

Baltimore City Board of Estimates

APRIL 6th 2022 Meeting Agenda



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

Notices

Remote attendance

9 AM meeting

- In person. Join us on the second floor of City Hall in the Hyman Pressman Board Room, 100 N. Holliday St.
- Streaming. All meetings are streamed live on [Charm TV's website](#) and posted after on [Charm TV's Youtube channel](#).
- Listen in. Members of the public can call in via Webex by dialing (408)-418-9388; access code: 2346 221 8849.
- Watch on television. Watch Charm TV, channel 25.

Schedule

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

Bid Openings

On Wednesday, February 2nd the Board of Estimates adopted a Resolution Related to Receiving and Opening of Bids. The Resolution suspends on an emergency and temporary basis, certain provisions of the City Procurement Regulations to allow the Board of Estimates to receive and open bids electronically.

Beginning on Wednesday, March 16, 2022 the Board of Estimates implemented the following changes to the bid opening process:

- At 12:00 Noon, bids will be opened, tabulated and certified by the Clerk of the Board of Estimates.
- Bid Openings will be televised on Charm TV Channel 25 and will be live-streamed on the internet at <https://www.charmtvbaltimore.com/live-stream>.
- In addition to the live broadcast, members of the public can call in to listen live by calling (443) 984-1696 and entering Access Code: 0842939.
- Bid tabulation sheets detailing proposals received will be publicly posted to the Comptroller's website by COB on the date of opening.

There are many solicitations already scheduled that require paper-based submissions by vendors. Bidders responding to those solicitations should follow the instructions as issued.

Address the Board

On January 19, 2022, the Board of Estimates adopted Board of Estimates Rules, codified in Title 27, Subtitle 01 of the Baltimore City Code of Regulations. Chapter 04 (Protests and Chapter 05 (Statements of Opposition) provide as follows:

In addition to the requirements of the Procurement Regulations:

Protests

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

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

The written Protest shall include:

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

Statements of Opposition

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

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

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

The written Statement of Opposition shall include:

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

To submit Protests and/or a Statement of Opposition:

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

BOARD OF ESTIMATES' AGENDA – APRIL 6, 2022

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on November 21, 2016, the following contractors are recommended:

3C Drilling, LLC	\$ 8,000,000.00
Bay Associates Environmental, Inc.	\$ 1,320,000.00
Bay Town Painting & Marine Repair, Inc.	\$ 1,500,000.00
Commerical Utilities, LLC	\$ 123,540,000.00
E & R Services, Inc.	\$ 8,000,000.00
E2CR, Inc.	\$ 1,500,000.00
Hunt Valley Contractors, Inc.	\$ 1,500,000.00
J. Villa Construction, Inc.	\$ 26,940,000.00
Kokosing Industrial, Inc. (**Working Capacity Rating Underwritten By Blanket Gurantee of from the Parent Corporation Kokosing, Inc.)	\$1,000,000,000.00
Mac Electric, LLC	\$ 1,500,000.00
Manolis Painting, Inc.	\$ 26,050,000.00
Morgan-Keller, Inc.	\$ 96,410,000.00
Sabre Demolition Corporation	\$ 1,500,000.00

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BOARDS AND COMMISSIONS – cont'd

SFMS, LLC	\$ 1,500,000.00
Total Environmental Concepts, Inc.	\$ 8,000,000.00
Wagman Heavy Civil, Inc.	\$ 418,670,000.00
William T. King, Inc.	\$ 1,500,000.00
Worcester Eisenbrant, Inc.	\$ 8,000,000.00

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

Albrecht Engineering, Inc.	Engineer
Atkins North America, Inc.	Engineer
Cure Root Corporation	Engineer
George, Miles & Buhr, LLC	Engineer
Helios Electric, LLC	Engineer
Jonathan Ceci, Landscape Architect	Landscape Architect
Kiewit Engineering Group, Inc.	Engineer
MK Consulting Engineers, L.L.C.	Landscape Architect Engineer
Murphy & Dittenhafer, Inc.	Architect
NMP Engineering Consultants, Inc.	Engineer

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BOARDS AND COMMISSIONS – cont'd

Setty & Associates Int'l, LLC A/K/A Setty &
Associates International, PLLC

Engineer

Site Resources, Incorporated

Landscape Architect
Engineer

SZ PM Consultants, Inc.

Engineer

Wallace, Montgomery & Associates, L.L.P.

Land Surveyor
Engineer

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Department of Audits – Audit Reports

The Board is request to **NOTE** receipt of the following Audit Reports.

1. The Baltimore City Office of Information and Technology Biennial Financial Audit for Fiscal Years Ended June 30, 2020 and 2019.
2. The Independent Auditors Report on Applying Agreed-Upon Procedures for the Baltimore City Cable Television Franchise Agreement January 2017 through January 2021.

PERSONNEL MATTERS

* * * * *

The Board is requested to approve
all of the Personnel matters
listed on the following pages:

6 - 27

All of the Personnel matters have been approved
by the EXPENDITURE CONTROL COMMITTEE.

All of the contracts have been approved
by the Law Department as to form and legal sufficiency.

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BOARD OF ESTIMATES

4/6/2022

PERSONNEL

Mayor's Office of Neighborhood Safety and Engagement (MONSE)

1. **ASHLEY WILLIAMS** **\$7,500.00**

Account No.: 4001-442207-2254-843800-601009 (Federal Grants)

The Mayor's Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Ashley Williams, for one-year beginning the date of Board of Estimates approval at a rate of \$20.00 per hour, for 375 hours, not to exceed \$7,500.00. Ms. Williams will work as a **Contract Services Specialist II** assigned to the Baltimore City Visitation Center as a Visitation Center Monitor. This position is responsible for observing visitation sessions between visiting parents and children, at times observing visitation for several families simultaneously, intervening as necessary during visits or exchanges to address any concerns that arise with parents and/or children, meeting parents and/or children before and after visits to check in with them and referring them to any needed services or programs, discussing case progress and concerns with supervisors, and maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person. The Department of Human Resources recommends granting this employment contract.

2. **BRITTANY C. THOMAS** **\$7,500.00**

Account No.: 4001-442207-2254-843800-601009 (Federal Grants)

The Mayor's Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Brittany C. Thomas, for one-year beginning the date of Board of Estimates approval at a rate of \$20.00 per hour, for 375 hours, not to exceed \$7,500.00. Ms. Thomas will work as a **Contract Services Specialist II** assigned to the Baltimore City Visitation Center as a Visitation Center Monitor. This position is responsible for observing visitation sessions between visiting parents and children, at times observing visitation for several families simultaneously, intervening as necessary during visits or exchanges to address any concerns that arise with parents and/or children, meeting parents and/or children before and after visits to check in with them and referring them to any needed services or programs, discussing case progress and concerns with supervisors, and maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person. The Department of Human Resources recommends granting this employment contract.

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PERSONNEL

MONSE – cont'd

3. **RHEA BUTLER** **\$7,500.00**

Account No.: 4001-442207-2254-843800-601009 (Federal Grants)

The Mayor's Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Rhea Butler, for one-year beginning the date of Board of Estimates approval at a rate of \$20.00 per hour, for 375 hours, not to exceed \$7,500.00. Ms. Butler will work as a **Contract Services Specialist II** assigned to the Baltimore City Visitation Center as a Visitation Center Monitor. This position is responsible for observing visitation sessions between visiting parents and children, at times observing visitation for several families simultaneously, intervening as necessary during visits or exchanges to address any concerns that arise with parents and/or children, meeting parents and/or children before and after visits to check in with them and referring them to any needed services or programs, discussing case progress and concerns with supervisors, and maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person. The Department of Human Resources recommends granting this employment contract.

4. Reclassify the following vacant position:

FROM:

Classification: Criminal Justice Associate
Job Code: 00111
Grade: 903 (\$48,388 - \$77,376)
Position #: 49638

TO:

Operations Officer III
00087
929 (\$73,474 - \$117,402)

AMOUNT AND SOURCE OF FUNDS:

There are no costs associated with this action.

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PERSONNEL

MONSE – cont'd

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of Neighborhood Safety and Engagement (MONSE) to reclassify the above position. The position will serve as the Neighborhood Stabilization Response Manager and will be responsible for managing various projects for MONSE's related neighborhood stabilization programs, increasing public awareness, organizing training, and working with community-based partners and agencies.

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

5. Reclassify the following vacant position:

FROM:

TO:

Classification: Grant Services Specialist II
Job Code: 10216
Grade: 919 (\$38,254 - \$60,682)
Position #: 62121

Grant Services Specialist III
10217
941 (\$59,537 - \$102,351)

AMOUNT AND SOURCE OF FUNDS:

\$33,884.00 - 4001-442207-2254-772000-601009 (Federal Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of Neighborhood Safety and Engagement (MONSE) to reclassify the above position. The position will serve as the Community Funding Coordinator. The position will be responsible for managing the grant management system, overseeing community-based grant compliance oversight, and managing correspondence to prospective and actual grant recipients.

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PERSONNEL

MONSE – cont'd

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

6. Reclassify the following vacant position:

FROM:

Classification: Grant Services Specialist III
Job Code: 10217
Grade: 941 (\$59,537 - \$102,351)
Position #: 62133

TO:

Grant Services Specialist IV
10236
944 (\$80,375 - \$138,173)

AMOUNT AND SOURCE OF FUNDS:

\$30,498.00 - 4001-442207-2254-772000-601009 (Federal Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of Neighborhood Safety and Engagement (MONSE) to reclassify the above position. The position will serve as the Data Analytics Deputy Director. The position will be responsible for managing and streamlining the use of data for policy, planning, and program development within MONSE and overseeing efforts to improve the use of criminal justice, human services, and other administrative data by transforming data into routine reports, dash boards, and geospatial analytics.

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

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BOARD OF ESTIMATES

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PERSONNEL

MONSE – cont'd

7. **TIFFANY COOPER** **\$7,500.00**

Account No.: 4001-442207-2254-843800-601009 (Federal Grants)

The Mayor's Office of Neighborhood Safety and Engagement has requested approval of an employment contract for Tiffany Cooper, for one-year beginning the date of Board of Estimates approval at a rate of \$20.00 per hour, for 375 hours, not to exceed \$7,500.00. Ms. Cooper will work as a **Contract Services Specialist II** assigned to the Baltimore City Visitation Center as a Visitation Center Monitor. This position is responsible for observing visitation sessions between visiting parents and children, at times observing visitation for several families simultaneously, intervening as necessary during visits or exchanges to address any concerns that arise with parents and/or children, meeting parents and/or children before and after visits to check in with them and referring them to any needed services or programs, discussing case progress and concerns with supervisors, and maintaining clear and consistent communication with the on-site supervisor, on-site police, other monitors, and volunteers whether by phone, email or in person. The Department of Human Resources recommends granting this employment contract.

Baltimore City Information Technology (BCIT)

8. Reclassify the following vacant position:

FROM:

Classification: Call Center Agent I
Job Code: 33361
Grade: 080 (\$34,720-\$40,830)
Position #: 52932

TO:

IT Supervisor BCIT
33111
936 (\$86,518-\$138,364)

AMOUNT AND SOURCE OF FUNDS:

\$74,660 - 1001-000000-1512-165700-601001 (General Funds)

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PERSONNEL

BCIT – cont'd

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information Technology to reclassify the above vacant position. The department wants to utilize the position for the IT Services Optimization Pilot Program, in the Applications Division. This position will be responsible for providing oversight of the systems development life cycle of the IT systems for the pilot agencies (Department of Housing and Community Development, Department of General Services, Department of Transportation and Department of Law). The position will oversee the maintenance, updates and integration of IT systems.

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

9. Reclassify the following vacant position:

FROM:

Classification: IT Specialist III BCIT
Job Code: 33110
Grade: 929 (\$73,474 - \$117,402)
Position #: 53597

TO:

IT Project Manager
33160
929 (\$73,474 - \$117,402)

AMOUNT AND SOURCE OF FUNDS:

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information and Technology to reclassify the above referenced vacant position. This position will be responsible for providing oversight and management of the Incident Problem Management Team that will be responsible for addressing, handling and coordinating the escalation of various computer hardware, software and other IT systems related issues for the IT Services Optimization Pilot Program.

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PERSONNEL

BCIT – cont'd

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

10. Reclassify the following vacant position:

FROM:

Classification: IT Specialist III BCIT
Job Code: 33110
Grade: 929 (\$73,474 - \$117,402)
Position #: 53596

TO:

IT Manager BCIT
33112
942 (\$97,110 - \$160,103)

AMOUNT AND SOURCE OF FUNDS:

\$33,169.00 - 1001-000000-1472-165800-601001 (General Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information and Technology to reclassify the above referenced vacant position.

This position will be responsible for providing oversight and management of the Systems Development Lifecycle, providing technical knowledge and expertise related to integration requirements, developing test plans and enhancements, documenting requirements and functional specifications, developing test conditions, conducting acceptance testing and implementing solutions for the IT Services Optimization Pilot Program.

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

PERSONNEL

BCIT – cont'd

11. Reclassify the following vacant position:

FROM:

Classification: Systems Analyst
Job Code: 33151
Grade: 927 (\$69,126 - \$110,602)
Position #: 12333

TO:

IT Project Manager
33160
929 (\$73,474 - \$117,402)

AMOUNT AND SOURCE OF FUNDS:

\$5,574.00 - 1001-000000-1472-719900-601001 (General Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Office of Information and Technology to reclassify the above referenced vacant position. This position will be responsible for providing oversight of the service desk team for the IT Services Optimization Pilot Program.

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

Baltimore City Recreation & Parks (BCRP)

12. **COURTNEY EVANDER**

\$9,600.00

Account No.: 6000-680522-4792-369900-601009 (Special Grants)

The Department of Recreation and Parks has requested approval of an employment contract for Courtney Evander, for one-year beginning the date of Board of Estimates approval at a rate of \$32.00 per hour, for 300 hours, not to exceed \$9,600.00. Courtney Evander will work as a **Contract Services Specialist II**. This position is responsible for coaching Ice-Skating classes at the

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PERSONNEL

BCRP – cont'd

Mt. Pleasant Ice Arena, organizing, leading, and instructing participants during the Learn to Skate Program. This position will also be responsible for planning exhibitions, competitions, birthdays parties, summer camp, teen skating and annual shows. The Department of Human Resources recommends granting this employment contract.

13. **JEFFREY NOLT** **\$12,000.00**

Account No.: 6000-680522-4792-369900-601009 (Special Grants)

The Department of Recreation and Parks has requested approval of an employment contract for Jeffrey Nolt, for one-year beginning the date of Board of Estimates approval at a rate of \$40.00 per hour, for 300 hours, not to exceed \$12,000.00. Jeffrey Nolt will work as a **Contract Services Specialist II**. This position is responsible for coaching Ice-Skating classes at the Mt. Pleasant Ice Arena, organizing, leading, and instructing participants during the Learn to Skate Program. This position will also be responsible for planning exhibitions, competitions, birthdays parties, summer camp, teen skating and annual shows. The Department of Human Resources recommends granting this employment contract.

14. **KATHLEEN SACK** **\$9,600.00**

Account No.: 6000-680522-4792-369900-601009 (Special Grants)

The Department of Recreation and Parks has requested approval of an employment contract for Kathleen Sack, for one-year beginning the date of Board of Estimates approval at a rate of \$32.00 per hour, for 300 hours, not to exceed \$9,600.00. Kathleen Sack will work as a **Contract Services Specialist II**. This position is responsible for coaching Ice-Skating classes at the Mt. Pleasant Ice Arena, organizing, leading, and instructing participants during the Learn to Skate Program. This position will also be responsible for planning exhibitions, competitions, birthdays parties, summer camp, teen skating and annual shows. The Department of Human Resources recommends granting this employment contract.

