prevent the spread of COVID. This NOA is currently pending Board approval

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

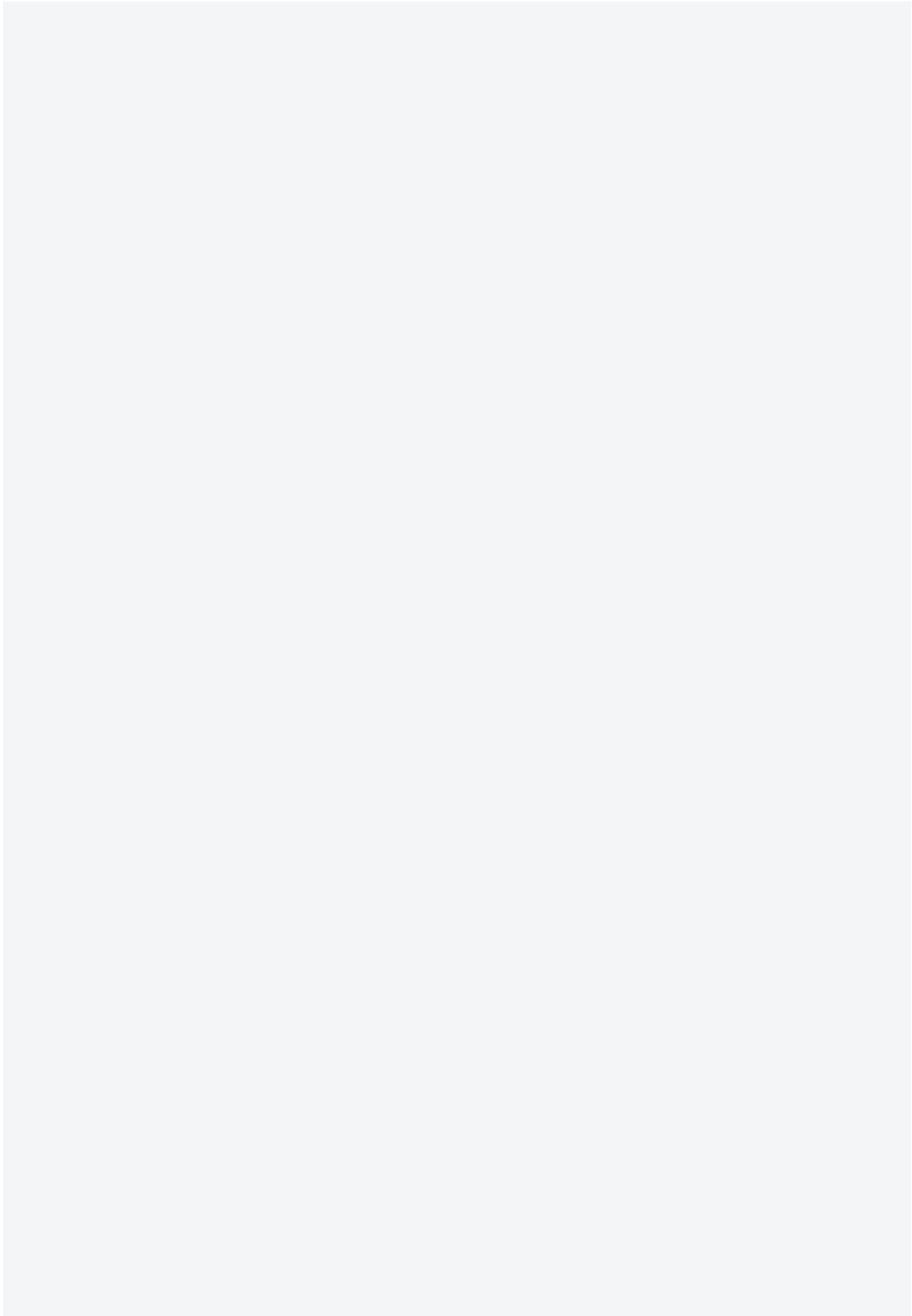
N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



SB-23-11570 - FY23 WIOA Youth Agreement- Bon Secours**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Bon Secours Baltimore Community Works, Inc. Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 89,995.95

Project Fund	Amount
4000-GRT000989-CCA001217-SC630351	\$ 89,995.95

BACKGROUND/EXPLANATION:

The City wishes to engage the Provider to deliver Work Readiness Training to Baltimore out of school youth ages 18-24 years old necessary to compete in today's global economy. Bon Secours Baltimore Community Works, Inc. will increase employment and education prospects for participants through skills training, leadership development, and the provision of life and workplace readiness skills.

The term of the Agreement shall retroactively commence on October 1, 2022 and terminate September 30, 2023 with an option to renew for one additional one year term, to be exercised at the sole discretion of the City. The funding level shall not exceed \$89,995.95.00 of WIOA Youth Funds.

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-23-11397 - Amendment No. 1 (First Amendment) to Memorandum of Understanding between the Mayor Office of Homeless Services and Homeless Services and the Housing Authority of Baltimore City.**ACTION REQUESTED:**

The Board of Estimates is requested to approve the following Amendment No. 1 (First Amendment) to Memorandum of Understanding between the Mayor's Office of Homeless Services and the Housing Authority of Baltimore City. Period of agreement is: 8/1/2021 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS) has received a grant from the U.S. Department of Housing and Urban Development (HUD) through the Emergency Solutions Grant-CV program (ESG-CV) to help the city to prepare, prevent, and respond to the COVID-19 pandemic. Similarly, the Housing Authority of Baltimore City received Emergency Housing Vouchers (EHVs) from HUD to allow the agency to rapidly rehouse individuals and families experiencing homelessness during the pandemic in coordination with MOHS. Under the EHV program, MOHS is responsible for referrals of households experiencing homelessness to HABC for them to provide subsidized housing support and housing navigation services.

This Memorandum of Understanding has been created to clarify and delineate roles and responsibilities between MOHS and HABC as it relates to operation of the EHV program and to provide additional funding support for housing start-up costs to households exiting homelessness using ESG-CV funds. The Board approved the Original MOU on February 2, 2022, in the amount of \$485,420, with a term of 8/1/2021-9/30/2023. This Amendment No. 1 (First Amendment) to the Original MOU to provide that MOHS may provide funds to HABC to support clients in addition to the EHV clients.

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-23-11631 - Side Letter: Department of General Services (DGS) and AFSCME Local 44 (Local 44), Tool Allowance Program for the Automotive Trade Employees.**ACTION REQUESTED:**

Requesting notation by BOE on Side Letter concerning those eligible employees, within the Automotive Trade positions, to participate in the financial assistance program. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The program has been developed to attract and retain automotive trade employees by providing financial assistance to defray the annual expenses associated with the purchase, upgrading, expansion and maintenance of the personal tool inventory necessary to perform assigned job duties.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11594 - FY24-29 Final CIP Recommendations**ACTION REQUESTED:**

The Board is requested to approve the final FY24-29 Capital Improvements Program. Period of agreement is: 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

At its meeting on March 16, 2023 the Planning Commission approved recommendations for the FY 2024 Capital Budget totaling \$887,852,000 and the FY 2024-2029 Capital Improvement Program totaling \$4,073,008,000 over the six-year program. The Planning Commission recommendations are described in the attached staff report.

Updates made since the Planning Commission voted are outlined below. The changes are reflected in the updated CIP reports, attached.

Community Development Block Grants

At the time of the Planning Commission vote, the FY24 Community Development Block Grant (CDBG) budget had not been finalized. The Department of Housing and Urban Development (HUD) finalizes the amount and approves the City's proposed budget in the spring of each year. The updates below reflect updates that will be submitted to HUD for final approval and included in the updated FY24 capital budget.

Project	Change
<i>Department of Housing and Community Development</i>	
588-019 Baltimore Homeownership Incentive Program	(\$450,000.00)
588-053 Baltimore Shines – Low Income Solar Program	\$15,000.00
588-068 1313 Druid Hill	(\$900,000.00)
588-078 CDBG Subrecipient Capital Projects	(\$1,450,000.00)
588-096 Demolition and Stabilization	\$800,000.00

Casino Local Impact Aid

The Mayor's Office has identified revenue that has accumulated as fund balance, and has requested to allocate it for Solo Gibbs Park, through the FY24 Casino Local Impact Fund spending plan.

Project	Change
<i>Baltimore City Recreation and Parks</i>	
474-168 Solo Gibbs Park- Phase I Construction	\$500,000.00

Pimlico Local Impact Aid

The FY24 Pimlico Local Impact Aid draft spending plan was reviewed by Pimlico Community Development Authority and finalized by the Mayor. The updates below reflect the final spending plan.

Project	Change
<i>Baltimore City Recreation and Parks</i>	
474-166 Athletic Court Resurfacing	(\$9,000.00)
474-199 Towanda Pool Construction Management	(\$500,000.00)
<i>Department of Housing and Community Development</i>	
588-091 At The House Social Settlement	\$250,000.00
588-099 Park Heights Neighborhood Homeowner Repair Grants	\$250,000.00
588-102 Arlington EMS INSPIRE Garden Improvements	(\$140,000.00)

State Funds

The Maryland General Assembly finalized the State budget and adjourned since the Planning Commission voted on CIP recommendations. The updates below show final decisions made at the State level that affect the City budget. The fund source is "Other State Funds" unless otherwise noted.

Project	Change
<i>Mayoralty</i>	
127-153 Public Market Improvements	\$1,500,000.00
127-154 Pier Six Pavilion Infrastructure	\$500,000.00
<i>Department of General Services</i>	
197-380 (BCFD) Education & Training City Block Simulator	(\$450,000.00)
197-382 (BCFD) Support Services New Fire Boat	(\$10,000,000.00)
197-383 (BCHD) Senior Center Renovations	(\$2,500,000.00)
197-385 (DGS) Fleet Fuel Tank Replacement	(\$1,230,000.00)
<i>Enoch Pratt Free Library</i>	
457-042 Branch Modernization	(\$10,000,000.00)
<i>Baltimore City Recreation and Parks</i>	
474-087 North Harford Park Improvements- Phase 1A&2	(\$4,000,000.00)
474-087 North Harford Park Improvements- Phase 1A&2	\$3,234,000.00*
474-093 Clifton Park Improvements – REACH Partnership Field	\$1,250,000.00
474-106 Druid Hill Park Reservoir Improvements	(\$17,000,000.00)
474-195 Riverside Park Pool	(\$5,750,000.00)

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474-207 Gardenville Recreation Center – Construction	(\$6,000,000.00)
474-212 Curtis Bay Recreation Center	(\$5,750,000.00)
474-213 Cloverdale Park Improvements	\$100,000.00

**Fund source is Program Open Space*

Department of Public Works

517-010 Eastside Transfer Station	(\$3,000,000.00)
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Department of Housing and Community Development

588-036 Southeast Baltimore Redevelopment/CHOICE	\$10,000,000.00
588-052 Housing Upgrades to Benefit Seniors (HUBS)	(\$5,000,000.00)
588-082 Madison Park North Redevelopment	\$1,000,000.00
588-095 Greenprint	(\$1,400,000.00)
588-098 East Baltimore Neighborhood Development	(\$500,000.00)

Baltimore Development Corporation

601-102 Edmondson Village Center Support	\$2,000,000.00
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The Planning Commission is recommending a total of \$833,222,000 in appropriations for the FY24 capital budget and \$4,018,378,000 over the six-year program.