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BCRP – cont'd

- The Department of Recreation and Parks has requested approval of an employment contract for Margaret Goldsborough, for one-year beginning the date of Board of Estimates approval at a rate of \$32.00 per hour, for 300 hours, not to exceed \$9,600.00. Margaret Goldsborough will work as a **Contract Services Specialist II**. This position is responsible for coaching Ice-Skating classes at the Mt. Pleasant Ice Arena, organizing, leading, and instructing participants during the Learn to Skate Program. This position will also be responsible for planning exhibitions, competitions, birthdays parties, summer camp, teen skating and annual shows. The Department of Human Resources recommends granting this employment contract.

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PERSONNEL

BCRP – cont'd

17. **MARGARET K. JACKSON** **\$21,600.00**

Account No.: 1001-000000-4711-361900-601009 (General Funds)

The Department of Recreation and Parks has requested approval of an employment contract for Margaret K. Jackson, retiree, for one-year beginning the date of Board of Estimates approval at a rate of \$18.00 per hour, for 1,200 hours, not to exceed \$21,600. Margaret Jackson will work as a **Contract Services Specialist I** in the Cashier's Office. This position will be responsible for collecting, recording, reconciling, securing and depositing cash received daily or weekly from Recreation and Parks operating locations, preparing and submitting deposits to the City's revenue collector, and reconciling credit card receipts. The Department of Human Resources recommends granting this employment contract.

18. **MALLORY RICHARDS** **\$9,600.00**

Account No.: 6000-680522-4792-369900-601009 (Special Grants)

The Department of Recreation and Parks has requested approval of an employment contract for Mallory Richards, for one-year beginning the date of Board of Estimates approval at a rate of \$32.00 per hour, for 300 hours, not to exceed \$9,600.00. Mallory Richards will work as a **Contract Services Specialist II**. This position is responsible for coaching Ice-Skating classes at the Mt. Pleasant Ice Arena, organizing, leading, and instructing participants during the Learn to Skate Program. This position will also be responsible for planning exhibitions, competitions, birthday parties, summer camp, teen skating and annual shows. The Department of Human Resources recommends granting this employment contract.

19. **NANCY JARVIS** **\$9,600.00**

Account No.: 6000-680522-4792-369900-601009 (Special Grants)

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PERSONNEL

BCRP – cont'd

The Department of Recreation and Parks has requested approval of an employment contract for Nancy Jarvis, for one-year beginning the date of Board of Estimates approval at a rate of \$32.00 per hour, for 300 hours, not to exceed \$9,600.00. Nancy Jarvis will work as a **Contract Services Specialist II**. This position is responsible for coaching Ice-Skating classes at the Mt. Pleasant Ice Arena, organizing, leading, and instructing participants during the Learn to Skate Program. This position will also be responsible for planning exhibitions, competitions, birthday parties, summer camp, teen skating and annual shows. The Department of Human Resources recommends granting this employment contract.

20. Reclassify the following vacant position:

FROM:

Classification: Public Works Inspector II
Job Code: 42212
Grade: 087 (\$44,263-\$53,504)
Position #: 53593

TO:

Construction Project Supervisor II
42222
927 (\$69,126-\$110,602)

AMOUNT AND SOURCE OF FUNDS:

\$47,192 - 1001-000000-4711-361800-601001 (General Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Recreation and Parks to reclassify the above vacant position. Recreation and Parks has received ARPA funding to be used toward capital projects. The amount of capital projects has doubled in size and the agency needs additional staff to keep up with the demand. This position will be responsible for overseeing the entire Construction Management section. This position will ensure that construction projects (playgrounds, park structures, athletic courts/fields, and signage) are permitted and in compliance with Local, State and Federal codes.

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PERSONNEL

BCRP – cont'd

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

21. Classify the following position:

FROM:

Classification: New Position
Job Code: 90000
Grade: 900 (\$1.00 - \$204,000)
Position #: 54011

TO:

Utility Aide
52951
422 (\$31,811 - \$33,382)

AMOUNT AND SOURCE OF FUNDS:

There are no costs associated with this action.

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Department of Recreation and Parks to classify the above position. The Department of Recreation and Parks is requesting the creation of Utility Aide position for our Facility Maintenance Division. The department is undergoing an ongoing restructuring effort and is evaluating all its positions and it is imperative that we create this position to ensure there is position assigned to clean, sanitize and upkeep the Administration Buildings on a full-time basis.

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

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PERSONNEL

Employees' Retirement Systems (ERS)

22. Reclassify the following filled position:

FROM:

Classification: Special Assistant
Job Code: 10063
Grade: 089 (\$47,971 - \$58,241)
Position #: 12062

TO:

Executive Assistant
10083
904 (\$51,286 - \$82,058)

AMOUNT AND SOURCE OF FUNDS:

\$8,303.00 - 6000-604020-1550-784900-601001 (Special Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Employees' Retirement Systems (ERS) to reclassify the above referenced position. The responsibilities for the position have increased. The position is now responsible for completing higher level administrative tasks, creating reports, and analyzing data, developing and monitoring project plans, and managing agendas for three different board meetings.

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

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PERSONNEL

Baltimore City Fire Department (BCFD)

23. I. Create the following new grade and scale:

Grade:	Hiring:	Full Performance:	Experience:	Senior:
368F	\$52,670	\$59,807	\$77,504	\$79,419

II. Change the grade for the following classification:

Classification: Fire Emergency Services Instructor, ALS
Job Code: 41246
FROM Grade: 368 (\$50,165 - \$76,135)
TO Grade: 368F (\$52,670 - \$79,419)

AMOUNT AND SOURCE OF FUNDS:

There is no cost associated with this action.

BACKGROUND/EXPLANATION:

Due to negotiations with Fire Union 734, The Fire Department has requested the creation of the above new grade as there are multiple classifications in grade 368 and each grade will be compensated differently based on the new stipends that were negotiated. This action will not be effective until July 1, 2022.

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

24. Adjust the salary grade for the following classifications:

Classification: Deputy Fire Chief
Job Code: 10213
FROM Grade: 84F (\$144,845)
TO Grade: 84F (\$149,917)

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PERSONNEL

BCFD – cont'd

Classification: Assistant Fire Chief

Job Code: 10213

FROM Grade: 85F (\$157,440)

TO Grade: 85F (\$162,953)

Classification: Fire Commander

Job Code: 00110

FROM Grade: 80F (\$134,769)

TO Grade: 80F (\$139,488)

AMOUNT AND SOURCE OF FUNDS:

\$11,028.00 - 1001-000000-2101-225900-601001

\$31,316.00 - 1001-000000-2121-226400-601001

\$ 5,072.00 - 1001-000000-2112-226000-601001

\$ 9,791.00 - 1001-000000-2132-228200-601001

\$ 5,072.00 - 1001-000000-3191-308700-601001

\$62,279.00

BACKGROUND/EXPLANATION:

On July 22, 2010, the Board of Estimates (BOE) approved an established fixed salary relationship between the Battalion Fire Chief Suppression ALS classification and the Deputy and Assistant Chief classifications. This salary relationship was based on the Battalion Fire Chief Suppression, ALS maximum salary, plus longevities. The Fire Commander was to be maintained at 110%, the Deputy Fire Chief's salary was to be maintained at 115% and the Assistant Fire Chief's Salary at 125% of the Battalion Fire Chief's maximum salary. Local 964's approved contract gave their members a 3% COLA effective July 1, 2021, so this action will align the established fixed salary between the Battalion Fire Chief, Fire Commander, Deputy Fire Chief and Assistant Fire Chief positions. Approval is requested to be retro to July 1, 2021.

AGENDA

BOARD OF ESTIMATES

4/6/2022

PERSONNEL

BCFD – cont'd

Therefore, the Department of Human Resources respectfully requests Your Honorable Board's approval of the above-listed position action. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 237-1.

Department of Housing and Community Development (DHCD)

25. Reclassify the following vacant position:

FROM:

Classification: Operations Director I
Job Code: 00093
Grade: 967 (\$111,047 - \$183,073)
Position #: 52622

TO:

Operations Manager I
00090
939 (\$91,536 - \$150,850)

AMOUNT AND SOURCE OF FUNDS:

(\$27,300) - 1001-000000-1776-179300-601001 (General Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Housing and Community Development to reclassify the above referenced vacant position. This position will function as an Assistant Commissioner for the Homeownership and Housing Division and will oversee and manage Weatherization, Lead Reduction, Office of Rehabilitation and Leading Innovation for a Green and Healthy Tomorrow (LIGHT) Programs. This position will oversee the day-to-day activities of these divisions which has been transferred from the Community Services Division to Homeownership and Housing Preservation Division.

This position will also be responsible for managing and recommending budgets, expenditures, policy and program changes and preparing monthly and quarterly statistical reports for the Deputy Commissioner.

AGENDA

BOARD OF ESTIMATES

4/6/2022

PERSONNEL

DHCD – cont'd

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

Baltimore City Health Department (BCHD)

26. Create the following two positions:

Classification: Grant Services Specialist III
Job Code: 10217
Grade: 941 (\$59,537-\$102,351)
Position #s: TBD

AMOUNT AND SOURCE OF FUNDS:

\$161,870.00 - 4000-446922-3150-811500-601001 (Federal Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Health Department to create the above referenced positions. The Health Department received a \$6,300,000.00 grant from the Center for Disease Control (CDC) to address COVID-19 health disparities. These positions will be assisting with data collection, cleaning analysis, and interpreting data and producing reports for the Health Department's COVID-19 team.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

PERSONNEL

BCHD – cont'd

27. Reclassify the following vacant position:

FROM:

Classification: Research Analyst I
Job Code: 34511
Grade: 088 (\$46,074 - \$55,823)
Position #: 53572

TO:

Research Analyst II
34512
927 (\$69,126 - \$110,602)

AMOUNT AND SOURCE OF FUNDS:

\$45,243 - 4000-427722-3023-273300-601001 (Federal Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of Health to reclassify the above referenced vacant position. This position is needed to assist the Ryan White program with monitoring Healthcare sub-recipients to help improve retention and analyze data received from sub-recipients, preparing statistical data reports for grantors and governmental agencies.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

PERSONNEL

Mayor's Office of Homeless Services (MOHS)

28. Create the following position:

Classification: Operations Officer V
Job Code: 00089
Grade: 936 (\$86,518-\$138,364)
Position #: TBD

AMOUNT AND SOURCE OF FUNDS:

\$174,053 - 4000-407020-3574-786800-601001 (Federal Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Mayor's Office of Homeless Services to create the above-mentioned position. This position will function as a Deputy Director for the agency and will be responsible for managing and overseeing the programmatic functions of the following four units: Outreach, Emergency Services, Coordinated Access and HOPWA.

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

29. Create the following position:

Classification: Operations Officer II
Job Code: 00086
Grade: 927 (\$69,126 - \$110,246)
Position #: TBD

AMOUNT AND SOURCE OF FUNDS:

\$96,990 - 4000-407020-3574-786800-601001 (Federal Funds)

AGENDA

BOARD OF ESTIMATES

4/6/2022

PERSONNEL

MOHS – cont'd

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a submission from the Mayor's Office of Homeless Services, to create the above position to assist with advancing the City of Baltimore's effort to end homelessness. Coordinated access is an activity required by HUD to receive Continuum of Care funds and this position will be responsible for monitoring and ensuring that the programmatic functions of inflow (outreach/shelter) are efficiently and effectively outflowing to housing.

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

Mayor's Office

30. Create the following position:

Classification: Operations Officer II
Job Code: 00086
Grade: 927 (\$69,126 - \$110,602)
Position #: TBA

AMOUNT AND SOURCE OF FUNDS:

\$128,616 - 1001-000000-1250-843000-601000 (General Funds)

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office to create the above referenced position. This position will serve as the Executive Director for the Mayor's Office of LGBTQ Commission. The position will be responsible for supporting the growth and development of the City's LGBTQ communities, participates in speaking engagements, panels, and lectures to further the mission, and drafts policies with the collaboration of agency and community stakeholders including the LGBTQ Commission, City Council members and the private sector.

AGENDA

BOARD OF ESTIMATES

4/6/2022

PERSONNEL

Mayor' Office – cont'd

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

Baltimore Police Department (BPD)

31. **STEPHEN D. DERKOSH** **\$73,000.00**

Account No.: 1001-000000-2041-196000-601009 (General Funds)

The Baltimore City Police Department has requested approval of an employment contract renewal for Stephen D. Derkosh, retiree, for one-year beginning the date of Board of Estimates approval or April 28, 2022 through April 27, 2023, whichever one comes later at a rate of \$35.10 per hour, for 2,080 hours, not to exceed \$73,000.00. This is a 4% increase in the hourly rate from the previous contract period. On January 3, 1996 your Honorable Board approved a waiver to Administrative Manual Policy 212-1, Part I, which allowed the Police Department to hire retired police officers on a contractual basis. Mr. Derkosh will continue to work as a **Contract Services Specialist I** assigned to the Grants Unit. This position is responsible for managing and supervising the support and development of grants with a focus on contracts, government audits, consultation operations, planning and analysis; managing grant projects and activities from State, Federal, foundation and corporate entities; writing or supervising the writing of all proposals, budgets, reports and other ancillary materials; seeking grant funding; managing existing grants by tracking, developing internal reporting systems, writing reports, maintaining historical records and collaborating with staff to ensure each project or program is meeting proposal conditions and expectations; providing stewardship for existing donors; overseeing monthly meetings to vet projects and programs as well as setting priorities for funding and partnering with leadership to implement compliance measures. The Department of Human Resources recommends granting this employment contract renewal.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Circuit Court – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Maryland Judiciary, Administrative Office of the Courts. The period of the grant award July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$550,516.00 - 5000-540322-1100-109400-405001

BACKGROUND/EXPLANATION:

This grant award will provide funding for personnel and other related cost to operate the Circuit Court's Drug Court program. The grant will also fund related personnel cost for the maintenance of the Problem-Solving Courts Programs that benefit and serve individuals and families with mental health and substance use disorders who are involved with the criminal justice system.

The grant award is late because of technical difficulties with the new Amplifund grant management system and its operations which caused a delay in being able to finalize the grant entries and acceptance of the award.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Circuit Court – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with the Family Recovery Program, Inc. (FRP). The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$98,350.00 - 5000-540322-1100-804300-405001

BACKGROUND/EXPLANATION:

The Circuit Court for Baltimore City received a grant award from the Administrative Office of the Courts - Office of Problem-Solving Courts to pay for the salary and benefits of four staff positions.

Family Recovery Program, Inc. will utilize the funds as follows:

- 1) FRP Court Coordinator at \$60,000.00
- 2) FRP Reengagement Specialist at \$20,000.00
- 3) FRP Parent Mentor I/Peer Recovery Specialist at \$9,175.00
- 4) FRP Parent Mentor II/ Peer Recovery Specialist at \$9,175.00.

The parties agree that these staff positions will be managed and supervised by the Family Recovery Program, Inc.

The agreement is late because of delays finalizing the contract between the Family Recovery Program, Inc., and the Circuit Court for Baltimore City.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Office of Information and Technology – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and approve the First Amendment to Agreement with Deloitte & Touche LLP. The period of the First Amendment to Agreement is retroactively from February 3, 2022 through February 2, 2023.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On February 3, 2021, the Board approved a Professional Services Agreement with Deloitte & Touche LLP, in the amount of \$1,021,650.00, for the period February 3, 2021 through February 2, 2022. The agency is requesting to amend the Original Agreement to retroactively approve the Consultant's continued performance under the Original Agreement and extend the termination date from February 2, 2022 to February 2, 2023.

Deloitte & Touche LLP, will continue to perform a security-focused review and strategic direction of the City's Supervisory Control and Data Acquisition (SCADA) system design, and develop and implement cybersecurity capabilities for a SCADA system.

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

MBE/WBE PARTICIPATION:

On January 27, 2021, MWBOO approved a waiver due to no opportunity to segment services.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Office of Information and Technology – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to Agreement with Keller Professional Services, Inc. The period of the First Amendment is effective upon Board approval through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On October 27, 2021, the Board approved a Professional Services Agreement with Keller Professional Services, Inc., in the amount of \$52,080.00, for the period October 27, 2021 through April 30, 2022. The agency is requesting to amend the Original Agreement to approve the Consultant's continued performance under the Original Agreement and extend the termination date from April 30, 2022 to June 30, 2022.