Fund Source	2024	2025	2026	2027	2028	2029
GO Bonds	80,000	80,000	80,000	80,000	80,000	80,000
General Funds	13,460	14,000	20,000	20,000	18,000	16,000
General Funds HUR	34,190	59,000	80,000	80,000	27,000	29,000
Revenue Loans	334,815	286,090	293,805	291,292	178,866	154,043
Utility Funds	48,957	73,198	71,648	72,002	59,079	67,347
Federal	53,050	48,535	50,935	48,735	46,735	46,735
State	52,978	29,008	26,202	22,730	22,330	10,500
Other	215,772	171,905	112,107	165,524	57,074	15,731
Total	833,222	761,736	734,697	780,283	489,084	419,356

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11179 - Grant Agreement - Comprehensive Housing Assistance Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement FOR COMPREHENSIVE HOUSING ASSISTANCE, INC.. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 345,000.00

Project Fund	Amount
2025-CCA000710-SC630350	\$ 345,000.00

BACKGROUND/EXPLANATION:

THIS GRANT AGREEMENT (the "Agreement"), entered into as of the Effective Date (defined below), by and between the MAYOR AND CITY COUNCIL OF BALTIMORE, a municipal corporation of the State of Maryland, acting by and through its DEPARTMENT OF PLANNING (the "City"), and COMPREHENSIVE HOUSING ASSISTANCE, INC. (CHAI) (the "Grantee").

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.

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-23-11736 - Travel request for Col. Monique Brown to attend the National Association of Women Law Enforcement Conference, (NAWLEE), Houston, Texas 4/11-4/15/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Col. Monique Brown.
Period of agreement is: 4/11/2023 to 4/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,753.94

Project Fund	Amount
1001-CCA000740-SC630301	\$ 1,753.94

BACKGROUND/EXPLANATION:

Travel request for Col. Monique Brown to attend the National Association of Women Law Enforcement Conference, (NAWLEE), Houston, Texas 4/11-4/15/23. NAWLEE provides training, mentoring, programs and resources to help women and their agencies, to pursue and provide these opportunities and to inspire women to enter the field of law enforcement.

The total expenses for this travel are:

1. Airfare \$412.46
 2. Room Charges \$366.00
 3. Room Taxes \$64.48
 4. Registration \$575.00
 5. Per Diem Estimate \$276.00
 6. Taxi \$60.00
- Total: \$1,753.94

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11735 - Travel Request for Jocelyn Martz to attend the International Association of Law Enforcement Intelligence Analysis (IALEIA), 4/30/23-5/5/23, Las Vegas, NV**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Jocelyn Martz. Period of agreement is: 4/30/2023 to 5/5/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,212.24

Project Fund	Amount
1001-CCA000771-SC630301	\$ 2,212.24

BACKGROUND/EXPLANATION:

Travel Request for Jocelyn Martz to attend the International Association of Law Enforcement Intelligence Analysis (IALEIA), 4/30/23-5/5/23, Las Vegas, NV. The event offers crime analysis a chance to participate in a variety of training sessions such as: critical thinking and biases in analysis and establishing and managing a real time crime center as well as multiple case studies from agencies around the world. This is an opportunity for enhancing professional development by networking with crime analysis from around the country and learning how other departments work.

The total expenses for this travel are:

1. Airfare \$507.96
 2. Room Charges \$600.00
 3. Room Taxes \$80.28
 4. Registration \$550.00
 5. Per Diem Estimate \$414.00
 6. Taxi \$60.00
- Total: \$2212.24

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11733 - DC Worley attended Session 2 of Police Executive Leadership Institute (PELIX), San Diego, CA 2/27-3/3/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement DC Worley. Period of agreement is: 2/27/2023 to 3/3/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,356.43

Project Fund	Amount
1001-CCA000740-SC630301	\$ 2,356.43

BACKGROUND/EXPLANATION:

Request DC Worley to attend Session 2 of Police Executive Leadership Institute (PELIX), San Diego, CA 2/27-3/3/23.

The total expenses for this travel are:

1. Airfare \$508.95
 2. Room Charges \$905.00
 3. Room Taxes \$114.92
 4. Car Rental \$321.97
 5. Business Meals \$442.59
 6. BWI Long Term Parking \$63.00
- Total: \$2356.43

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11738 - Request travel for Sgt. Shante Reese to attend Federal Law Enforcement Training Center (FLETC) in Glynco, GA on 4/02-4/07/23**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Sgt Shante Reese. Period of agreement is: 4/2/2023 to 4/7/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,235.92

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,235.92

BACKGROUND/EXPLANATION:

Request travel for Sgt. Shante Reese to attend training at the Federal Law Enforcement Training Center (FLETC) Glynco, GA on 4/02-4/07/23. Given her current role for Executive Protection Unit in State Attorney Office, this training is an excellent development opportunity for women in law enforcement. The course covers understanding human behavior, belief systems and motivators, emotional intelligence and leadership and current leadership challenges for women. FLETC provides lodging and tuition. Sgt. Shante Reese also requests a rental car because of remote location of training place which needs long distance travels.

The total expenses for this travel are:

1. Airfare \$456.96
 2. Car Rental \$364.96
 3. Per Diem Estimate \$414.00
- Total: \$1235.92

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11737 - Sgt. Michael Umberger requests to attend the Government Fleet Expo & Conference on 5/22-5/25/23, Dallas Texas**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Sgt Michael Umberger. Period of agreement is: 5/22/2023 to 5/25/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,214.96

Project Fund	Amount
1001-CCA000729-SC630301	\$ 2,214.96

BACKGROUND/EXPLANATION:

Sgt. Craig Taylor request to attend the Government Fleet Expo & Conference on 5/22-5/25/23, Dallas Texas. The training offered at this conference will focus on strategies such as improving efficiency, budgeting, effective communication skills, using technologies to improve operations, and fleet greening. He will be able learn and get ideas from the leading fleets from across the nation.

The total expenses for this travel are:

1. Airfare \$464.96
 2. Room Charges \$616.00
 3. Room Taxes \$94.00
 4. Registration \$695.00
 5. Per Diem Estimate \$345.00
- Total: \$2214.96

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-11350 - Payment of Invoices without Valid Contract - CharmCare Grant Reporting System**ACTION REQUESTED:**

The Board is requested to approve payment of outstanding invoices to SmartLogic LLC, located at 8 Market PL Ste. 377, Baltimore, MD 21202. The period covered is November 1, 2021 to March 31, 2023. The Board is also requested to award Contract Number 06000—for ongoing support and development of the CharmCare Grant Reporting System with the vendor up to June 30, 2023. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 549,000.00

Project Fund**Amount**

1001-CCA000194-SC630326

\$ 549,000.00

AMOUNT OF MONEY AND SOURCE FUNDS: \$229,332.50 (outstanding invoices)
\$319,667.50 (new contract) \$549,000.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

CharmCare is a custom software package developed by local companies to meet the requirements of the Center for Medicaid and Medicare Innovation (CMMI) Accountable Health Communities grant and the OSI Realtime capacity initiative. Baltimore City Health Department (BCHD) partnered with HealthCare Access Maryland and other partners to select a set of local technology companies to work on the development and support of Charmcare. This tool is currently being managed by the City.

Smartlogic, a Baltimore based software development company with extensive experience in Ruby on Rails, was sourced by an Emergency Procurement on March 31, 2020, to work on the CharmCare system. Their engineers were embedded within the BCHD Accountable Health Communities team and received extensive training from Center for Medicare and Medicaid Services (CMS) on reporting requirements.

The emergency period elapsed and funds were expended during the course of project implementation. However, Smartlogic continued performance until BCHD issued a stop work order. BCHD now seeks to reestablish a working relationship with the vendor for project continuity due to their exclusive and in-depth knowledge of the software. The cost of outstanding invoices owed the vendor for the work performed is \$229,332.50.

The vendor will perform the following activities after the BOE's approval:

- Software design upgrade, development, and project management

- Upgrade and combine data into a single platform
- Administrative refresh for sustainability
- Data integration
- Public interface updates; and
- Support and maintenance.

The vendor will perform the following activities after the BOE's approval:

- Software design upgrade, development, and project management
- Upgrade and combine data into a single platform
- Administrative refresh for sustainability
- Data integration
- Public interface updates; and
- Support and maintenance.

The sum of \$319,667.50 will be expended for these activities. The contract is being reported late due to administrative issues.

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

Req. No.: RQ-002448

Agency: Baltimore City Health Department

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-23-11718 - Formal - Lowest Responsive/Responsible Award -of Solicitation Number
RFQ-000184 – Courier Services - Memo 0240****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award Stat Experts. Period of agreement is: 5/18/2023 to 5/17/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 468,600.00

Project Fund	Amount
1001-CCA000157-SC630326	\$ 468,600.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. The two bids were received and opened on March 31, 2023. The award is recommended to be made to the lowest 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.

Req. No.: RQ-001570

Agency: Health Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11518 - Extension - Informal - Requirements Contract SCON-002239 – Collection of Delinquent Parking Fines - Memo 0208**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Extension Penn Credit Corporation. Period of agreement is: 11/18/2015 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number SCON-002239 – Collection of Delinquent Parking Fines with Penn Credit Corporation, at 916 South 14th Street, Harrisburg, PA 17104. Period covered is May 1, 2023 to July 31, 2023.

On November 18, 2015, the Board approved the initial award. The City is currently conducting a new procurement process for the collection of delinquent parking fines. An extension of three (3) months is being requested to complete the procurement process. from May 1, 2023 to July 31, 2023. The current SCON-002239 has \$515,289.99 remaining available which will cover the cost of this no-cost extension.

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

Supplier Contract: SCON-002239

Agency: Bureau of Revenue Collection

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

Applicable

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	3.00%	MBE Goal Amount	\$ 0.00
Proper Staffing Inc.			

WBE Goal %	3.00%	WBE Goal Amount	\$ 0.00
Righthand Admin, LLC			

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11511 - Informal-Sole Source - Contract Number 08000 - Latent Fingerprint Development Station Installation, Accessories and Training - Memo 0203**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award - Sole Source West Technology Forensics Inc. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 219,164.50

Project Fund	Amount
5000-GRT001134-CCA000719-SC630320	\$ 219,164.50

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 - Latent Fingerprint Development Station Installation, Accessories, and Training on a sole source basis to West Technology Forensics Inc, 111 Monument Circle, Suite 2700 Indianapolis, IN 46204. This request meets the condition that there is no advantage in seeking competitive responses.

The Baltimore City Police Department desires to engage West Technology Forensics Inc., for the purchase of the proprietary VMD560 Latent Fingerprint Development Station, VMD chamber accessories and training. The purchase of these forensics products is critical to the day-to-day operations 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.

The pricing has been reviewed and deemed fair and reasonable. 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.

MBE/WBE PARTICIPATION:

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

EMPLOY BALTIMORE:

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-23-11709 - Assignment - Contract Number 06000 - Affordable Care Act (ACA) and IRS Reporting - Memo 0233**ACTION REQUESTED:**

The Board is requested to approve an assignment of Contract Number 06000 - Affordable Care Act (ACA) and IRS Reporting with Tango Health, Inc. to Benefitfocus.com Inc. located at 100 Benefitfocus Way, Charleston, SC 29492. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund**Amount**

\$ 0.00

No additional funds requested. - Assignment of Contract

BACKGROUND/EXPLANATION:**BACKGROUND/EXPLANATION:**

On August 26, 2015, the Board approved an award with subsequent actions as shown in the Contract Value Summary below. The requested assignment action is to allow for continuity of services for the Human Resources Department.

The Patient Protection and Affordable Care Act ("ACA", P.L. 111-148, as amended) is a Federal law that requires the City to offer health and prescription drug coverage to its full-time eligible ("FTE") employees. The vendor provides services to ensure the City's continued compliance with the ACA through continued monitoring of the City's approximately 15,000 employees, ongoing determinations regarding employee eligibility in accordance with the evolving ACA legal landscape, and preparation of required and necessary IRS reports consistent with current and future regulatory requirements.