Keller Professional Services will continue to work with BCIT to create and implement a team effectiveness strategy for the BCIT Workday Implementation Team.

MBE/WBE PARTICIPATION:

MBE: 6%

WBE: 1%

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

CITY COUNCIL BILLS:

21-0182 – An Ordinance concerning Sale of Property – 900-912 Baltic Avenue for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property located at 900-912 Baltic Avenue (Block 7271, Lot 001) and no longer needed for public use; and providing for a special effective date.

ALL REPORTS RECEIVED WERE FAVORABLE.

21-0184 – An Ordinance concerning Sale of Property – 606 South Ann Street for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property located at 606 South Ann Street (Block 1828, Lot 045) and no longer needed for public use; and providing for a special effective date.

ALL REPORTS RECEIVED WERE FAVORABLE.

22-0201 – An Ordinance concerning Sale of Property – 4601 East Monument Street for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property located at 4601 East Monument Street (Block 6469, Lot 001F) and no longer needed for public use; and providing for a special effective date.

ALL REPORTS RECEIVED WERE FAVORABLE.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore Development Corporation – First Amendment to Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a First Amendment to Lease Agreement between the City (the “landlord”) and the Board of Trustees of the Retirement Savings Plan of the City of Baltimore (the “Tenant”) for the agreed upon amount of 4,450 total rentable square feet of floor area (the “Premises”) on the 11th floor of an office building (the “Building”), at 7 East Redwood Street (collectively the “Property”).

AMOUNT AND SOURCE OF FUNDS:

<u>Period</u>	<u>Monthly Installment</u>	<u>Total Base Rent</u>
October 1, 2022 – September 30, 2023	\$6,437.67	\$77,252.04
October 1, 2023 – September 30, 2024	\$6,630.80	\$79,569.60
October 1, 2024 – September 30, 2025	\$6,829.72	\$81,956.64
October 1, 2025 – September 30, 2026	\$7,034.61	\$84,415.32
October 1, 2026 – September 30, 2027	\$7,245.65	\$86,947.80

BACKGROUND/EXPLANATION:

The existing term of the lease is scheduled to expire on September 30, 2022. Under this First Amendment, the Lease Term will be extended for a term of five-years commencing October 1, 2022 and ending September 30, 2027.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Enoch Pratt Free Library – Transfer of Funds

The Board is requested to approve a transfer of funds in the amount of \$262,000.00.

From Account:

9936-939004-9458	Walbrook Library Renovation	\$ 262,000.00 3 rd Parks & Public Facilities
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To Account:

9936-950005-9457	Northwood Roof Replacement	\$ 262,000.00
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The Northwood Branch library building needs roof replacement in order to protect building assets and to avoid internal damage to the facility. This facility is well utilized by the community and roof replacement is needed to avoid an interruption of public service. This transfer from the reserve to project account will facilitate completion of the needed work. The Walbrook Branch renovation and the Northwood HVAC replacement will be deferred in order to complete this urgent roof replacement. This will not have significant impact at Walbrook due to recent improvements to the branch including new carpeting, painting, and an updated children's department.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Enoch Pratt Free Library – Transfer of Funds

The Board is requested to approve a transfer of funds in the amount of \$322,000.00.

From Account:

9936-939004-9458	Walbrook Library Renovation	\$ 322,000.00 3 rd Parks & Public Facilities
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To Account:

9936-960003-9457	Brooklyn Branch Roof Replacement	\$322,000.00
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The Brooklyn Branch library building needs roof replacement in order to protect building assets and to avoid Internal damage to the facility. This branch is well utilized by the community and roof replacement will help avoid interruption of public service. The Walbrook Renovation will be deferred to support this urgent need. This transfer from the reserve to project account will facilitate completion of the needed work. This will not have significant impact at Walbrook due to recent improvements to the branch including new carpeting, painting, and an updated children's department.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Environmental Control Board – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds to the Baltimore Civic Fund for the BMORE Beautiful Care-A-Lot program.

AMOUNT AND SOURCE OF FUNDS:

\$50,000.00 – 1001-000000-1170-769300-607001

BACKGROUND/EXPLANATION:

The Environmental Control Board requests approval to transfer funds to the Baltimore Civic Fund in order to provide grants to Baltimore neighborhoods working to maintain identified vacant lots within their community. The funds will be dispersed to participating community organizations based on invoiced maintenance visits and work completed.

MBE/WBE PARTICIPATION:

N/A. This is a transfer in order to provide funding to communities that are beautifying lots in their own neighborhood. It is not a contract.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Fire Department (BCFD) – Intergovernmental Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Intergovernmental Agreement with Baltimore City Department of Social Services (DSS) and the BCFD. The period of the Intergovernmental Agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$186,191.04 - 5000-518222-2132-228200-405001

BACKGROUND/EXPLANATION:

The BCFD will perform fire safety inspections of Resource Homes to ensure that the homes meet the fire safety requirements. The DSS will reimburse the salaries and costs of two Fire Prevention Inspectors assigned to perform these inspections.

The Intergovernmental Agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

MWBOO approved a waiver for the original agreement May 2, 2017 and there are no changes to non-personnel expenses.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Fire Department (BCFD) – Retro Payment

ACTION REQUESTED OF B/E:

The Board is requested to approve retro payment to Robert Paxton, Jr., for the period September 5, 2019 through September 22, 2020.

AMOUNT AND SOURCE OF FUNDS:

\$60,774.58 – 1001-000000-2121-226400-601061

BACKGROUND/EXPLANATION:

Robert Paxton, Jr. is due back pay in the amount of \$60,774.58, per Local 734's Memorandum of Understanding, Article 12C. Mr. Paxton was suspended on Departmental charges but was later reinstated on September 23, 2020.

Although Mr. Paxton was reinstated on September 22, 2020, he had a criminal case pending which would determine if he would face further discipline or if charges would be dropped. He was cleared of charges on August 4, 2021 and he did not turn in court paperwork until later in the year and the retro was completed at that time.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Fire Department (BCFD) – Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with FACETS Consulting of Arizona Company (FACETS). The period of the Agreement is effective upon Board approval for one year with an option to renew for one-year at the sole discretion of the City on the same terms and conditions, unless terminated sooner in accordance with this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$543,025.00 - 1001-000000-2101-225900-603026

BACKGROUND/EXPLANATION:

The City has a need for a consultant to evaluate the Baltimore City Fire Department's internal processes, and to analyze and gather data to provide reports, assessments and studies on behalf of the City. FACETS will provide services as described in the scope of services and budget submitted to the Board.

The Consultant will perform the following services in accordance with the Agreement manage and conduct various assessments and draft requisite reports in accordance with the parameters set forth by the City Council in the following Ordinance and Council Bills:

- I. Study and Report - Fire Department Promotional Practices (Ordinance 21-035)
- II. Study and Report – Oversight of the Baltimore City Fire Department
(Council Bill 21-106)
- III. Study and Report – Operations of the Baltimore City Fire Department
(Council Bill 21-107)

FACETS will develop comprehensive written reports in a format acceptable to the Mayor and City Council and present the results of the various analyses to the Fire Department, the Board of Fire Commissioners, the Mayor's Office, and the City Council (or any subcommittee) and others as may be requested.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON MARCH 17, 2022.

AGENDA

BOARD OF ESTIMATES

4/6/2022

BCFD – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Fire Department (BCFD) – First Renewal Letter to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize execution of a First Renewal Letter to Agreement with the Maryland Stadium Authority (MSA) for Orioles games at Camden Yards Stadium. The period of the Renewal Letter is April 1, 2022 to February 28, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$100,000.00 - 1001-000000-3191-308700-601065

Maximum payment per fiscal year by MSA to BCFD for services described in the original agreement dated May 5, 2021.

BACKGROUND/EXPLANATION:

On May 5, 2021 the Board approved the new agreement for Emergency Medical Services (EMS) with the MSA for the period April 1, 2021 through February 28, 2022. The agreement authorizes the MSA to pay the BCFD for actual costs of staff coverage in an amount not to exceed \$100,000.00 and allows for four renewals of one year in duration each, unless one party gives notice of termination, at least 90 days prior to the expiration of the then applicable term.

This request is for the first renewal for the period covering April 1, 2022 to February 28, 2023. This new agreement stipulates that BCFD agrees to provide one medic unit with two staff members for EMS located at Camden Yards during the home Oriole games.

The new agreement is for events during the season and there are no scheduled games or events for March; the first renewal period covers the period of April 1, 2022 to February 28, 2023.

The renewal to agreement is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Fire and Police Employee's Retirement System – Subscription Agreement

ACTION REQUESTED OF B/E:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve and authorize execution of a Subscription Agreement for its investment in Fairview Private Markets Fund VI, L.P. The period of the agreement is 12 years with three 1-year extensions as necessary.

AMOUNT AND SOURCE OF FUNDS:

No General Funds are involved in this transaction.

F&P will pay Fairview Capital Partners, Inc. an average \$75,000.00 annual fee (.75%) to manage its initial investment of approximately \$10,000,000.00. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds.

BACKGROUND/EXPLANATION:

Fairview Capital Partners, Inc., a minority-owned private equity investment manager, is required to enable F&P to invest in the Fairview Private Markets Fund VI, a minority-owned, commingled private equity investment fund. The F&P Board selected Fairview Capital Partners, Inc. after conducting a search for a private equity fund with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON MARCH 28, 2022.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the properties known as 1917 Penrose Avenue (Block 0162, Lot 040), 1730 N. Broadway (Block 1109, Lot 053), and 4437 Pall Mall Road (Block 3350, Lot 019) for Damilola Akinagbe.

AMOUNT OF MONEY AND SOURCE:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1917 Penrose Ave	\$ 3,133.00	\$3,872.31	\$ 38,138.64	\$ 3,872.31
1730 N. Broadway	\$15,367.00	\$4,743.69	\$259,476.20	\$15,367.00
4437 Pall Mall Rd	\$ 5,000.00	\$2,934.84	\$ 11,955.02	\$ 5,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1917 Penrose Avenue on July 20, 2020 in the total amount of \$38,138.64.

Damilola Akinagbe has offered to purchase the Tax Sale Certificate for 1917 Penrose Avenue, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$3,872.31 covers the flat taxes and water for the property. Other charges include interest and penalties of \$17,176.59, miscellaneous billing of \$4,193.01, and property registration of \$3,325.20.

On May 21, 2021, the City acquired the Tax Sale Certificates for 1730 N. Broadway in the total amount of \$259,476.20 and 4437 Pall Mall Road in the total amount of \$11,955.02.

Damilola Akinagbe has offered to purchase the Tax Sale Certificates for 1730 N. Broadway and 4437 Pall Mall Road, file petitions to foreclose, acquire title to the properties and return them to productive use. The purchase price of \$15,367.00 for 1730 N. Broadway covers the flat tax and water for the property. Other charges include interest and penalties of \$65,398.45, miscellaneous billing of \$5,720.75, alley/footway charges of \$293.80 and property registration of \$3,964.20. The purchase price of \$5,000.00 for 4437 Pall Mall Road covers the flat tax and water for the property. Other charges include interest and penalties of \$4,218.41, miscellaneous billing of \$3,037.30, and property registration of \$1,280.40.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 736 N. Patterson Park Avenue (Block 1622, Lot 010) for Seblewangle Zewdie and Teshome Retta.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
736 N. Patterson Park Ave.	\$14,100.00	\$6,450.50	\$330,398.30	\$14,100.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 27, 2021 for 736 N. Patterson Park Avenue (Block 1622, Lot 010) for \$330,398.30.

Seblewangle Zewdie and Teshome Retta have offered to purchase the Tax Sale Certificate for 736 N. Patterson Park Avenue for \$14,100.00, file a petition to foreclose, acquire title to the property and return it to a productive use. The purchase price of \$14,100.00 covers the assessed value of the property. Other charges include \$42,408.04 for interest and penalties, \$19,339.57 for miscellaneous billing, \$4,110.00 for environmental citations, \$247.32 for alley/footway, and \$3,201.40 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 505 N. Carrollton Avenue (Block 127, Lot 016) for Parity Baltimore, Incorporated.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
505 N. Carrollton Avenue	\$ 4,000.00	\$9,198.24	\$36,672.67	\$9,198.24

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 27, 2021 for 505 N. Carrollton Avenue in the total amount of \$30,672.67.

Parity Baltimore, Incorporated has offered to purchase the Tax Sale Certificate for 505 N. Carrollton Avenue for \$9,198.24, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$9,198.24 covers the flat taxes and water for the property. Other charges include \$8,932.01 interest and penalties, and \$2,630.74 miscellaneous billing.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 513 N. Potomac Street, Block 1661, Lot 067 for the Southeast Community Development Corporation.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
513 N. Potomac Street	\$14,700.00	\$4,471.15	\$19,214.52	\$14,700.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 513 N. Potomac Street on October 27, 2021, in the total amount of \$19,214.52.

Southeast Community Development Corporation has offered to purchase the Tax Sale Certificate for 513 N. Potomac Street, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$14,700.00 covers the flat taxes and water for the property. Other charges include interest and penalties of \$7,496.83 and miscellaneous billing of \$6,224.80.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 727 N. Fremont Avenue (Block 0411, Lot 026) for Ms. Nneka Nnamdi.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
727 N. Fremont Avenue	\$1,000.00	\$707.44	\$14,991.12	\$1,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on July 20, 2020 for 727 N. Fremont Avenue (Block 0411, Lot 026) for \$14,991.12.

Ms. Nnamdi has offered to purchase the Tax Sale Certificate for 727 N. Fremont Avenue for \$1,000.00, file a petition to foreclose, acquire title to the property and return it to a productive use. The purchase price of \$1,000.00 covers the assessed value of the property. Other charges include \$5,412.58 for interest and penalties, \$4,119.44 for miscellaneous billing and \$831.70 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 928 Harlem Avenue (Block 104, Lot 039) for Parity Baltimore, Incorporated.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
928 Harlem Avenue	\$ 7,000.00	\$4,816.22	\$27,126.77	\$7,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 28, 2020 for 928 Harlem Avenue in the total amount of \$27,126.77.

Parity Baltimore, Incorporated has offered to purchase the Tax Sale Certificate for 928 Harlem Avenue for \$7,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$7,000.00 covers the flat taxes and water for the property. Other charges include \$16,230.48 interest and penalties, \$6,641.57 miscellaneous billing, \$1,515.00 environmental citation; and \$5,020.70 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1000 Poplar Grove Street (Block 2446B, Lot 019) for Ms. Tamika Taylor-Melvin.

AMOUNT OF MONEY AND SOURCE:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1000 Poplar Grove Street	\$11,333.00	\$11,403.65	\$65,282.06	\$11,403.65

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1000 Poplar Grove St. in the total amount of \$65,282.06.

Ms. Taylor-Melvin has offered to purchase the Tax Sale Certificate for 1000 Poplar Grove Street, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$11,403.65 covers the flat taxes and water for the property. Other charges include interest and penalties of \$18,496.49, miscellaneous billing of \$1,563.31, environmental citations of \$2,065.00, and property registration fees of \$1,859.20.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1600 N. Washington Street (Block 1468, Lot 55) for Mr. Derick R. Howard, Jr.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1600 N. Wash- ington Street	\$ 5,333.00	\$1,199.02	\$22,287.00	\$5,333.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1600 N. Washington Street in the total amount of \$22,287.00.

Mr. Howard has offered to purchase the Tax Sale Certificate for 1600 N. Washington Street for \$5,333.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$5,333.00 covers the flat taxes and water for the property. Other charges include \$64,658.70 interest and penalties, \$5,132.24 miscellaneous billing, and \$1,500.00 for environmental citation.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1627 N. Payson Street (Block 0012, Lot 004) for Equity Trust Company Custodian FBO IRA.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1627 N. Payson Street	\$9,000.00	\$4,529.47	\$14,931.85	\$9,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1627 N. Payson Street in the total amount of \$14,931.85.

Equity Trust Company Custodian FBO IRA has offered to purchase the Tax Sale Certificate for 1627 N. Payson St., file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$9,000.00 covers the flat taxes and water for the property. Other charges include interest and penalties of \$9,125.87, miscellaneous billing of \$745.08, and property registration of \$2,117.00.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1808 N. Broadway (Block 1102, Lot 041) for Dahlak Partners, LLC.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1808 N. Broadway	\$ 17,667.00	\$7,179.46	\$48,649.82	\$17,667.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on July 20, 2020 for 1808 N. Broadway in the total amount of \$48,649.82.

Dahlak Partners, LLC has offered to purchase the Tax Sale Certificate for 1808 N. Broadway for \$17,667.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$17,667.00 covers the flat taxes and water for the property. Other charges include \$20,957.16 interest and penalties, and \$2,683.83 miscellaneous billing.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1818 N. Wolfe Street (Block 1447, Lot 052) for Mr. Derick R. Howard, Jr.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1818 N. Wolfe Street	\$ 3,000.00	\$2,895.09	\$26,692.32	\$3,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1818 N. Wolfe Street in the total amount of \$26,692.32.

Mr. Howard has offered to purchase the Tax Sale Certificate for 1818 N. Wolfe Street for \$3,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$3,000.00 covers the flat taxes and water for the property. Other charges include \$7,567.22 interest and penalties, \$2,237.94 miscellaneous billing, \$1,500.00 for environmental citation, and \$1,966.20 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1826 Harlem Avenue (Block 96, Lot 061) for Propitious Properties, LLC.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1826 Harlem Avenue	\$ 7,000.00	\$1,995.22	\$31,961.03	\$7,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1826 Harlem Avenue in the total amount of \$31,961.03.

Propitious Properties, LLC has offered to purchase the Tax Sale Certificate for 1826 Harlem Avenue for \$7,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$7,000.00 covers the flat taxes and water for the property. Other charges include \$11,594.54 interest and penalties, \$5,983.26 miscellaneous billing, and \$2,626.45 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1840 N. Wolfe Street (Block 1447, Lot 49) for Mr. Derick R. Howard, Jr.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1840 N. Wolfe Street	\$ 3,000.00	\$1,252.74	\$38,418.83	\$3,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1840 N. Wolfe Street in the total amount of \$38,418.83.

Mr. Howard has offered to purchase the Tax Sale Certificate for 1840 N. Wolfe Street for \$3,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$3,000.00 covers the flat taxes and water for the property. Other charges include \$1,787.77 interest and penalties, \$5,034.54 miscellaneous billing, \$2,000.00 for environmental citation, and \$3,316.00 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1909 Ruxton Avenue (Block 3203, Lot 039) for S & D Property Partners, LLC.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1909 Ruxton Avenue	\$7,000.00	\$10,435.94	\$63,030.15	\$10,435.94

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1909 Ruxton Avenue on May 17, 2021.

S & D Property Partners, LLC has offered to purchase the Tax Sale Certificate for 1909 Ruxton Avenue, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$10,435.94 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include interest and penalties of \$28,710.62, miscellaneous billing of \$1,127.05, and environmental citations of \$3,300.00.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 1924 W. Baltimore Street (Block 192, Lot 008) for Mr. Barry Nelson.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
1924 W. Baltimore Street	\$ 3,133.00	\$7,940.64	\$44,564.86	\$7,940.64

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 1924 W. Baltimore Street in the total amount of \$44,564.86.

Mr. Nelson has offered to purchase the Tax Sale Certificate for 1924 W. Baltimore Street for \$7,940.64, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$7,940.64 covers the flat taxes and water for the property. Other charges include \$19,709.75 interest and penalties, \$5,953.71 miscellaneous billing, and \$2,899.19 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 2120 N. Smallwood Street (Block 3261A, Lot 012) for Mr. Victor Akinnagbe.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>APPRAISED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
2120 N. Smallwood Street	\$17,000.00	\$13,192.56	\$67,784.14	\$17,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on July 20, 2020 for 2120 N. Smallwood Street (Block 3261A, Lot 012) for \$67,784.14.

Mr. Akinnagbe has offered to purchase the Tax Sale Certificate for 2120 N. Smallwood Street for \$17,000.00, file a petition to foreclose, acquire title to the property and return it to a productive use. The purchase price of \$17,000.00 covers the appraised value of the property. Other charges include \$15,697.08 for interest and penalties, \$3,690.41 for miscellaneous billing and \$1,950.00 for environmental citations.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 2643 E. Monument Street (Block 1642, Lot 036) for Dahlak Partners, LLC.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
2643 E. Monument Street	\$ 10,200.00	\$4,610.26	\$34,346.07	\$10,200.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on July 20, 2020 for 2643 E. Monument Street in the total amount of \$34,346.07.

Dahlak Partners, LLC, has offered to purchase the Tax Sale Certificate for 2643 E. Monument Street for \$10,200.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$10,200.00 covers the flat taxes and water for the property. Other charges include \$12,682.88 interest and penalties, \$14,895.82 miscellaneous billing, and \$1,879.80 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 3602 W. Garrison Avenue (Block 4577A, Lot 013) for Equity Trust Company, Custodian FBO Account 200255919 IRA.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
3602 W. Garrison Avenue	\$5,000.00	\$2,094.24	\$10,952.65	\$5,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for 3602 W. Garrison Avenue in the total amount of \$10,952.65.

Equity Trust Company, Custodian FBO Account 200255919 IRA, has offered to purchase the Tax Sale Certificate for 3602 W. Garrison Avenue for \$5,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$5,000.00 covers the flat taxes and water for the property. Other charges include \$2,643.09 interest and penalties, \$5,461.96 miscellaneous billing, \$750.00 environmental citation, \$332.50 alley/footway, and \$751.80 for property registration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as SS Old Frederick Road 93 ft W of Monastery Avenue (Block 2248, Lot 032) for Cooperative Properties, LLC.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
SS Old Frederick Road 93 ft W of Monastery Avenue	\$ 3,067.00	\$1,252.11	\$254,157.94	\$3,067.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on May 17, 2021 for SS Old Frederick Road 93 ft W of Monastery Avenue in the total amount of \$254,157.94.

Cooperative Properties, LLC, has offered to purchase the Tax Sale Certificate for SS Old Frederick Road 93 ft W of Monastery Avenue for \$3,067.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$3,067.00 covers the flat taxes and water for the property. Other charges include \$89,372.38 interest and penalties, \$3,654.30 miscellaneous billing, and \$360.00 for environmental citation.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate/ – Transfer of Building Jurisdiction
Department of General Services

ACTION REQUESTED OF B/E:

The Department of General Services requests the Board to transfer the property known as 1101 Winston Street (Block 5188, Lot 4) from the inventory of the Baltimore City Public Schools (05) to the inventory of the Department of General Services (03) as the Responsible Agency and the Department of Housing & Community Development (34) as the Reporting Agency.

BACKGROUND/EXPLANATION:

No longer having educational needs for the former Winston Middle School No. 209, located at 1101 Winston Street, Baltimore City Public Schools surplused the property to Baltimore City and requests transfer of the building jurisdiction.

The Space Utilization Committee approved this transfer of jurisdiction on March 18, 2022.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Deed

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Deed with Refinery Canton, LLC, to sell, at either public or private sale, all its interest in a certain parcel of land known as the closing of a portion of South Boston Street extending from South Haven Street; Westerly 723.60± and the sale of a portion of Boston Street extending from South Haven Street, Westerly 723.60± feet and no longer needed for public use.

AMOUNT AND SOURCE OF FUNDS:

\$197,263.00

BACKGROUND/EXPLANATION:

The closing and sale were authorized by means of Closing Ordinance No. 20-453 and Sales Ordinance No. 20-454 which were enacted by the Mayor and City Council on December 2, 2020.

Closing Ordinance No. 20-453 seeks to condemn and close a portion of public right-of-way along Boston Street. Sales Ordinance No. 20-454 will allow the sale of the public right of way adjoining Boston Street. Once closed, the land will be sold at market price, adjusted for the cost of environmental remediation and infrastructure expenses, to the adjacent property owner to allow for private development.

On March 26, 2020, the City entered into a Closing Agreement with Refinery Canton, LLC, R3B Retail, LLC and R3D Hotel, LLC., for the closing and sale of a portion of the right-of-way along Boston Street.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate - Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Land Disposition Agreement (LDA) for the sale of three City-owned properties ("Properties") located at 4801 Saint Lo Drive (Block 4199 Lot 9), 2803 Saint Lo Drive (Block 4199 Lot 8), and a roughly 14.1-acre parcel (a portion of Block 4199 Lot 1.2) to Morgan State University (MSU), Developer.

AMOUNT AND SOURCE OF FUNDS:

\$93,652.80 - Sales Price

BACKGROUND/EXPLANATION

The City is proposing to sell three contiguous parcels (Properties): 1) 4801 Saint Lo Drive (Block 4199 Lot 9) – the approximately 44-acre former Lake Clifton High School (School Property); 2) 2803 Saint Lo Drive (Block 4199 Lot 8) – the approximately .65-acre Valve House parcel (Valve House); and, 3) a roughly 14.1-acre parcel (a portion of Block 4199 Lot 1.2) that wraps the southern and eastern boundaries of the School Property (Additional Parcel). The approximate total size of the Properties is 59 acres. Before MSU can settle on the Properties, the City must subdivide, "De-Park" and consolidate the Additional Parcel and obtain City Council approval to sell the Additional Parcel.

The former Lake Clifton High School was closed and returned to the City for disposition on March 26, 2019. The Space Utilization Committee declared the School Property and Valve House surplus on November 26, 2019. City Council Ordinance 20-476 and Ordinance 20-477, which were approved by the Mayor and City Council on December 7, 2020, authorize the City to sell the School Property and Valve House parcel.

- **Project Description and Phasing.** After expanding rapidly over the last decade, the MSU is virtually landlocked at its Northeast Baltimore campus. Morgan envisions the Clifton Park site as a satellite campus that could include academic and research buildings, athletic facilities, mixed use housing and public/private partnerships.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – cont'd

MSU will phase the development of the Properties, investing an estimated \$200,000,000.00 in the Properties. The LDA defines Phase I as: 1) demolition of the building and stabilization of the Valve House within three years; 2) completion of a master plan within three years; and, 3) construction of a convocation center within ten years. A convocation center is a facility that can accommodate a range of functions including educational programs, sports events, concerts and commencements.

- **Purchase Price.** Under the terms of the LDA, the City will convey its rights, title and interests in the Properties to MSU for \$93,652.80, which will cover the balance of unpaid bond debt service owed by the City to the State of Maryland. The property appraised for \$4,300,000.00 in March 2022.
- **Cell Tower and Fiber Optics.** Baltimore City owns and operates a cell tower that is located on the southeast corner of the Additional Parcel. MSU will grant Baltimore City an easement and permit access for reconstruction, maintenance, repair, operation and inspection of the Tower.
- **Basketball Court.** The Department of Recreation and Parks will relocate the basketball court currently located in the southwest corner of the Property to the west side of Saint Lo Drive on park property near the railroad. The total cost of relocation is not expected to exceed \$215,000.00, which will be shared on a 25/75% basis by the Department and the Developer. Developer's share of the costs will not exceed \$161,250.00.
- **Artwork.** There are eight works of art in the building, seven of which were financed in 1971 as part of the City's 1% for Art Law, a mandate that requires 1% of overall funding for construction projects be dedicated to art. Six of the works are pairs installed on facing walls and one is installed in an interior courtyard. The eight works can be divided into three groups: "metal," "mosaic" and "marble."

The MSU engaged an art conservation specialist who concluded that only the metal and marble artworks can be feasibly deinstalled and reinstalled in a manner honoring the artist's original intent. Removal of the mosaic group of artworks would be cost prohibitive to deinstall and they would likely suffer loss during deinstallation. On February 18, 2022, the Public Arts Commission voted to require MSU to conserve the five metal and marble artworks.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – cont'd

- **Community Benefits Agreement.** MSU will enter into a community benefits agreement (CBA) with the neighborhoods surrounding the Clifton Park campus, which will describe how this minimum \$200,000,000.00 investment will benefit neighbors.

Growing anchor institutions like MSU have a measurable impact on Baltimore's economic future – employing City residents, supporting local businesses and revitalizing communities. The development of the Properties will expand and extend MSU's already sizable economic impact on Baltimore City, while maintaining a constructive working relationship with the neighborhoods around the new campus. By transferring ownership of the Properties to MSU, the City will save approximately \$220,000.00 in maintenance costs.

MBE/WBE PARTICIPATION:

The MSU is subject to the State of Maryland Minority Business Enterprise (MBE) Program, the Disadvantaged Business Enterprise (DBE) Program, and Small Business Enterprise (SBE) Program.

AFFECTED COUNCIL DISTRICT: 3, 14

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: MSU must comply with the Employ Baltimore Executive Order.

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 401-403 E. Federal Street, Block 1120, Lot 018 for Park & Menlo Holdings, LLC.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
401-403 E. Federal St.	\$9,400.00	\$3,343.55	\$226,473.53	\$9,400.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 401-403 E. Federal Street on May 17, 2021. Park & Menlo Holdings, LLC has offered to purchase the Tax Sale Certificate for 401-403 E. Federal Street, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$9,400.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include interest and penalties of \$13,190.78, miscellaneous billing of \$36,097.76, alley/footway charges of \$417.75 and property registration fees of \$874.50.

MBE/WBE PARTICIPATION: N/A

AFFECTED COUNCIL DISTRICT: 12

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – cont'd

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 2609 E. Monument Street (Block 1642, Lot 053) for Merlynn Developers, LLC.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
2609 E. Monument Street	\$10,200.00	\$7,404.87	\$43,127.34	\$10,200.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 2609 E. Monument Street on May 17, 2021.

Merlynn Developers, LLC has offered to purchase the Tax Sale Certificate for 2609 E. Monument Street, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$10,200.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$25,375.26 for interest and penalties, \$11,890.93 for miscellaneous billing, and \$1,000.00 for environmental citation.

MBE/WBE PARTICIPATION: N/A

AFFECTED COUNCIL DISTRICT: 7

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – cont'd

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the properties known as 2905 Clifton Avenue (Block 3031, Lot 40) and WS N Longwood Street 95 ft N of Walbrook Avenue (Block 3014, Lot 028A) for the Neighborhood Housing Services of Baltimore, Inc.

AMOUNT AND SOURCE OF FUNDS:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
2905 Clifton Avenue	\$15,000.00	\$5,898.04	\$44,203.95	\$15,000.00
WS N Longwood Street 95 ft N of Walbrook Avenue	\$1,000.00	\$761.14	\$226,012.40	\$1,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 2905 Clifton Avenue on October 27, 2021. Neighborhood Housing Services of Baltimore, Inc., has offered to purchase the Tax Sale Certificate for 2905 Clifton Avenue, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$15,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$19,472.78 for interest and penalties, \$2,350.06 for miscellaneous billing, \$349.66 alley/footway, and \$1,187.40 for property registration.

The City acquired the Tax Sale Certificate for WS N Longwood Street 95 ft N of Walbrook Avenue on May 17, 2021. Neighborhood Housing Services of Baltimore, Inc., has offered to purchase the Tax Sale Certificate for WS N Longwood Street 95 ft N of Walbrook Avenue, file a petition to foreclose, acquire title to the property and return it to productive

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Real Estate – cont'd

use. The purchase price of \$1,000.00 covers the total amount of flat taxes and water for the property. Other charges contributing to the total lien amount include \$78,675.13 for interest and penalties, \$425.91 for miscellaneous billing, and \$831.70 for property registration

MBE/WBE PARTICIPATION: N/A

AFFECTED COUNCIL DISTRICT: 7

EMPLOY BALTIMORE: N/A

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Office of the Labor Commissioner – Memorandum of Understanding FY 2022-2024

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** the Memorandum of Understanding (MOU) for FY 2022-2024 between the City of Baltimore and the Baltimore Fire Fighters, Local 734, IAFF (Local 734).