P.O. No.: SCON-001363

Agency: Department of Human Resources

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 26, 2015	\$ 275,000.00
2. 1st Renewal approved by the Board on August 24, 2016	\$ 230,000.00
3. 2nd Renewal approved by the Board on August 23, 2017	\$ 245,000.00
4. 3rd Renewal approved by the Board on August 29, 2018	\$ 230,000.00
5. 4th Renewal approved by the Board on July 10, 2019	\$ 230,000.00
6. 5th Renewal approved by the Board on August 5, 2020	\$ 230,000.00
7. Extension approved by the Board on September 29, 2021	\$ 0.00
8. Extension approved by the Board on December 8, 2021	\$ 100,000.00
9. Extension approved by the Board on September 7, 2022	\$ 175,000.00
10. Assignment pending Board approval	\$ 0.00
Total Contract Value	\$1,715,000.00

EMPLOY BALTIMORE:

N/A

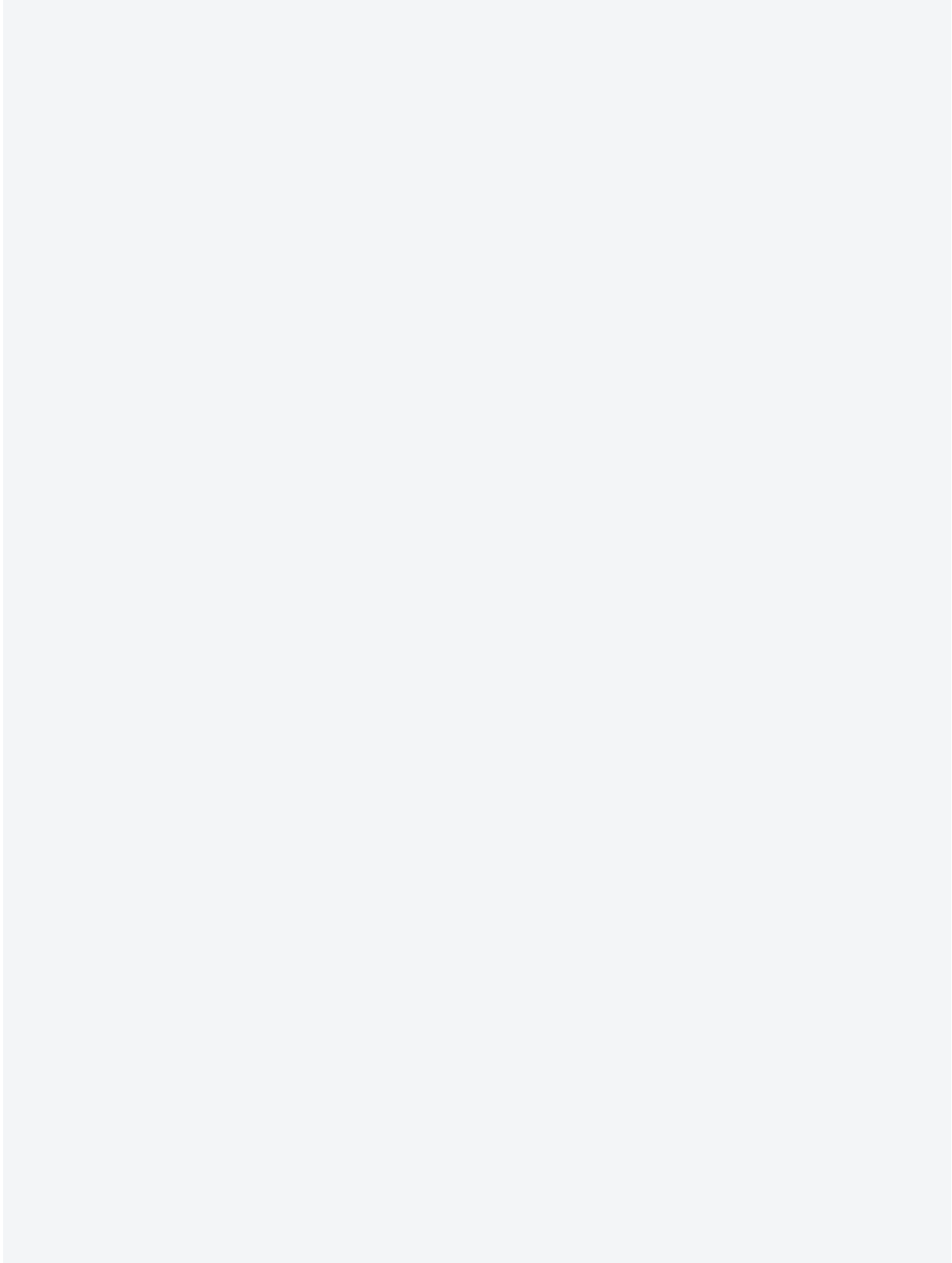
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-11516 - Informal - Increase - Contract Number SCON-001783 - Online Tax Sale Auction-Memo 0207**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Increase Realauction.Com LLC. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
1001-CCA000082-SC690938	\$ 30,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an increase of Contract Number SCON-001783 - Online Tax Sale Auction to Realauction.Com LLC, at 861 SW 78th Avenue Suite 102, Plantation, FL 33324. Contract expires February 28, 2024. The approved Board memo on March 10, 2021 mistakenly stated "February 28, 2023." However, the approved contract term was for three (3) years beginning March 01, 2021 to February 28, 2024.

On March 10, 2021, the Board approved the initial contract award. The Bureau of Revenue Collection (BRC) seeks to increase the contract sum by \$30,000 due to unprecedented bidders' participation in the year 2021. The typical bidders' interest has been between 3,000 to 4,000. This figure rose to 6,000, and BRC expects continued interest in future tax sale.

This contract is a revenue generating contracting. Each bidder pays \$100 to bid at Tax Sale. Real Auction remits \$100 to the City and \$10 of the \$100 collected is given to Real Auction. In 2021, \$610,000.00 in revenue was generated from the bidders and \$61,000 was remitted to Real Auction. Thus, the City was able to retain \$549,000 from the Tax Sale bidders.

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

Supplier Contract: SCON-001783

Agency: Bureau of Revenue Collection

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 10, 2021	\$ 120,000.00
2. Increase pending Board approval	\$ 30,000.00
Total Contract value	\$ 150,000.00

MBE/WBE PARTICIPATION:

Not applicable.

EMPLOY BALTIMORE:

Not Applicable.

LIVING WAGE:

Not Applicable.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

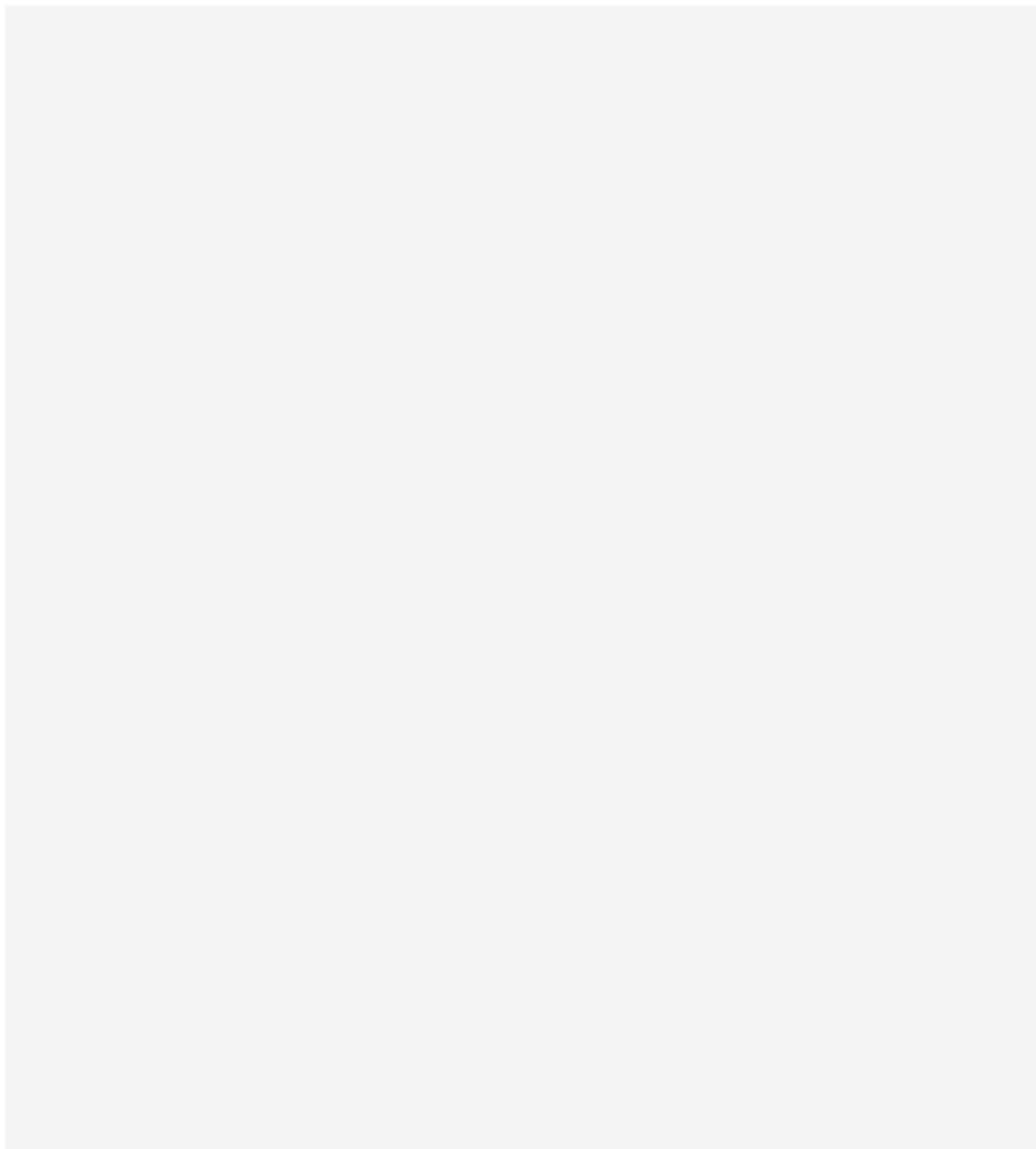
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



**SB-23-11531 - Cooperative Contract - Informal - City of Charlotte NC, Contract
2017001135 - Playground and Outdoor Fitness Equipment, Site Accessories Surfacing
Products Services-Memo 0209****ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract Cooperative Contract Kompan, Inc..
Period of agreement is: 5/4/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 760,000.00

Project Fund	Amount
5000-CCA001325-SC640409	\$ 10,000.00
GRT 001385 The BAN (Reserved) 9901-CAP009110-PRJ002387 - \$750,000. 5000- GRT001385-CCA001325-SC640409 - \$10,000.	
9901-PRJ002387-CAP009418	\$ 750,000.00
The total confirmed amount - \$760,000. The BAN (Reserved) 9901-CAP009110- PRJ002387 - \$750,000. 5000-GRT001385-CCA001325-SC640409 - \$10,000.	

BACKGROUND/EXPLANATION:

The Board is requested to to execute the attached agreement for approved usage of City of Charlotte, North Carolina, Contract Number 2017001135 - Playground and Outdoor Fitness Equipment, Site Accessories Surfacing and Related Products and Services with Kompan, Inc., 605 West Howard Lane, Suite 101, Austin TX, 78753. This request meets the condition that there is no advantage in seeking competitive responses.

Execution of the attached agreement will provide for the demolition of existing playgrounds, installing new playgrounds and equipment. This will provide compliant safety surfacing, site amenities and ongoing maintenance to playgrouds at various location across the City.