AMOUNT AND SOURCE OF FUNDS:

Wage increases are budgeted for FY 2022-2024.

BACKGROUND AND EXPLANATION:

In accordance with the Municipal Labor Relations, negotiations have concluded with Local 734 for Fiscal Years 2022-2024. The results of the negotiations have been reduced to writing in the form of the submitted MOU.

MBE/WBE PARTICIPATION:

N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Office of the Labor Commissioner – Individual Joint Standards of
Apprenticeship Agreement

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** the Individual Joint Standards of Apprenticeship Agreement prepared and adopted by the Mayor and City Council of Baltimore and AFSCME, Council 67 and Local 44, AFL-CIO (Local 44).

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Joint Apprenticeship program, between the City of Baltimore and Local 44, has been the longest running apprenticeship program in the state of Maryland. Periodically, as set forth in the Individual Joint Standards of Apprenticeship developed pursuant to the Maryland Apprenticeship and Training Council, the parties must review the Agreement to determine whether a revised version should be issued.

The revised Agreement thus reflects the various modifications and amendments the parties deemed appropriate, since the last substantive review, which occurred in 2010.

MBE/WBE PARTICIPATION:

N/A

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Law – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release of a litigation action brought by William Garcia and Ena Garcia against the Mayor and City Council of Baltimore and Maryland Transit Administration. Plaintiffs allege that missing bricks caused Mr. Garcia to trip and fall, causing serious injuries.

AMOUNT AND SOURCE OF FUNDS:

\$50,000.00 - 2044-000000-1450-703800-603070

BACKGROUND/EXPLANATION

On September 20, 2016, Plaintiffs William Garcia and Ena Garcia were walking on South Howard near its intersection with Pratt Street, towards Camden Yards. As they were walking, Mr. Garcia tripped and fell due to several missing bricks between two sidewalk panels and adjacent to the Maryland Transit Administration Convention Center light rail stop. Mr. Garcia suffered serious injuries, including a displaced fracture of the left lateral malleolus of the left fibula, a triangular fibrocartilage complex tear in his left wrist, and strain of the muscles and tendon in his left ankle and foot. He alleges his injuries are permanent. His treatment included surgeries to his wrist and ankle. Mrs. Garcia filed a loss of consortium claim as a result of her husband's injuries.

In order to resolve this litigation economically and to avoid the expense, time, and uncertainties of further protracted litigation, the parties have agreed to offer Plaintiffs payment of \$50,000.00, for complete settlement of their claims against the City, including attorney's fees. In return, Plaintiffs have agreed to dismiss against the City and its employees, agents and representatives. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential significant adverse jury verdict.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Law – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release of a litigation action brought by Walinda R. Muse-Wallace against the Mayor and City Council of Baltimore and Officer Michael Wood. Plaintiff alleges that the transit bus she was driving was struck by a police vehicle driven by a Baltimore Police officer.

AMOUNT AND SOURCE OF FUNDS:

\$70,000.00 -1001-000000-2041-716700-603070

BACKGROUND/EXPLANATION:

On June 11, 2018, at 9:40 p.m., Plaintiff, Walinda R. Muse-Wallace, was driving an MTA bus along a winding curve on damp pavement in the 2800 block of West Baltimore Street. She alleged that a Baltimore Police cruiser moved over the double yellow line separating the travel lanes, and hit her bus. She claims to have suffered an acute musculoligamentous sprain/strain of the cervicothoracic and thoracolumbar spine with possible bilateral face joint dysfunction and a right shoulder sprain with recurrent rotator cuff tear. She contends she may need surgery in the future. She continues to experience pain in her back and shoulder. Her treatment included rehab for work and aqua therapy. She also suffered lost wages.

In order to resolve this litigation economically and to avoid the expense, time, and uncertainties of further protracted litigation, the parties have agreed to offer Plaintiff payment of \$70,000.00, for complete settlement of her claims against the City, including attorney's fees. In return, Plaintiff has agreed to dismiss her claims against the City and its employees, agents and representatives and the police officer. Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of this case to avoid a potential significant adverse jury verdict.

APPROVED FOR FUNDS BY FINANCE

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Agreements

The Board is requested to approve and authorize execution of the various agreements.

1. **CHASE BREXTON HEALTH SERVICES, INC.** **\$416,682.00**

Account: 5000-569722-3023-273309-603051

Chase Brexton Health Services, Inc. will utilize the funds to increase access and engagement of HIV primary medical care and support services for populations living with HIV throughout the service area. The organization will provide effective, culturally competent outreach services that promote linkages to care and maximize positive health outcomes. The period of the agreement is July 1, 2021 through June 30, 2022.

2. **CHASE BREXTON HEALTH SERVICES, INC.** **\$104,447.00**

Account: 5000-569722-3023-273328-603051

Chase Brexton Health Services, Inc. will utilize the funds to maximize positive health outcomes and improve overall quality of life among low-income HIV positive persons living within the service area through the provision of high quality, comprehensive, and easily accessible oral health services. The organization will develop a comprehensive treatment plan for each patient and provide ongoing updates as treatment goals are met. The period of the agreement is July 1, 2021 through June 30, 2022.

3. **HEALTH CARE FOR THE HOMELESS, INC.** **\$229,345.00**
(HCH)

Account: 5000-569722-3023-273309-603051

The HCH Outreach team works with providers and broader stakeholders to identify clients in need of outreach. For those already connected to the clinic, the HCH providers are able to refer those who have missed appointments or need assistance making it to appointments to outreach. The HCH outreach team also partners with the community to identify, outreach, and seek to connect to services those who are not linked to care. Traditional outreach services will include the identification of undiagnosed individuals, information and education on health care access, linkages to care for persons who know their HIV status but were “never in care” or it has been longer than six months since they last kept an HIV medical appointment. The period of the agreement is July 1, 2021 through June 30, 2022.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

4. **HEALTH CARE FOR THE HOMELESS, INC. (HCH)** **\$168,696.00**

Account: 5000-569722-3023-273313-603051

The HCH will utilize funds to provide Ryan White State Special - Health Education Risk Reduction (HERR) services for clients living with HIV about HIV transmission and how to reduce the risk of HIV transmission. HERR services will include sharing information about medical and psychosocial support services and counseling clients to improve their health status. The period of the agreement is July 1, 2021, through June 30, 2022.

The agreement is late because revisions delayed its processing.

5. **HEALTH CARE FOR THE HOMELESS, INC. (HCH)** **\$146,013.00**

Account: 5000-569722-3023-273350-603051

The HCH will provide limited short-term assistance to support emergency, temporary, or transitional housing to enable a client or family to gain or maintain outpatient/ambulatory health services. The period of the agreement is July 1, 2021, through June 30, 2022.

The agreement is late because revisions delayed its processing.

6. **PROJECT PLASE, INC.** **\$ 21,000.00**

Account: 5000-569722-3023-273306-603051

Project PLASE, Inc. will provide homeless clients with daily meals through the Ryan White State Special Funding-Food Bank as they are connected to medical care and moving toward permanent housing. The period of the agreement is July 1, 2021, through June 30, 2022.

The agreements are late because the State of Maryland, Department of Health and Mental Hygiene's Prevention and Health Promotion Administration programmatically manages Ryan White Part B HIV/AIDS State Special Services. The providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

7. **THE JOHNS HOPKINS UNIVERSITY** **\$180,000.00**
(JHU)

Account: 5000-569722-3023-273315-603051

State

The JHU's Bartlett Specialty Practice will provide a range of client-centered Ryan White State Special Medical Case Management services. The period of the agreement is July 1, 2021, through June 30, 2022.

This agreement is late because revisions delayed processing.

8. **ELEV8 BALTIMORE, INC.** **\$ 80,000.00**

Account: 4000-480622-3080-291900-603051

Elev8 Baltimore, Inc. will provide the U Choose Teen Pregnancy Prevention Strategy with the development of Parent and Caregivers Council (PAAC). 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. This work will be carried out in partnership with the Baltimore City Health Department U Choose Project. The period of the agreement is July 1, 2021, through June 30, 2022.

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

MBE/WBE PARTICIPATION:

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

9. **THE JOHNS HOPKINS UNIVERSITY BLOOMBERG SCHOOL OF PUBLIC HEALTH (JHU)** **\$ 18,800.00**

Account: 4000-499622-3080-294200-603051

The JHU will provide a Preventive Medicine Fellow to work with and receive mentoring from the Department's Senior Medical Advisor for Division of Maternal and Child Health (MCH). Responsibilities may include conducting a special project relating to a current issue for MCH, such as a program evaluation, needs assessment, data collection/interpretation project, or implementation of a new strategy. The period of the agreement is July 1, 2021, through June 30, 2022.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

10. **SINAI HOSPITAL OF BALTIMORE, INC.** **\$ 45,000.00**

Account: 5000-569722-3023-273350-603051

Sinai Hospital of Baltimore, Inc. will provide HIV Core Medical Services and/or HIV Support Services. These services will be provided under Ryan White State Special – Housing to clients with chronic health conditions, like HIV, who are at an increased risk for anxiety and depression, decreasing their ability of cope with their health care needs in Baltimore City. The period of the agreement is July 1, 2021, through June 30, 2022.

This agreement is late because revisions delayed its processing.

MBE/WBE PARTICIPATION:

N/A

11. **HEALTHCARE ACCESS MARYLAND, INC. (HCAM)** **\$ 16,581.00**

Account: 1001-000000-3023-274002-603051

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

HCAM will collaborate with the Department's Needle Exchange program on a specialty project called "The Block Project". These services will take place from 7:00 p.m. to 11:00 p.m. each Thursday of the month during the agreement period.

HCAM will provide an Outreach Worker on the van during "The Block Project" to assist clients with applying for health insurance benefits. This includes screening clients for eligible services including completing a health insurance questionnaire. The period of the Agreement is July 1, 2021 through June 30, 2022.

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

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Nurse-Family Partnership (NFP) for A Nurse Home Visiting Model. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$45,959.00 - 4000-499622-3080-294213-60305

BACKGROUND/EXPLANATION:

The NFP will utilize funds for the implementation of a Nurse Home Visiting Model. The NFP is a national evidence-based program developed on the basis of randomized controlled trial research to yield certain benefits for low-income, first-time mothers and their children. The organization will provide technical assistance, training, and a nurse consultant to ensure the Department is operating the model with fidelity.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY INANCE

AUDITS REVIEWED AND HAD NO OBJECTION

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notice of Grant Award (NGA) from the Maryland State Department of Education (MSDE). The period of the grant award is July 1, 2021 through September 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$196,310.00 - 4000-456922-3080-292300-404001

BACKGROUND/EXPLANATION:

This NOA approves, under the American Rescue Plan Act of 2021 and the individuals with Disabilities Education Act (IDEA), IDEA Part C funding to support the provision of early intervention services to infants and toddlers with disabilities and their families.

The request is late because of delays in the administrative review process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

**AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT
CONFIRMED THE GRANT AWARDS**

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notice of Award (NOA) from the Department of Health and Human Services, Centers for Disease Control and Prevention. The period of the grant award is January 1, 2021 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$1,228,958.00 - 4000-499022-3023-218000-404001

BACKGROUND/EXPLANATION:

The NOA for the project titled, Integrated HIV Surveillance and Prevention Programs will provide funding to implement a comprehensive HIV surveillance and prevention program to prevent HIV infections and achieve viral suppression among persons living with HIV.

The NOA is late because of delays in the administrative review process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department - Ratify First Amendment to the Fiscal Sponsorship and Funding Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify the First Amendment to the Fiscal Sponsorship and Funding Agreement (Agreement) with Baltimore Civic Fund, Inc. (BCF). The period of the Agreement was December 16, 2020 through December 31, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$1,071,220.46 - 6000-699000-3150-870100-406001

BACKGROUND/EXPLANATION:

The Department and the Mayor's Office of Employment Development implemented a workforce development and contact tracing program to provide employment to persons who are currently jobless as a direct result or indirect result of COVID-19. Persons seeking employment received training and job placement support in the field of community health to support the City's efforts to ensure that individuals testing positive for COVID-19 are identified, isolated, monitored, and supported through the isolation period.

On December 16, 2020, the Board approved the original Agreement with the BCF as Fiscal Sponsor in the amount of \$7,415,265.15. The actual amount received by the City was \$7,415,365.15, a typo on the memo which shows a difference of \$100.00. The BCF was responsible for providing technical assistance and receiving and disbursing funds, making payments to providers for services. The period of the agreement was effective upon the Board approval date and would continue until termination of the project.

In recognition of the changes in the way in which the project is being funded, and specifically which aspects of the project are being funded through the BCF, there was a decrease in the amount of \$134,397.21; this decrease was not submitted to the Board for approval.

The purpose of the amendment is to reflect an increase in the amount of \$1,071,220.46 for additional funding. This makes the total agreement amount \$8,352,188.40.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Ratify Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify an Agreement with the Johns Hopkins University, Bloomberg School of Public Health (JHU). The period of the Agreement was February 1, 2021 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$70,000.00 - 4000-422722-3080-292300-603051

BACKGROUND/EXPLANATION:

The Johns Hopkins Center for Communication Programs (CCP) assisted the Department in exploring challenges with obtaining reproductive health services, educating clients of the continual need for family planning services, and raising awareness of the availability of services.

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

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON SEPTEMBER 1, 2021.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Ratify Notice of Grant Award and Grant Award Adjustments

ACTION REQUESTED OF B/E:

The Board is requested to ratify the original Notice of Grant Awards (NGA) and the Notice of Grant Award adjustments from the Maryland Department of Aging. The grant award period was October 1, 2018 through September 30, 2020.

AMOUNT AND SOURCE OF FUNDS:

Program Title	Account Number	2019
IIIB: Supportive Services	4000-433519-3024-268400-404001	\$1,100,258.00
IIIC1: Congregate Nutrition	4000-432919-3255-761200-404001	1,596,835.00
IIIC2: Home Delivered Meals	4000-434319-3255-761600-404001	584,915.00
IIID: Preventive Health	4000-436219-3255-761800-404001	52,104.00
IIIE: Family Caregivers	4000-436119-3255-761700-404001	523,651.00
Title VII: Elder Abuse Prev.	4000-433919-3044-761500-404001	12,394.00
Title VII: Ombudsman	4000-433919-3044-761500-404001	45,146.00
NSIP	4000-426419-3255-771700-404001	<u>319,963.00</u>
Grand Total		\$4,235,266.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

BACKGROUND/EXPLANATION:

On November 30, 2018, the Department received the original total NGA interim amount for \$339,876.00 for the period of October 1, 2018 through September 30, 2020. This grant is contingent upon approval of the FY19 Federal Appropriation of funds for the Administration of the Older Americans Act.

On January 10, 2019, the second NGA for the amount of \$3,795,376.00 was received for the period of October 1, 2018 through September 30, 2020, making the new total award amount \$4,135,252.00.

On May 6, 2019, the third NGA for the amount of \$65,051.00 was received for the period of October 1, 2018 through September 30, 2020, making the new total award amount \$4,200,303.00.

On October 15, 2019, the fourth NGA in the amount of \$34,963.00 was received for the period of October 1, 2018 through September 30, 2020, making the new total amount \$4,235,266.00.

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.

The NGA is late because of administrative delays with the State in reissuing revised multiple NGA's.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department - Update to the Fiscal Year 2022 Unified Funding Document (UFD)

ACTION REQUESTED OF B/E:

The Board is requested to approve an Update to the Fiscal Year 2022 UFD, for the month ending September 30, 2021. The period of the Fiscal Year 2022 UFD is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

Funding is provided by the Maryland Department of Health. The actions are as follows:

Grant Description:	Type of Action	Base Award	Amount of Action	Total Award
Enhancing Detection Grants-ELC	Correction	\$552,330.00	\$ 179,661.00	\$ 731,991.00
Public Health Crisis Response Workforce	New	\$ 0.00	\$1,750,481.00	\$1,750,481.00

BACKGROUND/EXPLANATION:

As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued. The most current Unified Funding Document will be the official award of record.

The update of the UFD is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Agreements

The Board is requested to approve and authorize execution of the various Agreements.

1. **LIGHT HEALTH AND WELLNESS** **\$15,000.00**
COMPREHENSIVE SERVICES, INC. (LHW)

Account: 5000-569722-3023-273303-603051

The incidence of HIV/AIDS continues to increase for Baltimore City's Eligible Metropolitan Area. As a result, families continue to have greater challenges that require psychosocial support services.

Under the terms of this agreement, the LHW will utilize the funds to enhance collaborative relationships with HIV primary care agencies, medical case management agencies, HIV support services organizations and other community and faith-based organizations in order to coordinate a network of comprehensive services for HIV infected/affected individuals. The period of the agreement is July 1, 2021 through June 30, 2022.

2. **THE JOHNS HOPKINS UNIVERSITY** **\$650,197.00**

Account: 5000-569722-3023-273353-603051

The JHU will administer services in the area of Ryan White State Special Psychiatry/Mental Health. The JHU will provide Mental Health (psychological and psychiatric) screening, assessment, diagnosis, treatment, and counseling services for clients living with HIV. The period of the Agreement is July 1, 2021– June 30, 2022.

3. **SINAI HOSPITAL OF BALTIMORE, INC.** **\$ 15,000.00**

Account: 5000-569722-3023-273367-603051

Sinai Hospital of Baltimore, Inc. will provide clients with chronic health conditions, like HIV, support to resolve barriers to care, assistance with accessing and main-

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

taining support programs, and assistance with navigating complex service systems. Access to transportation is a barrier to care for many clients due to limited mobility, limited income and time.

Sinai Hospital of Baltimore will provide transportation services to 85 clients for medical, social services, and psychosocial support services. The period of the agreement is July 1, 2021 through June 30, 2022.

4. **SINAI HOSPITAL OF BALTIMORE, INC.** **\$ 71,624.00**

Account: 5000-569722-3023-273308-603051

Sinai Hospital of Baltimore, Inc., will provide non-medical case management services to all patients in the Ryan White Program. The non-medical case management supports the patient's HIV care by providing them with resources necessary to address identified social barriers to care. The period of the agreement is July 1, 2021 through June 30, 2022.

The agreements are late because the State of Maryland, Department of Health and Mental Hygiene's Prevention and Health Promotion Administration programmatically manages Ryan White Part B HIV/AIDS State Special Services. The providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board. These budgets are many times revised because of inadequate information from the providers. The review is required to comply with the grant requirements.

MBE/WBE PARTICIPATION:

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

5. **BALTIMORE CITY BOARD OF SCHOOL COMMISSIONERS, BALTIMORE CITY PUBLIC SCHOOL SYSTEM (BCPSS)** **\$246,558.00**

Accounts: 4000-427121-3080-292300-603051	\$ 94,000.00
4000-427121-3080-292301-603051	\$150,058.00
4000-427121-3080-292302-603051	\$ 2,500.00

Funding is provided by Maryland State Department of Education, Division of Special Education/Early Intervention.

The BCPSS will provide services to children in the Baltimore Infants and Toddlers Program who are determined eligible for preschool special education and related services. The period of the agreement was July 1, 2020 through September 30, 2021.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

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

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize an expenditure of funds to subsidize transportation costs for various Senior Centers in Baltimore City. The period of the expenditure is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$ 18,083.00 - 1001-000000-3024-268400-603041
47,838.00 - 1001-000000-3024-750200-603041
47,840.00 - 1001-000000-3024-750400-603041
154,442.00 - 1001-000000-3255-750700-603041
\$268,203.00

BACKGROUND/EXPLANATION:

The expenditure of funds will allow the Department to support Senior Centers (Centers) located in Baltimore City by subsidizing their transportation program services. This enables the Centers to transport their senior participants to and from the Centers and to special events and activities throughout the City.

The Department will subsidize transportation funding for the following Centers: Action-in-Maturity, the Department of Recreation & Parks, the Edward A. Myerberg Senior Center, Inc., the Forest Park Senior Center, Inc., the Govans Ecumenical Development Corporation (GEDCO)/Harford Senior Center, and the Greenmount Senior Center, Inc.

This request is late because of administrative delays.

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Notification of Grant Award (NGA) from The Maryland Department of Aging (MDoA), Medicare Improvements for Patients and Providers Act Subgrants. The period of the grant award is September 1, 2021 to August 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$16,665.00 - 5000-575922-3044-273300-405001

BACKGROUND/EXPLANATION:

This grant will allow the Department to expand outreach, education and counseling services to Medicare beneficiaries. As a result of outreach services, beneficiaries will obtain help to apply for benefits related to Medicare.

By accepting this grant, the Department agrees to abide by the terms of the following documents, including amendments thereto: approved grant application(s) and budget(s), grant agreement(s), Aging Program Directives, and applicable Federal and State laws, regulations, policies and procedures.

The NGA is late because of administrative delays.

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notice of Award (NoA) from the U.S. Department of Health and Human Services. The period of the award is March 1, 2022 through February 28, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$4,608,495.00 – 4000-427722-3023-277300-404001 (Part A)

487,026.00 – 4000-498722-3023-277300-404001 (MAI)

\$5,095,521.00

BACKGROUND/EXPLANATION:

This Grant Award will allow the Department to provide funds for essential HIV/AIDS healthcare and social service needs, made especially pressing by the protracted COVID-19 pandemic. Covered services include primary medical care, case management, oral health, mental health, hospice care, substance abuse treatment, medical nutritional therapy, housing, transportation, food, legal, outreach, and other supportive services to persons infected by HIV.

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

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – Ratify Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to ratify and authorize an expenditure of funds, by Expenditure Authorization, to pay Resiliency in Communities After Stress and Trauma (ReCAST) Program grant recipient, HeartSmiles, LLC. The expenditure of funds is effective upon Board approval for payments for services rendered through September 29, 2021.

The Board is further requested to approve the form of the Grant Agreement to be used for the grant and to authorize execution of the Grant Agreement, by the Commissioner of Health or her designee, subject to approval for form and legal sufficiency by the Law Department.

AMOUNT AND SOURCE OF FUNDS:

\$20,000.00 - 4000-483521-3080-294600-603051

BACKGROUND/EXPLANATION:

On August 12, 2020, the Board approved the Notice of Award in the amount of \$1,000,000.00 for the period September 30, 2020 through September 29, 2021, for the ReCAST program.

The goal of the ReCAST Program is to reduce the impact of trauma and build resilience in Central West Baltimore communities adversely impacted by the April 2015 unrest. The Program empowers organizations from West Baltimore to implement high-quality, trauma-informed services to promote connectedness and resilience in youth.

On December 7, 2020, the Department advertised a Request for Proposal (RFP) for community organizations to create and build sustainable, trauma informed, behavioral health solutions for young people in Central West Baltimore. The grant recipients organized and provided activities for youth (e.g., mentoring, tutoring, out of school time programming).

On January 4, 2021, grants were awarded to selected grantees. Because of the COVID-19 Emergency, the awards to the grantees were delayed.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Health Department – cont'd

The Department will pay the grant recipients 50% of grant amount upon Board approval and final payments within 30 days of submission of approved invoices for services provided.

This request is late because budget revisions delayed its processing.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

TRAVEL REQUEST

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Health Department</u>			
1. Brian Robinson	2022 American Society on Aging Conference New Orleans, LA April 10 – 14, 2022 (Reg. Fee \$825.00)	General Funds	\$2,456.00

Mr. Robinson will travel to New Orleans, Louisiana on April 10 – 14, 2022 to attend the 2022 American Society on Aging Conference.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Open Works, Inc. The period of the agreement is February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$223,925.24 - 4001-442208-6312-467200-603051

BACKGROUND/EXPLANATION:

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

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. Open Works, Inc. will annually enroll 16 participants and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED – cont'd

LOCAL HIRING:

N/A, agreement is paid for by federal funds.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with UNITE HERE Mid Atlantic Training and Scholarship Fund Ltd. The period of the agreement is February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$748,268.00 - 4001-442208-6312-467200-603051

BACKGROUND/EXPLANATION:

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

The purpose of this subgrant agreement is to secure the services of UNITE HERE Mid Atlantic Training and Scholarship Fund to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. The subgrantee will annually enroll 90 participants and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A

LOCAL HIRING:

N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to Original Agreement with Sinai Hospital of Baltimore, Inc. to provide services to Baltimore youth with Workforce Innovation and Opportunity Act (WIOA) Federal funds. The amendment will extend the period of the agreement through September 30, 2022. Upon the approval of the Board, this Amendment will retroactively commence as of September 30, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$149,942.00 - 4000-806422-6313-817705-603051

BACKGROUND/EXPLANATION:

On March 31, 2021, the Board approved an Original Agreement with Sinai Hospital of Baltimore, Inc. with an initial term of October 1, 2020 to September 30, 2021. The purpose of this Agreement is to secure the services of the Provider to design and deliver innovative programming and comprehensive services resulting in academic achievement and employment success for Baltimore City out-of-school youth ages 18 to 24 years old. This Agreement included an option to renew the Agreement for an additional one-year term.

The purpose of this First Amendment is to exercise the renewal option and extend the term of the Agreement for an additional year (October 1, 2021 to September 30, 2022). In addition, the Amendment would increase funding by \$149,942.00 for the renewal term.

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

N/A - This is a Professional Services Contract

LOCAL HIRING:

The amount of the Agreement is not over \$300,000.00 and the City subsidy is not more than \$5,000,000.00. Therefore, the Local Hiring law does not apply.

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED - cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Data Sharing Agreement with the Maryland Department of Labor, Division of Unemployment Insurance (DUI). The period of the agreement is effective upon execution of the agreement for two years unless the Agreement is amended and extended by mutual consent in writing.

AMOUNT AND SOURCE OF FUNDS:

\$5,000.00 - 4000-806722-6312-458305-603026

BACKGROUND/EXPLANATION:

The purpose of this Agreement is for the Maryland Department of Labor DUI to agree to share certain confidential Unemployment Insurance information with MOED to be used in the performance of MOED's official duties, in accordance with applicable federal and State law. The data will assist MOED in complying with local performance accountability under the Workforce Innovation and Opportunity Act (WIOA) and other federal, state, and local grants.

MBE/WBE PARTICIPATION:

N/A

LOCAL HIRING:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – American Rescue Plan Act Subgrant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the American Rescue Plan Act (ARPA) Subgrant Agreement with Goodwill Industries of the Chesapeake, Inc. The period of the agreement is February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$410,538.42 - 4001-442208-6312-467200-603051

BACKGROUND/EXPLANATION:

The purpose of this subgrant agreement is to secure the services of Goodwill Industries of the Chesapeake, Inc. to provide occupational skills training in the field of nursing to Baltimore City residents negatively impacted by the COVID-19 pandemic. The subgrantee will enroll 30 participants annually and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

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

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON DECEMBER 8, 2021.

COUNCIL DISTRICT: Citywide

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED – cont'd

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A, funding for agreement is provided by federal grant

LIVING WAGE: Applicable

1% FOR PUBLIC ART:: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – American Rescue Plan Act Subgrant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the American Rescue Plan Act (ARPA) Subgrant Agreement with The Maryland Legal Services Corporation. The period of the agreement is February 2, 2022 through June 30, 2024.

AMOUNT AND SOURCE OF FUNDS:

\$699,600.00 - 4001-442208-6312-457700-603026

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to provide funding to The Maryland Legal Services Corporation to coordinate the provision of legal assistance to City residents who are enrolled in MOED's employment programs.

On November 24, 2021, MOED received approval from the Board of Estimates to accept an American Rescue Plan Grant Award of \$30,000,000.00. Funding from this grant award will support this Agreement.

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON JANUARY 17, 2022.

LOCAL HIRING:

N/A, agreement supported by federal funding

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – American Rescue Plan Act Subgrant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the American Rescue Plan Act (ARPA) Subgrant Agreement with the Baltimore Metropolitan Chapter Associated Builders and Contractors, Inc. for Project Jumpstart. The period of the agreement is February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$631,615.36 - 4000-447522-6312-467205-603051

BACKGROUND/EXPLANATION:

On August 11, 2021 MOED received approval from the Board to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award which will fund this subgrant agreement.

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. Baltimore Metropolitan Chapter Associated Builders and Contractors, Inc. will enroll 44 participants annually and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION: N/A

LOCAL HIRING: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – American Rescue Plan Act Subgrant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the American Rescue Plan Act (ARPA) Subgrant Agreement with Goodwill Industries of the Chesapeake, Inc. The period of the agreement is February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$176,778.30 - 4000-447522-6312-467205-603051

BACKGROUND/EXPLANATION:

The purpose of this subgrant agreement is to secure the services of Goodwill Industries of the Chesapeake, Inc. to provide occupational skills training in the field of pharmacy to Baltimore City residents negatively impacted by the COVID-19 pandemic. The subgrantee will enroll 20 participants annually and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

On August 11, 2021 MOED received approval from the Board to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award which will fund this subgrant agreement.

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON DECEMBER 8, 2021.

COUNCIL DISTRICT: Citywide

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED – cont'd

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A, funding for agreement is provided by federal grant

LIVING WAGE: Applicable

1% FOR PUBLIC ART: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – American Rescue Plan Act
Subgrant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the American Rescue Plan Act (ARPA) Subgrant Agreement with Maryland New Directions, Inc. The period of the agreement is February 2, 2022 through January 31, 2024, unless terminated earlier pursuant to the terms of this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$750,000.00 - 4000-447522-6312-467205-603051

BACKGROUND/EXPLANATION:

The purpose of this subgrant agreement is to secure the services of the subgrantee to provide occupational skills training to Baltimore City residents negatively impacted by the COVID-19 pandemic. Maryland New Directions, Inc. will enroll 60 participants annually and ensure that at least 75% of them will complete training and place at least 80% of completers into family sustaining careers paying a minimum of \$15.00 per hour. All participants completing training will obtain at least one industry recognized credential.

On August 11, 2021 MOED received approval from the Board to accept the State of Maryland's \$6,825,000.00 American Rescue Plan Act (ARPA) grant award which will fund this subgrant agreement.

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON DECEMBER 8, 2021.

COUNCIL DISTRICT: Citywide

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED – cont'd

EMPLOY BALTIMORE: N/A, agreement over \$300,000

LOCAL HIRING: N/A, funding for agreement is provided by federal grant

LIVING WAGE: Applicable

1% FOR PUBLIC ART: N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – American Rescue Plan Act
Subgrant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the American Rescue Plan Act (ARPA) Subgrant Agreement with Baltimore Civic Fund, Inc. The period of the agreement is February 2, 2022 through June 30, 2023, with an option to renewal for one additional 1-year term at the sole discretion of the City, unless terminated earlier pursuant to the terms of the Agreement

AMOUNT AND SOURCE OF FUNDS:

\$252, 000.00 - 4000-447522-6312-458305-607001

15,120.00 - 4001-442208-6312-457700-607001

\$267,120.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to engage Baltimore Civic Fund, Inc. (BCF) to act as fiscal sponsor for MOED's program to cover the costs of work-related transportation for individuals who do not own a car and who have been negatively impacted by the COVID-19 pandemic. BCF will disburse funding to Lyft, Inc.

On August 11, 2021, MOED received approval from the Board to accept an American Rescue Plan Grant Award of \$6,825,000.00. On November 24, 2021, MOED received approval from the Board to accept an American Rescue Plan Grant Award of \$30,000,000.00. Funding from these grant awards will support this Agreement.

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

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON JANUARY 17, 2022.