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

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

Req. No.: RQ-008523

Agency: BCRP

MBE/WBE PARTICIPATION:

On March 27 2023, MWBOO granted a waiver.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Finance (BBMR) has reviewed and approved for funds.

SB-23-11514 - Increase - Informal - Contract SCON-001918 – Heavy Equipment Rentals & Operator Services - Memo 0205**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Increase Potts & Callahan, Inc.. Period of agreement is: 11/30/2021 to 11/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,026,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project Fund	Amount
1001-CCA000813-SC630341	\$ 1,026,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an increase of Contract Number SCON-001918 – Heavy Equipment Rentals & Operator Services to Potts & Callahan, Inc., at 500 West 29th Street, Baltimore, MD 21211. Contract expires November 2, 2024 with two, one-year renewals at the City's option.

On November 3, 2021, the Board approved an initial award amount that was only a year's cost of the contract because of an administrative error. The Board approved an increase for the remaining two (2) year period of the contract. However, there is a need for further increase due to continuous usage of the contractor's services for routine operations and Maryland Department of Environment (MDE) compliance activities.

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

Supplier Contract: SCON-001918

Agency: DPW

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 03, 2021	\$ 342,000.00
2. Increase approved by the Board on June 29, 2022	\$ 684,000.00
3. Increase pending Board approval	\$ 1,026,000.00
Total Contract value	\$ 2,052,000.00

MBE/WBE PARTICIPATION:

On May 24, 2021, MWBOO set a goal of 11% MBE and 6% WBE. On June 9, 2022, Potts & Callaghan, Inc., was found to be compliant.

EMPLOY BALTIMORE:

Applicable.

LIVING WAGE:

Applicable.

Attachments: MWBOO Form

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and determined the contractor/supplier is not compliant for the monitoring period

SB-23-11711 - Informal - Renewal - Contract Number 08000 (SCON-001688) – Rockwell Automation O.E.M. Parts and Repair - Memo 0234**ACTION REQUESTED:**

The Board is requested to approve a renewal of Contract Number 08000 (SCON-001688) – Rockwell Automation O.E.M. Parts and Repair with Rexel, Inc., at 521 Progressive Drive, Suite K, Linthicum, MD 21090. Period covered is April 15, 2023 through April 14, 2024, with one, one-year renewal option remaining. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
2070-CCA000848-SC640409	\$ 100,000.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

On May 6, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options. 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.

P.O. No.: P551477

Agency: Department of Public Works – Water Treatment

CONTRACT VALUE SUMMARY:

1.Initial Award approved by the Board on May 6, 2020	\$ 100,000.00
2.1st Increase approved by the Board on September 15, 2021	\$ 100,000.00
3.1 st Renewal approved by the Board on February 16,2022	\$ 100,000.00
4.2 nd Renewal pending Board approval	<u>\$ 100,000.00</u>
Total Contract Value	\$ 400,000.00

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-23-11607 - Informal - Sole Source - Contract Number 08000 - Slow-Speed Shear Type Shredder - Memo 0216**ACTION REQUESTED:**

The Board is requested to approve an award of Contract Number 08000 - Slow-Speed Shear Type Shredder with American Pulverizer at 1319 Macklind Ave., St. Louis, Missouri 63110. This is a one-time procurement. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 126,195.00

Project Fund	Amount
5000-GRT001134-CCA000719-SC660607	\$ 126,195.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

American Pulverizer is the sole source vendor of the Slow-Speed Shear Type Shredder. The requested item from this vendor is the only one that meets the needs of Evidence Management Unit (EMU) to destroy firearms and other property items that require assured destruction protocols.

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

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

Req. No.: RQ-009962

Agency: Baltimore Police Dept.

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-23-11605 - Sole Source - Informal - Contract 08000 - Siemens Instrumentation Replacement Parts - 0214**ACTION REQUESTED:**

The Board is requested to approve an award of Contract Number 08000 - Siemens Instrumentation Replacement Parts to Ives Equipment Corporation, located at P.O. Box 510729 - Philadelphia, PA 19191. Period covered is May 10, 2023 through May 09, 2026. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
2070-CCA000854-SC650507	\$ 50,000.00

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

The vendor is the manufacturer's sole authorized source of these products which must be compatible with currently installed equipment 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 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.

Req. No.: RQ-004368

Agency: DPW - Waste Water Facilities

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11609 - Increase - Informal - SCON-001318 - Compressed Gases - Memo 0218**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Increase Roberts Oxygen.

Period of agreement is: 7/20/2022 to 7/23/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,000.00

Project Fund	Amount
5000-GRT001134-CCA000787-SC640409	\$ 45,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an increase of SCON-001318 - Compressed Gases to Roberts Oxygen at 712 Stemmers Run Rd, Baltimore County, MD 21221. The current period ends on July 23, 2025, with three, one-year renewal options available.

On July 20, 2022, the CPA approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second increase of the award that will allow the Baltimore Police Department to continue sourcing their needs without interruption.

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

SCON-001318

Agency: BPD

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on July 20, 2022	\$ 14,028.00
2. 1st Increase s approved by the BOE on March 1, 2023	\$ 50,000.00
3. 2nd Increase pending BOE approval	\$ 45,000.00
Total Contract value	\$109,028.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11606 - Award - Informal - RFQ-000201 – Diving Supplies - Memo 0215**ACTION REQUESTED:**

The Board is requested to approve an award of Solicitation Number RFQ-000201 – Diving Supplies to American Diving Supply, LLC, located at 2531 Tilton Road, Egg Harbor Twp, NJ 08234-5145. This is a one-time procurement. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,330.50

Project Fund

1001-CCA000114-SC650507

Amount

\$ 44,330.50

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Work Day. The sole bid received was opened on February 21, 2023, and was found to be fair and reasonable. Award is recommended to be made to the 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.

Req. No.: RQ-008188

Agency: Baltimore Fire Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11713 - Informal - Extension - Contract Number B50005599 – General Charter Bus Transportation Services - Memo 0236**ACTION REQUESTED:**

The Board is requested to approve an extension of Contract Number B50005599 – General Charter Bus Transportation Services with the vendors listed below. Period covered is June 1, 2023 to August 31, 2023. Sivels Transportation, Inc. Sivels Transportation, Inc. D.T.S Worldwide Transportation Reliable Transportation, 9773 Groff's Mill Dr. #211, Owings Mills, MD 21117, (Item #3) D.T.S Worldwide Transportation. 221 Spencerville Rd., Spencerville, MD 20868, (Item #1,2,4,5) Reliable Transportation, 2310 Chesapeake Avenue, Baltimore, MD 21222, (Item #1,2,3,4,5) Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000973-SC630341	\$ 0.00
No additional funds required.	

BACKGROUND/EXPLANATION:

The Board approved award of this solicitation on January 16, 2019. An extension is requested for the continuity of service for various summer programs in the Recreation and Parks Department. A new solicitation RFQ-000126 for this service is in progress.

PO. No.: SCON-002244, SCON-002192, SCON-002246 Agency: Recreation and Parks Department

-

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 16, 2019	\$ 2,343,000.00
2. Initial award rescinded by the Board on March 13, 2019	\$ 0.00
3. Extension approved by the Board February 16, 2022	\$ 0.00
4. Extension approved by the Board August 24, 2022	\$ 40,000.00
5. Extension approved by the Board December 7, 2022	\$ 0.00
6. Extension pending Board approval	\$ 0.00
Total Contract Value	\$ 2,383,000.00

-

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11705 - Formal – Multiple Awards - Solicitation Number RFQ-000199 – Gauges, Pressure and Level Measurement Instrumentation and Recorders - Memo 229**ACTION REQUESTED:**

The Board is requested to approve an award of Solicitation Number RFQ-000199 – Gauges, Pressure and Level Measurement Instrumentation and Recorders to the vendors listed below for the indicated line item(s). Period covered is May 17, 2023 through May 16, 2026 with two, one-year renewal options remaining. Flow Controls, Inc. (Line item #1), 7844 Belair Road, Baltimore, Maryland 21236 Jobe and Company, Inc. (Line items #2-10), 9004 Yellow Brick Road, Suite F, Baltimore, Maryland 21237 Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
2071-CCA000828-SC640409	\$ 200,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Work Day, eMaryland Marketplace and in local newspapers. The two bids received were opened on March 15, 2023. Award is recommended to both received bids on line item(s) offering highest discounts.

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

Req. No.: RQ-006372

Agency: Dept. Public Works

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-23-11602 - Increase - Informal - Contract 08000 – Consumable Parts and Supplies
- Memo****ACTION REQUESTED:**

The Board is requested to approve an increase of Contract Number 08000 – Consumable Parts and Supplies with SEAL Analytical, Inc. located, at 6501 W.Donges Bay Road, Mequon, WI 53092. Contract expires November 20, 2024. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,000.00

Project Fund	Amount
2070-CCA000852-SC640409	\$ 35,000.00
Spend (3) additional #'s given...SC630320, SC630380, SC650506.	

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 increase 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.

Supplier Contract: SCON-001910

Agency: DPW-Backriver Waste Water Facilities

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 21, 2021	\$ 60,206.55
2. Increase pending Board approval	<u>\$ 35,000.00</u>
Total Contract value	\$ 95,206.55

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-11617 - Select Source - Informal - Contract 06000 - Bullet Trap System Repairs for Firearms Unit - Memo 0220**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Selected Source Savage Range Systems . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,919.00

Project Fund	Amount
5000-GRT001134-CCA000719-SC630380	\$ 34,919.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 06000 - Bullet Trap System Repairs for Firearms Unit with Savage Range Systems at, 100 Springdale Road Westfield, MA 01085-1987. This is a one-time procurement. This request meets the condition that there is no advantage in seeking competitive responses.

Savage Range Systems is the select source vendor of Bullet Trap System Repairs. The requested item from this vendor is the only one that meets the needs of the Forensic Science and Evidence Services Division 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.

Req. No.: 010229

Agency: BPD

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11624 - Increase - Informal - Contract 08000 – Continental Blowers - Memo 0224**ACTION REQUESTED:**

The Board is requested to approve an increase of Contract Number 08000 – Continental Blowers with Continental Blower, LLC., at 23 Corporate Circle, East Syracuse, NY 13057. Contract expires June 19, 2025. Period of agreement is: 10/28/2020 to 6/19/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
2070-CCA000848-SC640409	\$ 25,000.00

BACKGROUND/EXPLANATION:

On October 28, 2020, the Board approved an initial award for the duration of the contract. There has been increased usage of the Contractor's services due to compliance requirements. The Department of Public Works (DPW) seeks an increase in the total contract amount to cover future services.

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

Supplier Contract: SCON-001725 Agency: DPW-Patapsco Waste Water Facilities

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 28, 2020	\$ 124,320.00
2. Increase pending Board approval	\$ 25,000.00
Total Contract value	\$ 149,320.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11706 - Informal - Award - RFQ-000254 - Ball Diamond Mix - Memo 0230**ACTION REQUESTED:**

The Board is requested to approve an award of RFQ-000254 – Ball Diamond Mix to C.D Thomas Co., Inc. at 62006 Ebenezer Road, Baltimore, MD 21220. Period covered is from May 17, 2023 through May 18, 2024 with two, one-year renewal option. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,700.00

Project Fund	Amount
1001-CCA000920-SC640450	\$ 38,700.00
Additional: CCA000921, CCA000923, CCA000924	

BACKGROUND/EXPLANATION:

Vendors were solicited by posting an informal bid on Workday. The only bid received on March 28,2023 from C.D Thomas Co., Inc was found to be fair and reasonable. Award is recommended to be made to the 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.