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOED – cont'd

LOCAL HIRING: N/A, agreement below \$300,000

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Recovery Programs – Inter-Agency Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Inter-Agency Agreement with the Baltimore City Department of Recreation and Parks. The period of the agreement is effective upon Board approval through December 31, 2026, unless terminated earlier in accordance with this Agreement.

AMOUNT AND SOURCE OF FUNDS:

\$41,000,000.00 - 4001-442200-1110-842200-404001

BACKGROUND/EXPLANATION:

The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$41,000,000.00 to the Baltimore City Department of Recreation and Parks to modernize Baltimore's recreation facilities and parks.

The purpose of the agreement is to provide funding to renovate and modernize pools, recreation centers, playgrounds, trails, and athletic courts, as well as a capital contingency and funding for administrative costs.

MBE/WBE PARTICIPATION:

N/A

BALTIMORE CITY RESIDENTS FIRST (BCRF):

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Recovery Programs – cont'd

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Environmental Control Board – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds to the Baltimore Civic Fund for the BMORE Beautiful Care-A-Lot program.

AMOUNT AND SOURCE OF FUNDS:

\$50,000.00 – 1001-000000-1170-769300-607001

BACKGROUND/EXPLANATION:

The Environmental Control Board requests approval to transfer funds to the Baltimore Civic Fund in order to provide grants to Baltimore neighborhoods working to maintain identified vacant lots within their community. The funds will be dispersed to participating community organizations based on invoiced maintenance visits and work completed.

MBE/WBE PARTICIPATION:

N/A. This is a transfer in order to provide funding to communities that are beautifying lots in their own neighborhood. It is not a contract.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 58 under Project No. 1217, On-Call Construction Project Management Services, to STV/PB Construction Managers. The duration of this task is approximately 24 months.

AMOUNT AND SOURCE OF FUNDS:

\$617,291.50 - 9962-906121-9562-900000-705032

BACKGROUND/EXPLANATION:

This authorization provides the Conduit Division with two Public Works Inspector IIIs (PWI-IIIs) field services for the observation and monitoring of Conduit Capital Maintenance Contracts.

MBE/WBE PARTICIPATION:

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

MBE: 27%

WBE: 10%

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 27% MBE goal and the 10% WBE goal. They achieved an MBE goal of 29% and a WBE goal of 17%. The contract has a remaining capacity of \$1,615,760.59 by the expiration date of this contract.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 18, 2022.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

The Board is requested to approve a Transfer of Funds for Task No. 58 on Project No. 1217 On-Call Construction Project Management Services with STV/PB Construction Managers in the amount of \$617,291.50.

FROM ACCOUNT

9962-932007-9663	Construction Reserve – Conduit Construction	\$617,291.50 Others
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TO ACCOUNT

9962-906121-9562	Conduit Reconstruction TR 20016	\$617,291.50
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This transfer will fund the costs associated with Task #58 on Project No. 1217 On-Call Construction Project Management Services with STV/PB Construction Managers in the amount of \$617,291.50.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 15 under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects with STV, Inc. The duration for the task is approximately 12 months.

AMOUNT AND SOURCE OF FUNDS:

\$95,433.59 - 9950-913078-9508-900020-703032

BACKGROUND/EXPLANATION:

This authorization provides for support in evaluating sites to measure, assess, and photograph ADA infrastructure city-wide as assigned by DOT. This authorization also provides designs to remediate non-compliant ADA infrastructure.

MBE/WBE PARTICIPATION:

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

MBE: 27%

WBE: 10%

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 27% MBE goal, they achieved 40% of the 27% MBE goal and 15% of the 10% WBE goal. The contract has a remaining capacity of \$444,053.56 by the expiration date.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 14, 2022.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds for Task #15 on Project #1225 On-Call Design Consultant Services for Resurfacing and Reconstruction Projects with STV, Inc. in the amount of \$95,433.59.

AMOUNT AND SOURCE OF FUNDS:

From Account:

9950-907136-9509	Construction Reserve - Frederick Rd Improvements	\$120,000.00 GF (HUR)
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To Account:

9950-913078-9508	ADA Citywide	\$120,000.00
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BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Task #15 on Project #1225 (B/D No. 37025) “On Call Design Consultant Services for Resurfacing and Reconstruction Projects” with STV, Inc. in the amount of \$95,433.59.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 16 under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects to STV, Inc. The duration for the task is approximately 12 months.

AMOUNT AND SOURCE OF FUNDS:

\$171,404.64 - 9950-913078-9508-900020-703032

BACKGROUND/EXPLANATION:

This authorization provides for support services of Program Management and Construction Management for Baltimore City DOT's ADA Compliance Program.

MBE/WBE PARTICIPATION:

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

MBE: 27%

WBE: 10%

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 27% MBE goal; they achieved 40% of the 27% MBE goal and 15% of the 10% WBE goal. The contract has a remaining capacity of \$444,053.56 by the expiration date.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 25, 2022.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds for Task #16 to STV, Inc. under Project #1225 On-Call Design Consultant Services for Resurfacing and Reconstruction in the amount of \$171,404.64.

AMOUNT AND SOURCE OF FUNDS:

From Account:

9950-907136-9509	Construction Reserve - Frederick Rd Improvements	\$200,000.00 GF (HUR)
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To Account:

9950-913078-9508	ADA Citywide	\$ 200,000.00
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BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Task #16 on Project #1225 (B/D No. 37025) “On Call Design Consultant Services for Resurfacing and Reconstruction Projects” with STV, Inc. in the amount of \$171,404.64.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 11 under Project 1257, On-Call Design Infrastructure Design Services to STV, Inc. The duration for the task is approximately for months.

AMOUNT AND SOURCE OF FUNDS:

\$174,368.37 2024-000000-5480-395700-603026

BACKGROUND/EXPLANATION:

This authorization provides for permit review and engineering and technical resources for the Conduit Division.

MBE/WBE PARTICIPATION:

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

MBE: 27%

WBE: 10%

The preparation of this task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the Consultant achieved 13% of the 27% MBE goal and exceeded the 10% WBE goal. They achieved a WBE goal of 13%. The contract has a remaining capacity of \$849,807.41 that will allow the Consultant to meet the remaining MBE goal by the expiration date of this contract.

THE EAR WAS APPROVED BY MWBOO ON OCTOBER 5, 2021.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 19 under Project No. 1191, On-Call Design Infrastructure Design Services for Federal Aid Resurfacing and Reconstruction Projects to STV, Inc. The duration of the task is approximately 30 months.

AMOUNT AND SOURCE OF FUNDS:

\$475,391.21 - 9950-908008-9527-900010-703032

BACKGROUND/EXPLANATION:

This authorization provides for final design services for TR19301 Belair Road Complete Streets Phase II (Belair and Erdman Ave. Node Improvements). Services includes, but are not limited to estimates, submittals, Bidding assistance, contingent design services, assistance during advertisement, coordination, meetings, and community outreach sessions.

DBE PARTICIPATION:

The Consultant will comply with Title 49 Code of Federal Regulations Part 26 (49CFR26) 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 has not met the 25% DBE goal. They achieved a DBE goal of 24%. The contract has a remaining capacity of \$893,038.61.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to a Transfer of Funds for Task #19 under Project #1191 On Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction Projects with STV, Inc. in the amount of \$475,391.21.

AMOUNT AND SOURCE OF FUNDS:

From Account:

9950-925008-9528	Construction Reserve - Belair Rd Reconstruction	\$418,332.62 Fed
9950-925008-9528	Belair Rd Reconstruction	<u>\$104,583.15</u> GF (HUR)
		\$522,915.77

To Account:

9950-908008-9527	Belair Rd II & Erdman TR19301	\$522,915.77
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BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with Task #19 Project #1191 (B/D No. 34085) "On Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction Projects" with STV, Inc. in the amount of \$475,391.21.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds on Project TR22009, Material Testing and Compliance in the amount of \$50,000.00.

AMOUNT AND SOURCE OF FUNDS:

From Account:

9950-916029-9509	Construction Reserve - Materials & Compliance Testing	\$50,000.00 3 rd Park & Public Facilities
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To Account:

9950-919046-9508	Material Testing & Compliance TR22009	\$ 50,000.00
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BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project TR22009 “Material Testing and Compliance” in the amount of \$50,000.00.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 13 under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction to STV, Inc. The duration of the task is approximately 12 months.

AMOUNT AND SOURCE OF FUNDS:

\$87,260.88 - 9950-913078-9508-900020-705032

BACKGROUND/EXPLANATION:

This authorization provides field verification services for newly constructed ADA pedestrian ramps including data collections for DOT assessment management upon final inspection and acceptance by City of Baltimore.

MBE/WBE PARTICIPATION:

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

MBE: 27.00%

WBE: 10.00%

The preparation of this task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the consultant achieved 31.00% of the 27.00% required MBE goal and the consultant has exceeded the required 10.00% WBE goal by achieving 17.00%.

THE EAR WAS APPROVED BY MWBOO ON DECEMBER 17, 2021.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds for Task #13 on Project #1225 (B/D No. 37025) "On Call Design Consultant Services for Resurfacing and Reconstruction" with STV, Inc. in the amount of \$87,260.88.

AMOUNT AND SOURCE OF FUNDS:

From Account:

	Construction Reserve -	
9950-910135-9509	Ft Smallwood Rd Improvements	\$ 8,248.75 GF(HUR)
9950-907136-9509	Frederick Rd Improvements	<u>\$ 79,012.13 GF (HUR)</u>
		\$ 87,260.88

To Account:

9950-913078-9508-3	Design	\$ 87,260.88
	ADA Citywide	

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with task #13 on project #1225 (B/D No. 37025) "On Call Design Consultant Services for Resurfacing and Reconstruction" with STV, Inc. in the amount of \$87,260.88.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds on Project TR22001 “Reconstruction of Footways Citywide” in the amount of \$50,000.00.

AMOUNT AND SOURCE OF FUNDS:

From Account:

Construction Reserve -	
9950-904100-9504 Footway Paving	\$50,000.00 State Constr. Rev FY'22

To Account:

9950-905521-9504 Reconstruction of Footways Citywide TR22001	\$50,000.00
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BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project TR22001 “Reconstruction of Footways Citywide” in the amount of \$50,000.00.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds on Project TR22003 “Reconstruction of Footways Citywide” in the amount of \$50,000.00.

AMOUNT AND SOURCE OF FUNDS:

From Account:

Construction Reserve -	
9950-904100-9504 Footway Paving	\$50,000.00 State Constr. Rev FY'22

To Account:

9950-909523-9504 Reconstruction of Footways Citywide TR22003	\$ 50,000.00
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BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project TR22003 “Reconstruction of Footways Citywide” in the amount of \$50,000.00.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve a Transfer of Funds on project TR22002 “Reconstruction of Footways Citywide” in the amount of \$50,000.00.

AMOUNT AND SOURCE OF FUNDS:

From Account:

Construction Reserve -	
9950-904100-9504 Footway Paving	\$ 50,000.00 State Constr. Rev FY'22

To Account:

9950-907522-9504 Reconstruction of Footways Citywide TR22002	\$ 50,000.00
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BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project TR22002 “Reconstruction of Footways Citywide” in the amount of \$50,000.00.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding with Defender, LLC, a Maryland Limited Liability Corporation. The period of the Memorandum of Understanding is effective upon Board approval for one-year.

AMOUNT AND SOURCE OF FUNDS:

All costs associated with this Memorandum of Understanding, will be the responsibility of Defender, LLC.

BACKGROUND/EXPLANATION:

Turning Point, Inc received a grant from the Abell Foundation in the amount of \$218,400.00. Turning Point, Inc has used the grant funds to purchase video surveillance equipment. Turning Point, Inc. has contracted with Defender, LLC to install the video surveillance equipment on street light poles owned by the City and located within the Heritage Crossing Community.

The Police Department of Baltimore City will have the ability to request and then access the images or any content contained by the equipment, when needed to investigate criminal activity.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an Expenditure of Funds, in excess of \$5,000.00, by Expenditure Authorization (EA), to compensate various appraisers and title companies that are hired to provide services.

AMOUNT AND SOURCE OF FUNDS:

\$100,000 (not to exceed-annually)

At the completion of each appraisal and title report an invoice will be submitted, the account number will be provided by the Department of Transportation or the Department of Public Works.

BACKGROUND/EXPLANATION:

The Right-of-Way Services Division of the Department of Transportation acquires real property (easements, temporary construction easements and fee simple) for various agencies. These acquisitions are part of various Capital Improvement Projects for the Department of Transportation and the Department of Public Works' Consent Decree projects. These transactions require appraisals and/or title reports. Generally, this work is needed in a timely manner to meet certain deadlines.

Due to backlogs of up to 90 days for most companies, the Department needs the flexibility to choose the firm that can meet the time requirements.

Prior to engagement these firms will be approved by the Department of Real Estate.

MBE/WBE PARTICIPATION: N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Developer's' Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1803 with Rocky One Investments, LLC.

AMOUNT AND SOURCE OF FUNDS:

A Letter of Credit in the amount of \$23,344.00 has been issued to Rocky One Investments, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Rocky One Investments, LLC, would like to install new water services to its proposed new building located at 4020 Frederick Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards.

MBE/WBE PARTICIPATION:

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

(The Developer's Agreement No. 1747 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Developer's' Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1806 with Canton Overlook Partnership LLC.

AMOUNT AND SOURCE OF FUNDS:

A Performance Bond in the amount of \$199,308.00 has been issued to Canton Overlook Partnership, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

Canton Overlook Partnership LLC, would like to upgrade the utility services for the construction of residential property located at 1617 Broening Highway. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards.

MBE/WBE PARTICIPATION:

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

(The Developer's Agreement No. 1806 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Developer's Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1747 with McDonald's Corporation.

AMOUNT AND SOURCE OF FUNDS:

A Performance Bond in the amount of \$145,712.00 has been issued to McDonald's Corporation, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

McDonald's Corporation would like to install new water services, roadway and storm drain improvements to its proposed new building located at 2501 West Franklin Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards.

MBE/WBE PARTICIPATION:

N/A

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

(The Developer's Agreement No. 1747 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as to the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1.	8 S. Chester Street	Katherine Offutt	1 Planter 4.16' x 6.91'
	Annual charge: \$100.41		
2.	31 Light Street	31 LS, LLC	13 Planters 46" x 17" ea.
	Annual charge: \$457.60		
3.	207 Key Highway	Harbor Quay, LLC	1 Set of Steps 48 sq. ft.
	Annual charge: \$35.20		
4.	631 S. Broadway	631 S. Broadway, LLC	2 Flat Signs 17.18 sf. each Double Face Electric Sign 2.12 sf.
	Flat charges: \$422.10		
5.	631 S. Broadway	631 S. Broadway, LLC	Outdoor Seating 3 tables on Broadway 108 sq. ft., 3 tables on Aliceanna St. 139 sq. ft.
	Annual charge \$1,870.00		
6.	Harford Road at Argonne Drive West Northern Parkway at Price Ave.	Mass Transit Administration " "	4 12'9" x 6'11" Bus Shelters

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Transportation – cont'd

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
West Baltimore St. at South Hilton St.	" "	
Greenmount Ave. at East Madison St.	" "	
\$ N/A		

Since no protests were received, there are no objections to approval.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Homeless Services – Agreements

The Board is requested to approve and authorize execution of the various Agreements.

1. **HEALTH CARE FOR THE HOMELESS, INC.** **\$1,089,530.00**

Account: 4000-407020-3573-591400-603051

The City received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a sub-recipient, Health Care for the Homeless, Inc. will provide rental assistance and supportive services to 55 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under its Homewood Bound Bonus Program. The period of the Agreement is October 1, 2021 through September 30, 2022.

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

2. **MARIAN HOUSE, INCORPORATED** **\$ 55,174.50**

Account: 4000-407020-3573-758300-603051

The City received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (COC) program. As a sub-recipient, Marian House, Incorporated will provide rental assistance to four individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under its Marian House S+C Expansion Program. The period of the Agreement is December 1, 2021 through November 30, 2022.