RQ-010033 Agency: BCRP

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11616 - Sole Source - Informal - Contract 08000 - Graphic Supplies and Maintenance Services - Memo 0221**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source TyrrellTech. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
1001-CCA001388-SC640406	\$ 60,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 - Graphic Supplies and Maintenance Services with TyrrellTech at 9045 Maier Road, Suite A, Laurel, MD 20723. This is a one-time procurement. This request meets the condition that there is no advantage in seeking competitive responses.

TyrrellTech is the sole source and authorized dealer in the Baltimore area for commercial, industrial, and Government sales and services.

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

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

Req. No.: RQ-008152

Agency: Dept. of Public Works

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11604 - Renewal - Informal - Contract 08000 – Erase Sperm Kits - Memo 0213**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal PTC Laboratories, Inc.. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000787-SC640409	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number 08000 – Erase Sperm Kits with PTC Laboratories, Inc., located at 300 Portland Street, Columbia, MO 65201. Period covered is June 15, 2023 through June 14, 2024 with two, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

On June 15, 2022, 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.

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

SCON-001308

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on June 15, 2022	\$ 31,030.00
2.1st Renewal pending Board approval	<u>\$ 0.00</u>
Total Contract Value	\$ 31,030.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11714 - Formal - Lowest Responsive/Responsible Award - Solicitation Number RFQ-000130 – Sodium Bisulfites - Memo 0237**ACTION REQUESTED:**

The Board is requested to approve an award of Solicitation Number RFQ-000130 – Sodium Bisulfites to PVS Chemicals, 10900 Harper Avenue, Detroit, MI., 48213. Period covered May 18, 2023 through May 17, 2026 with one, two-year renewal at the City's option. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,068,000.00

Project Fund	Amount
2070-CCA000855-SC640427	\$ 1,068,000.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. The one bid was received and opened on April 19, 2023. The award is recommended to be made to the sole bidder determined to be the lowest 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.

Req. No.: RQ-011625

Agency: Department of Public Works

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11708 - Informal - Select Source - Contract Number 06000 – Supply & Delivery of Baby Diapers and Other Essentials - Memo 0232**ACTION REQUESTED:**

The Board is requested to approve an award of Contract Number 06000 – Supply & Delivery of Baby Diapers and Other Essentials to ShareBaby, Inc. located at 1792 Union Ave, Baltimore, MD 21211. Period covered is May 17, 2023 through June 30, 2023. This request meets the condition that there is no advantage in seeking competitive responses. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 168,192.02

Project Fund**Amount**

4000-GRT000967-CCA000170-SC640413

\$ 168,192.02

RQ-010520 Spend Category: SC640413 Cost Center: CCA000170 Fund: 4000

GRT000967 FY23 (Child Health System Improvement) Amount: \$51,264.14 RQ-010459

Spend Category: SC640413 Cost Center: CCA000168 Fund: 4000 GRT000954 FY23

(Federal Core Funding Maternal and Child Health) Amount: \$116,927.88

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

Sharebaby is a national diaper bank and the only one in Baltimore City. The vendor negotiates with commercial suppliers for lower market rates because of its overall goals to distribute baby diapers and other essentials to the less privileged. The vendor also has a larger storage and distribution networks within Baltimore City than other statewide diaper banks.

Against this backdrop, Baltimore City Health Department (BCHD) and the vendor will collaborate efforts to address the unmet and essential needs of the most vulnerable young children in the City.

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

Req. No.: RQ-010459

Agency: Baltimore City Health Department

RQ-010520

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11610 - Select Source - Informal - Contract Number 06000 - Congregate Meals - Memo 0219**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Selected Source JMB SIM, Inc.. Period of agreement is: 5/3/2023 to 5/4/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
4000-GRT000934-CCA000232-SC640414	\$ 200,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 06000 - Congregate Meals with JMB SIM, Inc., at 11 Aquahart Road, Glen Burnie, MD 21061. The Period covered is from May 3, 2023 through May 4, 2024 with no renewal option available. This request meets the condition that there is no advantage in seeking competitive responses.

This service can only be provided by Korean restaurants that are also willing to deliver these meals on a daily basis. JMB SIM, Inc. (Woo Chon Restaurant) has provided Korean style congregate meals in other jurisdictions and is willing to provide meals to Greenmount Senior Center. The previous provider (T&J) has indicated it is no longer interested in providing congregate meals to the center.

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 - 010448 Agency: Health Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11704 - Informal – Sole Source - Contract Number 08000 - Graphic Supplies and Maintenance Services - Memo 0228**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Hologic Sales and Service LLC . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 54,687.50

Project Fund	Amount
1001-CCA000157-SC640437	\$ 54,687.50

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

Hologic is the sole source supplier for the Aptima supplies and reagents. The vendor will also provide an instrumentation that is required to perform the testing. Reagents are required to perform the CT/GC testing in the lab.

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

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

Req. No.: RQ-011126

Agency: Health - Bureau of Disease Control Laboratory (BDC Lab.)

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-23-11614 - Select Source - Informal - Contract 06000 - Paratech Hydrافusion Struts - 0220**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Selected Source Fire & Rescue Products. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 28,694.89

Project Fund	Amount
4000-GRT000426-CCA000114-SC650507	\$ 28,694.89

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 06000 - Paratech Hydrافusion Struts with Fire & Rescue Products of Harrisburg at 4230 Industrial Road Harrisburg, PA 17110. This is a one-time procurement. This request meets the condition that there is no advantage in seeking competitive responses.

Fire & Rescue Products of Harrisburg is the select source vendor of Paratech Hydrافusion Struts. BCFD needs to procure Paratech Hydrافusion struts with accessory parts to use in incidents with persons trapped either under construction debris, trench cave-ins, and such.

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-011842

Agency: Baltimore Fire Dept.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11497 - Informal- Award - Solicitation Number RFQ-000235 – Remove and Replace Damaged Drywall - Memo 0195**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award Colossal Contractors, Inc. . Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 26,900.00

Project Fund	Amount
1001-CCA000919-SC630316	\$ 26,900.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number RFQ-000235 – Remove and Replace Damaged Drywall to Colossal Contractors, Inc. located at 34601 Sandy Spring Road, Burtonsville, MD 20866. This is a one-time procurement.

Vendors were solicited by posting on Work Day. Three bids were received and opened on February 6, 2023. Award is recommended to be made 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.

Req. No.: RQ-009791

Agency: Recreation and Parks

MBE/WBE PARTICIPATION:

Not applicable. Award is below MBE/WBE subcontracting threshold of \$50,000.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11601 - Master Lease Financing for Fiscal Year 2024 - Memo 0211**ACTION REQUESTED:**

The Board is requested to authorize Master Lease Financing for Fiscal Year 2024 for the purchase of vehicles, to be awarded to vendors in separate solicitations with subsequent Board approvals required. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 34,943,700.00

Project Fund	Amount
2030-CCA000135-SC660604	\$ 34,943,700.00

BACKGROUND/EXPLANATION:

On March 13, 2013, the Board approved the City's use of a Master Lease vehicle financing approach as part of the City's 10-Year Financial Plan. The second round of financing under this plan was approved

on April 2, 2014, the third round was approved on June 17, 2015, the fourth round of financing was approved on June 29, 2016, the fifth round was approved on April 26, 2017, the sixth round was approved on

April 4, 2018, the seventh round was approved on April 3, 2019, the eighth round was approved on October 7, 2020, the ninth round was approved on September 29, 2021 and the tenth round was approved on August 24, 2022. This is the eleventh round of such financing. The awards for provision of specific vehicles have already received Board approval, or approval will be sought as required. The number of vehicles identified for financing is estimated based on requested Master Lease authority; actual vehicle purchases through the Master Lease will be subject to current contracts and pricing. This request for Board approval authorizes the financing of the future purchase of the following vehicles by gross vehicular weight (GVW) class.

City's Master Lease through the Bureau of Treasury Management

	<u>Vehicle Count</u>	<u>Estimated Costs</u>
5 Year	245	\$15,154,700.00
< 8500 GVW	185	\$11,869,000.00
8501- 10,000 GVW	20	\$ 1,881,000.00
Non-Self Propelled	27	\$ 811,800.00
Off Road and Construction	13	\$ 592,900.00
 10 Year	 44	 \$19,789,000.00

Board of Estimates Agenda	Procurement		5/10/2023
>33,000 GVW	15		\$ 8,987,000.00
10, 001- 14,000GVW	1		\$ 561,000.00
14,001- 16,000 GVW	2		\$902,000.00
16,001- 19,500 GVW	6		\$ 2,158,200.00
19,501- 26,000 GVW	2		\$654,500.00
26,001- 33,000 GVW	5		\$ 1,270,500.00
Off Road& Construction	10		\$ 4,667,300.00
Non-Self Propelled	3		\$588,500.00
			Total
Financing Amount	288	\$34,943,700.00	

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

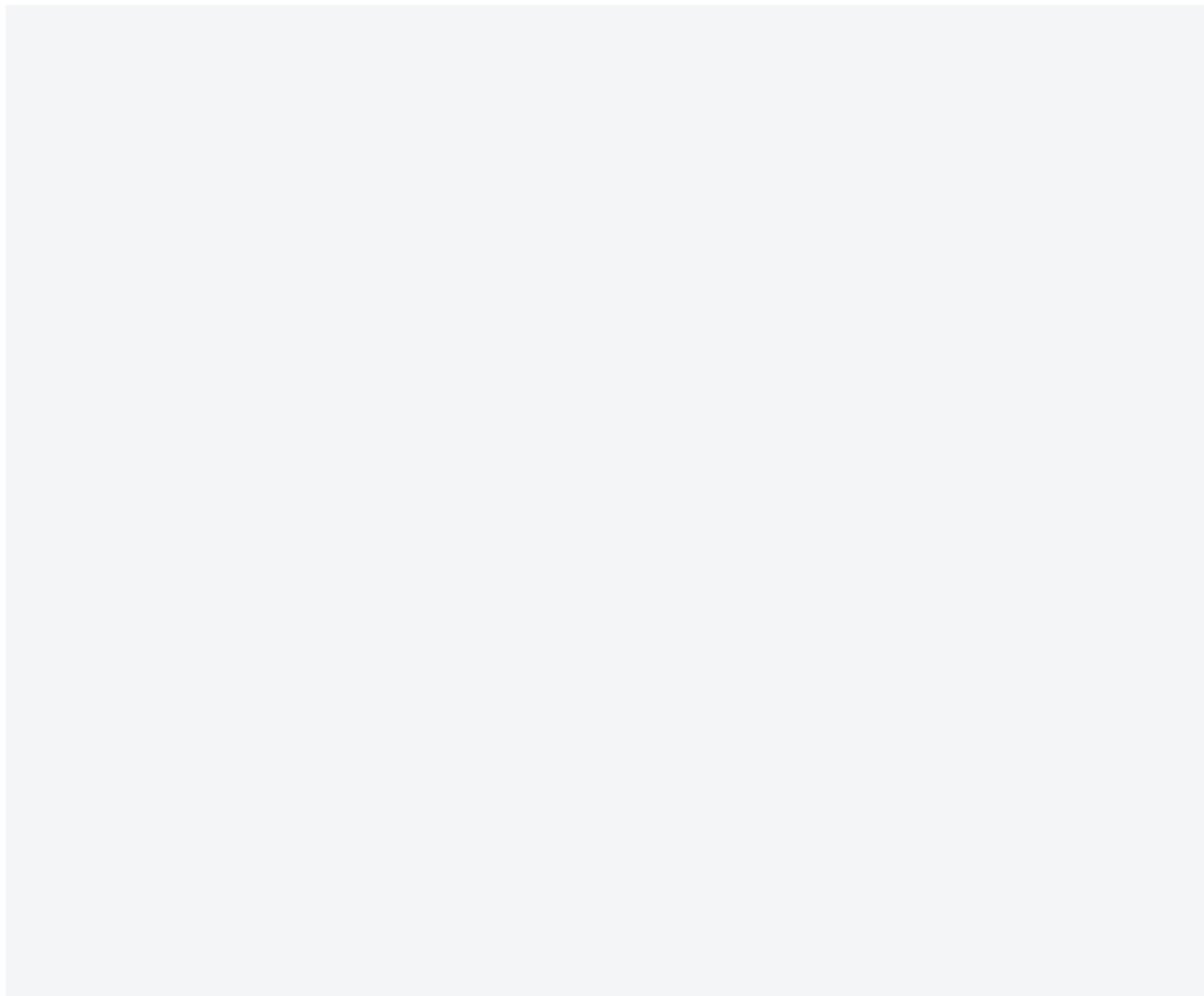
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.



SB-23-11608 - Sole Source - Informal - Solicitation 08000 - Playground Equipment - Memo 0217**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award - Sole Source Kompan, Inc.
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 44,697.00

Project Fund**Amount**

5000-CCA001325-SC640450

\$ 44,697.00

GRT001385 has no data display ----- Agency provided the following grant number on requisition (RQ-010415 to BOP): GRT001385 POSFY23

BACKGROUND/EXPLANATION:**STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:**

The vendor is the manufacturer's sole authorized source of these products, which must be compatible with currently installed equipment at Patterson Park playground.

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

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

Req. No.: RQ-010415

Agency: Recreation and Parks

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11492 - Award - RFQ-000224 – Remove and Replace Double Hung Windows - Memo 0193**ACTION REQUESTED:**

The Board is requested to approve an award of Solicitation Number RFQ-000224 – Remove and Replace Double Hung Windows to Caplan Brothers Incorporated located at 700 W. Hamburg Street, Baltimore, Maryland 21230. This is a one-time procurement. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,740.00

Project Fund	Amount
1001-CCA000919-SC630316	\$ 37,740.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Work Day. The sole bid was received and opened on February 20, 2023. Award is recommended to be made 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.

Req. No.: RQ-009271

Agency: Recreation and Parks

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11621 - Award - Informal - RFQ-000271 – 32" Secure Dry Forensic Evidence Drying Cabinet with Advanced Vapor Management Filtration - Memo 0223**ACTION REQUESTED:**

The Board is requested to approve an award of RFQ-000271 –32" Secure Dry Forensic Evidence Drying Cabinet with Advanced Vapor Management Filtration to Mystaire Inc. at 1200 Telecom Dr. Creedmoor, NC 27522. This is a one-time procurement. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 29,990.00

Project Fund	Amount
5000-GRT001134-CCA000719-SC660607	\$ 29,990.00

BACKGROUND/EXPLANATION:

Vendors were solicited by posting on Workday. The two bids received were on April 17, 2023. The award is recommended to be made to the lowest 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.

Req. No. RQ-006011 Agency: BPD

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

SB-23-11628 - Select Source - Informal - Contract 06000 - Sirsi Dynix Software Maintenance - Memo 225**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award - Selected Source Sirsi Corporation . Period of agreement is: 4/1/2021 to 3/31/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 819,366.12

Project Fund	Amount
1001-CCA000081-SC650508	\$ 819,366.12

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 06000 - Sirsi Dynix Software Maintenance with Sirsi Corporation at 400 W Dynix Drive, Provo, UT 84604. The period is retroactively from April 01, 2021 through March 31, 2026. This request meets the condition that there is no advantage in seeking competitive responses.

Execution of the attached agreement will provide the required software maintenance and support of the existing SirsiDynix Symphony Integrated Library System (ILS) subscription, which manages over 2,000,000 Items including books, magazine subscriptions, internet of things, electronic resources and databases for the Enoch Pratt Library. The Supplier has provided the software maintenance prior to issuance of a valid Purchase Order.

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.

Req. No.: R871540 Agency: Enoch Pratt Free Library

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 granted a waiver

SB-23-11716 - Informal-Amendment - Contract Number 08000 – Systems Support Agreement - Memo 0239**ACTION REQUESTED:**

The Board is requested to approve an amendment to Contract Number 08000 – Systems Support Agreement with Full Circle Solutions, Inc. at P.O Box 2393, Baltimore, MD 21203. Period covered May 1, 2023 through March 31, 2026 with no renewal options. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 3,784,960.00

Project Fund	Amount
1001-CCA000082-SC630312	\$ 3,784,960.00

BACKGROUND/EXPLANATION:

On October 6, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve an amendment for this contract. This amendment replaces the terms of the Agreement for additional services required by the Contractor.

SCON-002725**Agency: Finance – Treasury Management****CONTRACT VALUE SUMMARY:**

1. Initial award approved by Board October 6, 2021	\$2,377,440.00
2. First Amendment pending Board Approval	<u>\$3,784,960.00</u>
3. Total contract value	\$6,162,400.00

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

SB-23-11522 - Travel Request Kaliyah Jordan ReFED 2023 Food Waste Solutions Summit**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request . Period of agreement is: 5/16/2023 to 5/18/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,359.74

Project Fund	Amount	Start Date	End Date
1001-CCA000789-SC630301	\$ 278.96	5/16/2023	5/18/2023
Paid using city issued credit card: Flight			
1001-CCA000789-SC630320	\$ 495.00	5/16/2023	5/18/2023
Paid using city issued credit card: Registration cost			
1001-CCA000789-SC630301	\$ 585.78	5/16/2023	5/18/2023
Requested amount: Subsistence, food not covered by subsistence, hotel taxes, and ground transportation			

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of funds for Kaliyah Jordan, who is traveling to St. Louis, Missouri from May 16-18, 2023 for the 2023 ReFED Food Waste Solutions Summit.

Ms. Jordan, as a Liaison Officer II in the Waste Division for the Department of Public Works, is attending the 2023 ReFed Food Waste Solutions Summit to gather information and form partnerships that can be utilized to expand Baltimore's food waste reduction efforts. The registration cost and flight were paid using Binta Gallman's city issued credit card. Ms. Jordan is requesting expenditure for subsistence rate for 2 nights, additional funds to covered food, hotel taxes, and ground transportation.

Expenses paid with city issued credit card	
Conference registration	\$ 495.00
Flight	\$ 278.96
Total:	\$ 773.96

Requested expenditure	
Total subsistence (\$205.00 × 2 nights)	\$ 410.00
Food (not covered by subsistence)	\$ 48.00
Hotel Taxes	\$ 67.78
Ground Transportation	\$ 60.00
Total:	\$ 585.78

Total Travel Amount**\$1,359.74**

The agency requests the Honorable Board's approval for Ms. Jordan's travel request to St. Louis, Missouri from May 16-18, 2023, and the expenditure of \$1,359.74.

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

SB-23-11523 - Travel Request Cara Murray ReFED 2023 Food Waste Solutions Summit**ACTION REQUESTED:**

The Department of Public Works requests the Honorable Board to approve the travel and expenditure of funds for Cara Murray, who is traveling to St. Louis, Missouri from May 16-18, 2023 for the 2023 ReFED Food Waste Solutions Summit. Period of agreement is: 5/16/2023 to 5/18/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,359.74

Project Fund	Amount
1001-CCA000789-SC630301	\$ 278.96
Paid with City issued credit card: flight	
1001-CCA000789-SC630301	\$ 585.78
Requested expenditures: subsistence, food not covered by subsistence, hotel taxes, and ground transportation.	
1001-CCA000789-SC200180	\$ 495.00
Paid with city issued credit card: registration	

BACKGROUND/EXPLANATION:

Mrs. Murray, as a Program Analyst in the Waste Division for the Department of Public Works, is attending the 2023 ReFed Food Waste Solutions Summit to gather information and form partnerships that can be utilized to expand Baltimore's food waste reduction efforts. The registration cost and flight were paid using Binta Gallman's city issued credit card. Mrs. Murray is requesting expenditure for subsistence rate for 2 nights, additional funds to covered food, hotel taxes, and ground transportation.

Expenses paid with city issued credit card	
Conference registration	\$ 495.00
Flight	\$ 278.96
Total:	\$ 773.96

Requested expenditure	
Total subsistence (\$205.00 × 2 nights)	\$ 410.00
Food (not covered by subsistence)	\$ 48.00
Hotel Taxes	\$ 67.78
Ground Transportation	\$ 60.00
Total:	\$ 585.78

Total Travel Amount**\$1,359.74**

The agency requests the Honorable Board's approval for Mrs. Murray's travel request to St. Louis, Missouri from May 16-18, 2023 and the expenditure of \$1,359.74.

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

SB-23-11615 - Transfer of Funds for Sanitary Contract 992 - Egg Shaped Digesters**ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds . Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9956-PRJ001748-GRT000666-CAP009551-SC630404	-\$ 2,401,106.04
Wastewater Revenue Bond	
9956-PRJ000457-GRT000666-CAP009551-SC630318	\$ 4,802,212.08
9956-PRJ001748-GRT000666-CAP009551-SC630404	-\$ 2,401,106.04
County Revenue	

BACKGROUND/EXPLANATION:

The Board is requested to approve a Transfer of Funds for Sanitary Contract No. 992- Back River WWTP Egg Shaped Digester. The transfer will cover construction-related costs for SC 992 Back River WWTP Egg-Shaped Digester. Goals do not apply to Transfer of Funds transactions.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

BAPS has reviewed and approved for funds.

SB-23-11213 - Land Disposition Agreement for 844 Roundview Road**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Cherry Hill Development Corporation . Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 260,000.00

Project Fund

Amount
\$ 260,000.00

The property is being sold for \$260,000.

BACKGROUND/EXPLANATION:

The City is proposing to sell the 5.1-acre parcel known as the former Patapsco Elementary School located at 844 Roundview Road in the Cherry Hill Community to the Cherry Hill Community Development Corporation (CHCD).

CHDC, a community based 501(c)(3), is partnering with Kairos Development, LLC, a Maryland based, Baltimore certified MBE/WBE real estate development firm and Landex Development, LLC, a Maryland based real estate development company specializing in the building mixed-income and mixed-use communities. The development team proposes to demolish the former Patapsco Elementary School and develop new construction mixed-income, mixed-use community. The new community is consistent with the 2020 Cherry Hill Transformation Plan, the master plan recently completed by the Cherry Hill community. The Planning Commission of Baltimore

CHCD's proposed project will offer approximately 120 spacious 1, 2, and 3-bedroom apartments with 21st century amenities. The mixed-income community will serve households with incomes up to 80% of the Baltimore area median income (AMI). All of the units will be leased to household that earn up to 80% of the Baltimore AMI. The development, which involves the demolition of the existing school building and the construction of a 125,500 square foot mixed-use building, is estimated to cost \$32,809,182. Construction will begin about two years after Board of Estimates approval.

The City will sell the property for \$276,000, which will cover the balance of unpaid bond debt service owed by the City to the State of Maryland. The property appraised for \$400,000.00. While the Employ Baltimore requirement would not apply to this particular sale because the land subsidy does not exceed \$5 million, the developer 's team has agreed to work with Employ Baltimore in an effort to enhance local hiring.

By selling the building for less than appraised value, the city is supporting and facilitating a central feature of the community master plan by narrowing the funding gap.

A STATEMENT OF OPPOSITION WAS RECEIVED FROM EDDUARD PRINCE.

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

SB-23-11314 - Interdepartmental Occupancy Agreement between DGS and DOT 417 E Fayette Street**ACTION REQUESTED:**

The Board is requested to approve a City Lease - Intergovernmental DGS and DOT. Period of agreement is: 7/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 487,264.82

Project Fund	Amount
1001-CCA001031	\$ 487,264.82
SC5630396	

BACKGROUND/EXPLANATION:

DGS Biannual Performance Audit recommended that all agencies have an agreement in place and that DORE/DGS should consider using a simpler Memorandum of Understanding or Service Level Agreement instead of the Interdepartmental Lease which contained more provisions and clauses that were necessary for an agreement between DGS and a city agency. It is noted that DORE/DGS can use an alternative agreement noting that these leases used now are required in the Ordinance of Estimates, giving formal approval to the expenditure of funds. The purpose of the Interdepartmental Occupancy Agreement Project is to create a more streamlined and efficient process. The goal is to replace the cumbersome annual leasing protocol with a new system that minimizes approval channels and physical documents and better reflects the true purpose of the interagency agreement for which was created.

The agreement and fees and responsibilities are for the period of July 1, 2022 and will continue month to month until termination by either party. DOT will be the sole occupant and will use the space for offices. The square footage of space is 36,554 square feet. The annual rental for fiscal year 2023 is \$487,264.82 and fiscal year will be satisfied via a single Journal Entry during the first fiscal year quarter using DOT's funds. DOT will be notified by DGS in writing of its annual occupancy fee as written in the Ordinance of Estimates by way of the Annual Facility Fee Notification delivered electronically to the Department's Fiscal Officer within ninety (90) days of the next fiscal year.

DOT will be responsible for janitorial, pest control, monthly/quarterly of mowing, snow/ice, drive by security monitoring, door swipes, security subscription services, fire systems and maintenance, on site security guard, utilities and regular maintenance. DOT will be responsible for emptying their waste baskets into the master trash container, telephone and computer services.

This agreement will stay in effect from July 1, 2022 and continue as long as DOT remains in designated space. Any addition or subtraction of space or services requested and delivered

during FY 2023 or any fiscal year thereafter will require a new Interdepartmental Occupancy Agreement.

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

MWBOO has reviewed and approved

SB-23-11611 - Standstill Agreement Extension for Baltimore City Reservoir Watershed**ACTION REQUESTED:**

The Board is requested to approve a City Lease - Intergovernmental Extension United States of America. Period of agreement is: 11/1/2022 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On April 16, 2003, the Board of Estimates approved the Communications Lease Agreement for an initial term of one year with automatic annual renewal not to extend beyond October 31, 2022. This Standstill Agreement requires the parties to adhere to the terms and conditions of the existing Communications Lease Agreement while the Mayor and City Council negotiate a new Communications Lease Agreement with the Government.

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-23-11595 - Vendor Lien - 2012 Edmondson Avenue**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate Shield of Faith International Ministries. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,900.00

Project Fund

Amount
\$ 2,900.00

BACKGROUND/EXPLANATION:

On June 27, 2022, the City acquired the Tax Sale Certificate for 2012 Edmondson Avenue (Block 0106, Lot 007) in the total amount of \$156,306.43.

Shield of Faith International Ministries has offered to purchase the Tax Sale Certificate, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$2,900.00 covers flat taxes and water for the property. Other charges include interest and penalties of \$594.89, miscellaneous billing of \$35,476.13, and property registration fees of \$881.50.

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMEND PURCHASE PRICE
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2012 Edmondson Ave	\$2,900.00	\$2,699.43	\$156,306.43	\$2,900.00
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EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-23-11568 - 526 Bridgeview Road Vendor Lien**ACTION REQUESTED:**

The Board is requested to approve the assignment of a Tax Sale Certificate to IPB Management Group, LLC for an amount that is less than the lien amount for the property known as 526 Bridgeview Road, (Block 7614, Lot 027). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,548.29

Project Fund	Amount
526 Bridgeview Road	\$ 8,548.29

BACKGROUND/EXPLANATION:

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
526 Bridgeview Road	\$5,000.00	\$8,548.29	\$32,355.89	\$8,548.29

The City acquired the Tax Sale Certificate on May 17, 2021 for 526 Bridgeview Road, (Block 7614, Lot 027).

IPB Management Group, LLC, has offered to purchase the Tax Sale Certificate for 526 Bridgeview Road for \$8,548.29, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$8,548.29 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$1,475.09 for miscellaneous citations, \$6,600.00 for an environmental citation, and \$735.40 for property registration.

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: 10th District, 9th District

ENDORSEMENTS:

SB-23-11564 - Vendor Lien 700 N. Carey Street**ACTION REQUESTED:**

The Board is requested to approve the assignment of a Tax Sale Certificate to 92 Investment Group, LLC for an amount that is less than the lien amount for the property known as 700 N. Carey Street, (Block 0101, Lot 001) Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,000.00

Project Fund

Amount
\$ 8,000.00

700 N. Carey Street

BACKGROUND/EXPLANATION:

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
700 N. Carey Street	\$8,000.00	\$2,623.04	\$66,607.58	\$8,000.00

The City acquired the Tax Sale Certificate on June 27, 2022 for 700 N. Carey Street, (Block 0101, Lot 001).

92 Investment Group, LLC, has offered to purchase the Tax Sale Certificate for 700 N. Carey Street for \$8,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$8,000.00 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$7,185.83 for miscellaneous citations, \$1,500.00 for an environmental citation, and \$4,594.90 for property registration.

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: 9th District

ENDORSEMENTS:

SB-23-11646 - 2718 Winchester Avenue Vendor Lien**ACTION REQUESTED:**

The Board is requested to approve the assignment of a Tax Sale Certificate to Equity Trust Company, Custodian FBO, for an amount that is less than the lien amount for the property known as 2718 Winchester Street, (Block 2391, Lot 010). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,469.87

Project Fund

Amount
\$ 6,469.87

BACKGROUND/EXPLANATION:

PROPERTY ADDRESS	ASSESSED VALUE	FLAT TAXES & WATER	TOTAL LIENS	RECOMMENDED PURCHASE PRICE
2718 Winchester Street	\$5,000.00	\$6,469.87	\$56,826.44	\$6,469.87

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 2718 Winchester Street (Block 2391 Lot 010).

Equity Trust Company, Custodian FBO, has offered to purchase the Tax Sale Certificate for 2718 Winchester Street for \$6,469.87, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$6,469.87 will cover the outstanding flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$3,849.25 for miscellaneous citations, \$1,080.00 for an environmental citation, and \$1,667.03 for property registration.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

SB-23-11590 - Assignment of Tax Sale Certificate - 1506 N Smallwood Street**ACTION REQUESTED:**

The Board is requested to approve an Assignment of Tax Sale Certificate to YNS Holdings, LLC for 1506 N. Smallwood Street (Block 2322, Lot 047). Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 24,000.00

Project Fund

Amount
\$ 24,000.00

BACKGROUND/EXPLANATION:

PROPERTY <u>ADDRESS</u>	ASSESSED <u>VALUE</u>	FLAT TAXES & TOTAL <u>WATER</u>	<u>LIENS</u>	RECOMMEND PURCHASE <u>PRICE</u>
1506 N, Smallwood St.	\$24,000.00	\$13,833.57	\$225,126.65	\$24,000.00

The City acquired the Tax Sale Certificate on June 27, 2022 for 1506 N Smallwood Street in the total amount of \$225,126.65.

YNS Holdings, LLC has offered to purchase the Tax Sale Certificate for 1506 N. Smallwood Street for \$24,000.00, file a petition, acquire title to the property and return it to productive use. The purchase price of \$24,000.00 covers the assessed value for the property, Other charges include \$25,411.40 taxes, interest and penalties, \$3,116.42 miscellaneous billing, \$26,330.00 and \$1,393.01 property registration.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

SB-23-11563 - MRPA Conference 2023 - Earldine Williams**ACTION REQUESTED:**

This conference offers continuing educational credits to maintain certifications, chances to network with other recreation and parks professionals, and cutting-edge information in the fields of recreation and parks. Period of agreement is: 4/17/2023 to 4/21/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,073.36

Project Fund	Amount
1001-CCA000928-SC630320	\$ 1,073.36

MRPA Annual conference: registration, hotel and subsistence.

BACKGROUND/EXPLANATION:

Earldine is a Recreation Area Manager whose responsibilities include, but are not limited to developing safe and informational events and programs for the recreation centers that she oversees. This conference offers continuing educational credits to maintain certifications, chances to network with other recreation and parks professionals, and cutting-edge information in the fields of recreation and parks.

Registration \$200.00

Hotel \$476.00

Hotel Tax \$52.36

Per Diem \$345.00

Total \$1073.36

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-23-11578 - MRPA Conference - David McNair**ACTION REQUESTED:**

The Board is requested to approve travel for David McNair for the MRPA Conference. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,073.36

Project Fund	Amount
1001-CCA000928-SC630320	\$ 1,073.36

BACKGROUND/EXPLANATION:

David McNair will attend the MRPA Conference in Ocean City, MD. the conference is designed for recreation and parks professionals to meet with other professionals in the field. Also, CEU's will be earned at the training and educational sessions.

Registration \$200.00

Hotel \$476.00

Hotel Tax \$52.36

Per Diem \$345.00

Total \$1073.36

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

SB-23-11580 - Tenessa Davenport - MRPA**ACTION REQUESTED:**

The Board is requested to approve and authorize Professional Education/Training for Tenessa Davenport Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 873.36

Project Fund	Amount
1001-CCA000959-SC630320	\$ 873.36

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize travel for Tenessa Davenport to attend the MRPA Conference in Ocean City, MD. The conference is designed for recreation and parks professionals to meet and share information for better programs and services. CEU's are also earned at the conference

Registration \$200.00

Hotel \$476.00

Hotel Tax \$52.36

Per Diem \$345.00

Total \$1073.36

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

SB-23-11428 - Blackout Management LLC Agreement for Charm City Live 2023**ACTION REQUESTED:**

The Board is requested to authorize and approve an agreement by and between the Mayor and City Council of Baltimore, Blackout Management, LLC and Baltimore Civic Fund, Inc., wherein \$250,000 will be used for booking of talent Charm City Live 2023. Period of agreement is: 1/30/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 250,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000392-SC670701	\$ 250,000.00	1/30/2023	9/30/2023

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, which takes place in the fall, 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 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.

The talent acquisition and management company will work in partnership with the Charm City Live event production team on performance production and will coordinate on-the-ground artist relations for arrivals and departments and ensure that all contractual agreements and deliverables are met.

The talent acquisition will work within a set budget to create a diverse, relevant line-up.

On December 21, 2022, the Board approved the transfer of Five Hundred Thousand Dollars (\$500,000.00) to BCF to supplement the BCF Charm City Live Festival Account ("BCF Charm City Live Account") for funding Talent Management and other Festival-related contracts.

As the fiscal sponsor for the City of Baltimore, the Civic Fund serves as the financial backbone for public-private partnerships between innovative City programs and the philanthropic community. In this role, the Civic Fund manages \$12 million annually for more than 125 City programs that promote business and economic development, education, culture and the creative economy, job growth, and more.

The Civic Fund strives to serve as a hub for connection and coordination between the City of Baltimore and the philanthropic community by building relationships and growing support for priority projects. Working alongside the Mayor of Baltimore and City leadership, the Civic Fund helps realize a vision of an inclusive city where all Baltimore residents prosper.

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

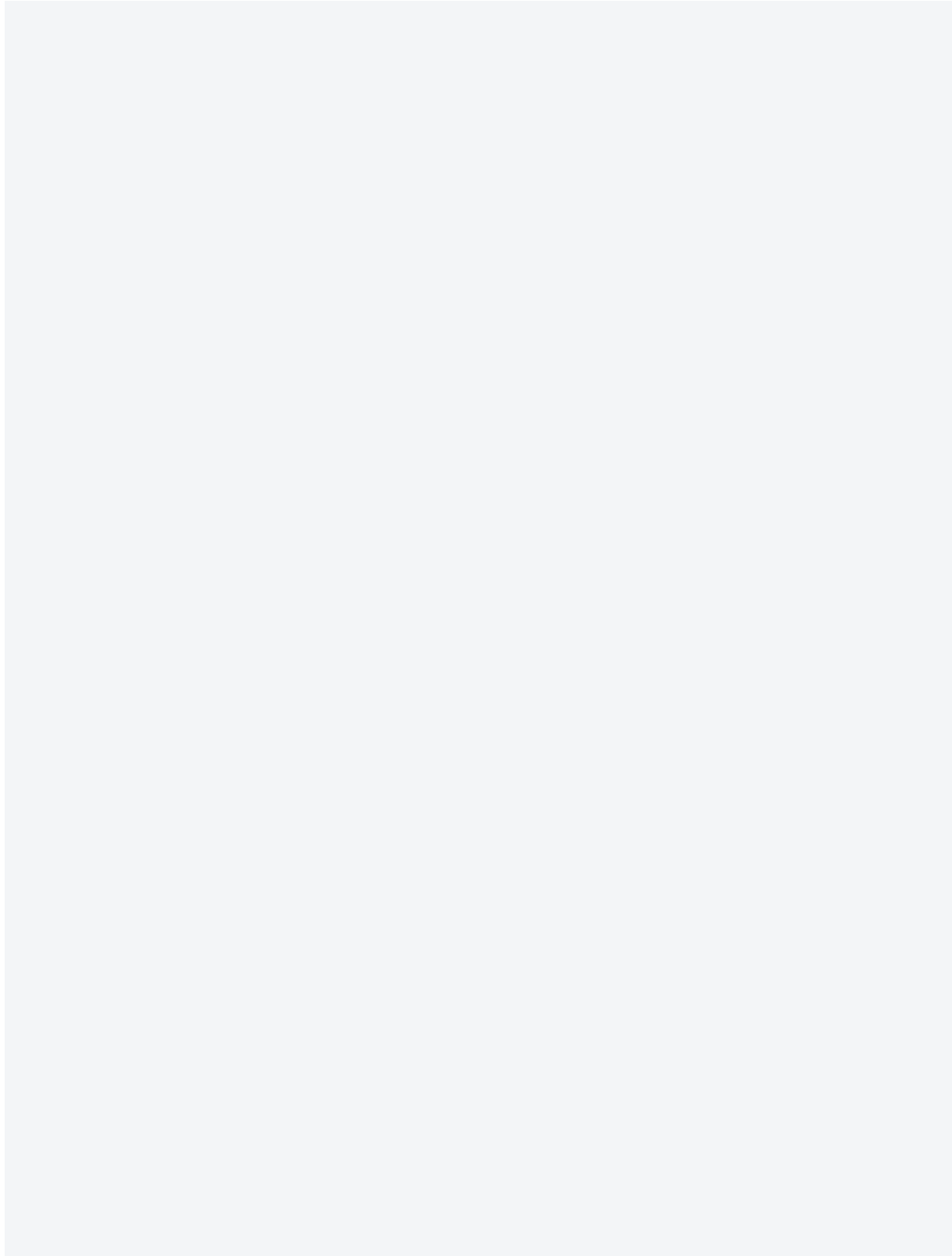
Board of Estimates Agenda	Recreation & Parks		5/10/2023
N/A	N/A	N/A	

ENDORSEMENTS:

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



SB-23-11430 - Transfer of Funds for RP19808 CO#7 Middle Branch Fitness & Wellness Center Accompanying**ACTION REQUESTED:**

The Board is requested to approve and authorize a Transfer of Funds in the amount of \$310,000.00. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: RP19808

Project Fund	Amount
9938-PRJ002141-RES009475-RC0603	-\$ 310,000.00
9938-PRJ001162-CAP009474-SC630405	\$ 310,000.00

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with authorized change order 7 for contract no. RP19808 Middle Branch Fitness & Wellness Center.

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-23-11245 - On Call Service Contract - Amendment #4 - Proj 1135**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Amendment STV, Inc. Period of agreement is: 2/23/2021 to 2/22/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 4

Amount:

Project #: 1135

BACKGROUND/EXPLANATION:

On February 23, 2011, your Honorable Board approved the subject Agreement in the amount of \$3,000,000.00 with STV, 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 March 8, 2017, your Honorable Board approved Amendment No.2 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. On March 11, 2020, your Honorable Board approved Amendment No.3 to allow for a Three-year time extension and an increase to the upset limit by \$1,000,000.00 to continue completing 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 two-year time extension to provide engineering support services on active or soon to be active construction project. This Board approval will result an expiration of February 22, 2025.

The consultant has achieved 31.00% DBE goal 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 no cost time extension

**SB-23-11277 - On Call Design Consultant Services - Task 10 - Proj 1135 - STV, Inc -
Bridges within Baltimore City Task No. 10 (BD34050) Accompany SB-23-11278 TOF****ACTION REQUESTED:**

Approval of task assignment 10 for STV, Inc. under On Call Design Consultant Services for Federal Aid Projects within Baltimore City, Project No. 1135 (BD34050). The duration for this task is approximately four years. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 47,558.84

Contract Award Amount:	\$	Award Date:	2/23/2011
	3,000,000.00		

Project Fund	Amount
9950-PRJ001097-CAP009514-SC630318	\$ 47,558.84

BACKGROUND/EXPLANATION:

This authorization provides for hydraulic analysis and hydrodynamic modeling in connection with the Russell Street Bridge.

DBE PARTICIPATION: The consultant will comply with Title 49 Code of the Federal Regulations parts 26 (49 CFR26) and the DBE goal established in the original agreement.

DBE: 25%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant exceeded the 25% DBE goal. They achieved a DBE goal of 31%. The contract has a remaining capacity of \$1,209,800.36.

This contract is not subject to the Local Hiring Law 12-0159.

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

Audits has reviewed and found the basis for compensation consistent with City policy.

SB-23-11643 - Rejection of All Bids for TR12309, REPLACEMENT OF BRIDGE NO. BC 5202 ON WILKENS AVENUE OVER GWYNNNS FALLS**ACTION REQUESTED:**

Approval to Reject All Bids for TR12309, REPLACEMENT OF BRIDGE NO. BC 5202 ON WILKENS AVENUE OVER GWYNNNS FALLS Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On Wednesday, December 7, 2022, three (3) bids were opened for TR12309, Replacement of Bridge No. BC 5202 on Wilkens Avenue over Gwynns Falls. Bids ranged from a low of \$13,247,000.00 to a high of \$19,715,755.60. Due to the bidders exceeding the Engineer's Estimate beyond the department's budget capacity, the Department of Transportation believes that it is in the best interest of the City to reject all bids and requests your Honorable Board's permission to re-advertise this project.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Law has reviewed and approved for form and legal sufficiency

SB-23-11365 - Amendment to Architectural/Engineering Design - Proj 1191 - Century Engineering**ACTION REQUESTED:**

The Board is requested to approve a Architectural/Engineering Design Contract Amendment with 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:

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.

Currently the consultant has achieved 8.00 % of the 25% DBE goal. The completion of on-going work under previously approved tasks will result in the consultant obtain a higher DBE 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-23-11589 - On Call Service Contract - Proj 1340 - Whitman, Requardt, & Associates, LLP (WRA)**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Whitman Requardt & Associates. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:**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 desires to utilize the services of Whitman, Requardt, and Associates, LLP. 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 Divisions in managing various Capital Improvement and other Transportation Infrastructure related Projects. Responsibilities will include but not be limited to constructability review of construction contract documents, tracking and assisting in answering contractors' requests for information (RFI's), change orders & claims analysis, and staff augmentation for inspection services.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual on-call task. The upset fee is \$2,000,000.00 no funds are required at this time

MBE/ WBE PARTICIPATION: Whitman, Requardt, and Associates, LLP. will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 27%

WBE: 14%

MBE:

E2CR, Inc.	\$100,000.00	5.00%		
Koba & Associates, Inc.	\$40,000.00	2.00%		
Mercado Consultants, Inc.			\$200,000.00	10.00%
RJM Engineering, Inc	\$200,000.00	10.00%		
TOTAL MBE			\$540,000.00	27.00%

Board of Estimates Agenda	Transportation	5/10/2023
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WBE:

Chesapeake Environmental Management, Inc.	\$60,000.00	3.00%
Constellation Design Group, Inc. \$100,000.00	5.00%	
Diversified Property Services, Inc. \$20,000.00	1.00%	
Floura Teeter Landscape Architects	\$20,000.00	1.00%
Phoenix Engineering, Inc. \$40,000.00	2.00%	
Precision Measurements, Inc. \$40,000.00	2.00%	
TOTAL WBE	\$280,000.00	14.00%

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-23-11600 - Developers Agreement DA1815**ACTION REQUESTED:**

Approval of a Developers Agreement 1815 with Bitumar USA, Inc. for the installation of a new Water Service and Water Meter and the abandonment of an existing water service. 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 (DA1815) with Bitumar USA, Inc. who would like to install a new water service and water meter and abandon an existing water service to its property located at 6000 Pennington Avenue. 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 \$111,454.54 has been issued to Bitumar USA, Inc. which assumes 100% of the Financial Liability. The improvements will include a New Water Service and New Water Meter and Bitumar USA, Inc. will abandon an existing water service.

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-23-11440 - Transfer of Funds - Century Engineering, Inc. Project 191 Task No. 25 BD No. 37014 - On Call Consultant Services Resurfacing Reconstruction**ACTION REQUESTED:**

Approval of a transfer of funds for PRJ001352 Task No. 25 on Project No. 1191 (BD No. 37014) "On Call Consultant Services for Federal Aid Resurfacing and Reconstruction" with Century Engineering, Inc. in the amount of \$249,807.54. Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 249,807.54

Contract Award Amount: \$ 3,000,000.00 Award Date: 4/1/2015

Project Fund	Amount
9950-PRJ001126	\$ 249,807.54
Construction Reserve - 9950-908056-RES009509-PRJ001126 Citywide System Preservation \$199,846.03 FED - 9950-903550-RES009509-PRJ000408 Neighborhood St. Reconstruction \$ 49,961.51 GF (HUR) + 9950-910056-CAP009508-PRJ001352 Russell St. Concrete Pave Rehabilitation \$249,807.54	

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with PRJ001352 Task No. 25 on Project No. 1191 (BD No. 37014) "On Call Consultant Services for Federal Aid Resurfacing and Reconstruction" with Century Engineering, Inc. in the amount of \$249,807.54.

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

MWBOO has reviewed and approved

SB-23-11278 - Transfer of Funds - Proj 1135 On Call Design Consultant Services - Bridges - STV, Inc. (BD No. 304050) - accompany SB-23-11277 EAR**ACTION REQUESTED:**

This transfer will fund the costs associated with PRJ001097 Task No. 10 Project No. 1135 (BD No. 34050) "On Call Design Consultant Services for Federal Aid Projects for Bridges within Baltimore City" with STV, Inc. in the amount of \$47,558.84. Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Award Amount: \$ Award Date: 2/23/2011
3,000,005.00

Project Fund	Amount
9950-PRJ002010-RES009507	-\$ 60,000.00
9950-934003-RDS009507-PRJ002010 Construction Reserve Russell and Monroe Bridges -\$60,000.00 GF (HUR) 9950-907850-CAP009514-PRJ001097 Replace Russell and Monroe Bridge Ramp +\$60,000.00	
9950-PRJ001097-CAP009514	\$ 60,000.00

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with PRJ001097 Task No. 10 Project No. 1135 (BD No. 34050) "On Call Design Consultant Services for Federal Aid Projects for Bridges within Baltimore City" with STV, Inc. in the amount of \$47,558.84.

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

12:00 NOON

Announcement of Bids Received
and Opening of Bids, as Scheduled