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

3. **THE T.I.M.E. ORGANIZATION, INC.** **\$ 25,686.77**

Account: 4000-407119-3572-327200-603051

The City received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a Provider, The T.I.M.E. Organization, Inc. will operate an emergency homeless shelter for

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOHS – cont'd

those experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through its Pinderhughes Shelter Program. The period of the Agreement is July 1, 2021 through June 30, 2023.

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

4. **ANNE ARUNDEL COUNTY, MARYLAND** **\$ 642,162.00**

Account: 4000-490822-3573-763203-603051

The City received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS (HOPWA) Program. As a sub-recipient, Anne Arundel County will provide rental assistance and case management services to 35 - 50 low-income HIV positive individuals in Anne Arundel County. The Provider will offer service(s) through Arundel Community Development Services, Inc., a private, non-profit 501(c)(3), nonstock corporation incorporated, registered, and in good standing in the State of Maryland. The period of the Agreement is July 1, 2021 through June 30, 2024.

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

5. **TAYLOR MADE TRANSPORTATION SERVICES, INC.** **\$ 84,000.00**

Account: 5000-529122-3572-778700-603051

The City received a Maryland Department of Housing and Community Development (MD DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a sub-recipient Taylor Made Transportation Services, Inc. will to provide transportation services to locations in and around the City of Baltimore for the Winter Shelter Event Days. The Provider will operate emergency transportation services to answer the increase in demand for transit services to and from shelters and designated client isolation locations. The period of the Agreement is November 1, 2021 through March 31, 2022.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOHS – cont'd

6. **TAYLOR MADE TRANSPORTATION SERVICES, INC.** **\$ 184,172.00**

Account: 5000-521822-3572-778800-603051

The City received a Maryland Department of Housing and Community Development (MD DHCD) grant to undertake the Emergency Housing Program (EHP). As a sub-recipient Taylor Made Transportation Services, Inc. will provide transportation services to local shelters in and around the City of Baltimore for those that are experiencing homelessness. The Provider will operate emergency transportation services to answer the increase in demand for transit services to and from shelters and designated client isolation locations. The period of the Agreement is January 1, 2022 through June 30, 2022.

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

7. **UNIVERSITY OF MARYLAND, BALTIMORE** **\$ 105,992.56**

Account: 4000-490822-3573-780300-603051

The City received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Housing Opportunity with Persons with AIDS (HOPWA) Program. As a Provider, the University of Maryland, Baltimore will provide mortgage/rental assistance and support services to 100 low-income HIV/AIDS positive individuals and/or families in the City of Baltimore. The Provider will offer service(s) through its HOPWA Housing Improvement Program. The period of the Agreement is July 1, 2021 through June 30, 2022.

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

8. **THE MARYLAND CENTER FOR VETERANS EDUCATION AND TRAINING, INC. (MCVETS)** **\$ 181,522.00**

Account: 1001-000000-3572-807400-603051

The City has allocated certain General Funds to the MOHS. The MOHS desires to utilize these funds to assist Providers in the provision of emergency services to

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOHS – cont'd

the homeless population of Baltimore City. The Provider, MCVETS, will operate an emergency overnight winter shelter for 60 clients experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through its Winter Shelter Program. The period of the Agreement is July 1, 2021 through June 30, 2022.

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

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Homeless Services (MOHS) – First Amendment to the Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to the Agreement (Amendment) with Associated Catholic Charities, Inc. (ACC.) The Amendment extends the period of the agreement through September 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

(\$391,431.00) - 4000-438320-3573-789200-603051

BACKGROUND/EXPLANATION:

The City received a U.S. Department of Housing and Urban Development (HUD) grant under the CARES Act Emergency Solution Grant-CV Program. This funding is intended to be used to prevent, prepare for, and respond to the COVID-19 pandemic. As a sub-recipient, the ACC will operate a rapid rehousing program serving COVID vulnerable households, providing rental assistance and supportive services to 50 households experiencing homelessness in the City of Baltimore.

The ACC executed the HUD grant under the CARES Act Emergency Solution Grant-CV Program on December 16, 2020. The original total of the grant was \$2,369,675.35. In subtracting \$391,431.00 from the original total award of \$2,369,675.35, the new total amount for this contract is \$1,978,244.35.

The period of the original grant was from December 1, 2020 through August 31, 2022.

The delay in submission is because of a delay at the administrative level.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Homeless Services (MOHS) – Correction to Grant Amount

ACTION REQUESTED OF B/E:

The Board is requested to approve the following correction to the grant total amount submitted in error for the Provider Agreement with Manna House, Inc.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

On December 15, 2021, the Board approved the original Agreement with Manna House, Inc. in the amount of \$99,533.00, for the period of July 1, 2021 through June 30, 2022. The Agreement allows Manna House, Inc. to operate a homeless shelter day center and provide supportive services to 50 individuals in Baltimore City experiencing Homelessness.

The total grant amount submitted was: \$99,533.00

The correct total grant amount is: \$99,553.00

The request is late because the clerical error was recently discovered.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Homeless Services (MOHS) – Correction to Account Numbers

The Board is requested to approve the following corrections to account numbers submitted in error for the agreements with the City of Baltimore and various organizations.

1. **BALTIMORE COUNTY, MARYLAND**

On January 8, 2020, the Board approved the original Agreement with Baltimore County, Maryland in the amount of \$1,381,912.00, for the period of July 1, 2019 through June 30, 2022. The Agreement will allow Baltimore County to provide rental assistance to 105 low-income persons living with HIV/AIDS in Baltimore County, Maryland.

The account number submitted was: 4000-490820-3573-763202-603051

The correct account number is: 4000-490820-3573-763200-603051

2. **BALTIMORE COUNTY, MARYLAND**

On February 10, 2021, the Board approved the original Agreement with Baltimore County, Maryland in the amount of \$1,442,113.00, for the period July 1, 2020 through June 30, 2023. The Agreement will allow Baltimore County to provide rental assistance to 105 low-income HIV/AIDS positive individuals and/or families in Baltimore County, Maryland.

The account number submitted was: 4000-490821-3573-763202-603051

The correct account number is: 4000-490821-3573-763200-603051

3. **HARFORD COUNTY, MARYLAND**

On December 18, 2019, the Board approved the original Agreement with Harford County, Maryland in the amount of \$203,222.00 for the period of July 1, 2019 through June 30, 2022. The Agreement will allow Harford County to provide rental assistance to 20 low-income HIV positive individuals in Harford County.

The account number submitted was: 4000-490820-3573-763206-603051

The correct account number is: 4000-490820-3573-763200-603051

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOHS – cont'd

4. **QUEEN ANNE'S COUNTY, MARYLAND**

On September 17, 2019, the Board approved the original Agreement with Queen Anne's County, Maryland in the amount of \$24,387.00 for the period of July 1, 2019 through June 30, 2022. The Agreement will allow Queen Anne's County to provide rental assistance to four low-income HIV positive individuals in Queen Anne's County.

The account number submitted was: 4000-490820-3573-763204-603051

The correct account number is: 4000-490820-3573-763200-603051

5. **AIDS INTERFAITH RESIDENTIAL SERVICES, INC.**

On June 9, 2021, the Board approved the original Agreement with AIDS Interfaith Residential Services, Inc. in the amount \$1,549,113.00, for the period April 1, 2021 through March 31, 2022. The Agreement will allow AIDS Interfaith Residential Services, Inc. to provide rental assistance to 108 individuals and/or families in Baltimore City experiencing homelessness. The Provider will offer service(s) under its Shelter Plus Care Program.

The account number submitted was: 4000-407020-3573-757001-404001

The correct account number is: 4000-407020-3573-757000-404001

6. **ASSOCIATED CATHOLIC CHARITIES, INC.**

On November 3, 2021, the Board approved the original Agreement with Associated Catholic Charities, Inc. in the amount \$75,000.00, for the period July 1, 2021 through June 30, 2023. The Agreement will allow Associated Catholic Charities to operate an emergency homeless shelter with 275 beds for individuals experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through its Weinberg Housing Resource Center.

The account number submitted was: 4000-407022-3572-766300-603051

The correct account number is: 4000-407122-3572-766300-603051

AGENDA

BOARD OF ESTIMATES

4/6/2022

MOHS – cont'd

The reason for the delay in submitting the requests for corrections is that the clerical error was recently discovered.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Neighborhood – Agreement
Safety and Engagement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Sinai Hospital of Baltimore. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$360,000.00 - 5000-522522-2255-702300-603051

\$140,000.00 - 1001-000000-2255-702300-603051

\$500,000.00

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board approved and authorized acceptance of a grant award from the Governor's Office of Crime Prevention, Youth and Victim Services, formerly known as GOCCP, to fund one year of the Safe Streets Baltimore Program expansion from servicing four communities to ten. Approved by the grantor, Sinai Hospital of Baltimore, Inc. (Sinai) was selected as a vendor to operate one of the Safe Streets sites.

This Agreement is to award a one-year contract with Sinai to render violence reduction services in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.

The Agreement is late because of the administrative process.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 8, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Neighborhood – Agreement
Safety and Engagement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Bon Secours. The period of the agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$360,000.00 - 5000-522522-2255-702300-603051

\$140,000.00 - 1001-000000-2255-702300-603051

\$500,000.00

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board approved and authorized acceptance of a grant award from the Governor's Office of Crime Prevention, Youth and Victim Services, formerly known as GOCCP, to fund one year of the Safe Streets Baltimore Program expansion from servicing four communities to ten. Approved by the grantor, Bon Secours was selected as a vendor to operate one of the Safe Streets sites. This Agreement is to award a one-year contract with Bon Secours to render violence reduction services in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.

The Agreement is late because of the administrative process.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 8, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Neighborhood – Agreement
Safety and Engagement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Family Health Centers of Baltimore. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$360,000.00 - 5000-522522-2255-702300-603051
\$53,917.00 - 1001-000000-2255-702300-603051
\$413,917.00

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board approved and authorized acceptance of a grant award from the Governor's Office of Crime Prevention, Youth and Victim Services, formerly known as GOCCP, to fund one year of the Safe Streets Baltimore Program expansion from servicing four communities to ten. Approved by the grantor, Family Health Centers of Baltimore was selected as a vendor to operate one of the Safe Streets sites.

This Agreement is to award a one-year contract with Family Health Centers of Baltimore to render violence reduction services in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.

The Agreement is late because of the administrative process.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 8, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Neighborhood – Agreement
Safety and Engagement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Living Classrooms Foundation, Inc. The period of the Agreement is July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$360,000.00 - 5000-522522-2255-702300-603051

\$161,481.00 - 1001-000000-2255-702300-603051

\$521,481.00

BACKGROUND/EXPLANATION:

On August 11, 2021, the Board approved and authorized acceptance of a grant award from the Governor's Office of Crime Prevention, Youth and Victim Services, formerly known as GOCCP, to fund one year of the Safe Streets Baltimore Program expansion from servicing four communities to ten. Approved by the grantor, Living Classrooms Foundation, Inc. was selected as a vendor to operate one of the Safe Streets sites.

This Agreement is to award a one-year contract with Living Classrooms Foundation, Inc to render violence reduction services in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.

The Agreement is late because of the administrative process.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON FEBRUARY 15, 2022.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Neighborhood – Professional Services Agreement
Safety and Engagement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Professional Services Agreement with Youth Advocate Programs, Inc. The period of the agreement is July 1, 2021 for one year unless terminated prior to that date in accordance with terms of the agreement. The City may renew the Agreement for up to two successive 1-year periods, by providing Contractor prior written notice, not less than 60 days prior to the expiration, of the City's intent to renew the Agreement. The Term will include any renewal periods.

AMOUNT AND SOURCE OF FUNDS:

\$1,100,000.00 - 1001-000000-2255-772500-603051

\$ 100,000.00 - 5000-514320-2255-772500-603051

\$1,200,000.00

BACKGROUND/EXPLANATION:

The Contractor will provide the services, personnel, technical assistance, training, technology and research and subject matter expertise to assist the City with developing, implementing and evaluating the services to reduce gun violence in the City.

The agreement is late because of administrative duties.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Planning – Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Points North Design Studio, LLC. The period of the Agreement is February 7, 2022 through June 30, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$35,000.00 -1001-000000-1873-187400-603050

BACKGROUND/EXPLANATION:

The Planning Department is responsible for preparing a Comprehensive Plan for the City every ten years following the decennial census. As it begins this process, it is seeking approval to hire a Baltimore-based small business (Points North Studio) as a graphic designer to support this planning process.

Points North Studio will be tasked with (1) producing a logo and branding, (2) designing illustrations to support the Department's print and digital documents and social media graphics, and (3) designing the layout for templates to be used for the plan document.

Last summer, Planning conducted focus groups to inform our engagement strategy and learned that distrust of government is the biggest obstacle to stakeholder engagement. To combat this, the Department needs design materials that are fun, engaging, culturally competent, and easily accessible. It is critical that the design of plan materials reflect local values and knowledge to engage residents, particularly residents who do not typically participate in government processes (low income residents; renters and housing insecure; youth, particularly young men; immigrants; elderly). Points North Studio is based and rooted in Baltimore; they are a creative studio that cares and knows this community. They bring the technical skillset and local expertise we need to make this project a success.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Planning – Second Amendment to Non-Construction Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Second Amendment to the Non-Construction Consultant Agreement (the Agreement) with South Baltimore Gateway Partnership (the “Client”) and James Corner Field Operations, LLC (the “Consultant”) for Professional Services related to the Middle Branch Master Plan. The period of the Agreement is unchanged, expiring June 9, 2022, with an option to renew for six additional months on the same terms and conditions, which may be exercised at the sole discretion of the Client, subject to approval of the Board.

AMOUNT AND SOURCE OF FUNDS:

\$500,000.00 - 9904-913093-9127 (Re: Middle Branch Master Plan - State of Maryland Enabling Act, DGS Item 242, Chapter 537 of the Laws of Maryland 2020)

\$247,587.00 – non-City funds. South Baltimore Gateway Partnership (“SBGP”)

\$747,587.00 Total in combined City and SBGP funds for contracted services related to Task 4.

BACKGROUND/EXPLANATION:

The Department of Planning in collaboration with South Baltimore Gateway Partnership (SBGP) engaged James Corner Field Operations (JCFO) as the Consultant to lead an updated “Middle Branch Master Plan,” continuing work on Phase 2 of the Middle Branch Waterfront Vision & Implementation Plan, under an Agreement approved by the Board on June 9, 2021, amended as approved by the Board on September 22, 2022.

This Second Amendment modifies the Agreement by (i) authorizing the Consultant to perform the services of Task 4 of the Project, and (ii) increasing the total amount of compensation paid to the Consultant for the funding of Task 4 of the Project.

The City and SBGP identified funding for all Tasks (Tasks 2, 3 and 4) and related expenses outlined in the Scope of Work and Budget contained in the Agreement, which was executed in Fiscal Year 2021 (FY 2021). Given that some funds for this work were

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Planning – cont'd

appropriated for the current fiscal year (FY 2022), the City and SBGP authorized only work on Task 2 in the Agreement, for a total cost not to exceed \$851,451.00. The sources of funding for Task 2 were: \$311,425.00 in City-controlled Casino Local Impact Grant (LIG) funds appropriated for this purpose in FY20 and FY21, and \$540,026.00 in community-directed LIG funds managed by SBGP.

On September 22, 2021, the Board approved the First Amendment to the Agreement, which (i) authorized the Consultant to perform the services of Task 3 of the Project, (ii) increased the total amount of compensation paid to the Consultant for the funding of Task 3 of the Project, and (iii) modified language within the Scope of Services to reflect the understanding of the Parties in authorizing work on Task 3. The amount of City-controlled LIG funding (\$232,500.00) allocated for Task 3 work was added to the original Agreement's allocation by the City of \$311,245.00 for Task 2, resulting in an amended allocation of \$543,925.00 in City-controlled LIG funds.

This was matched by an additional \$645,204.00 in SBGP-controlled LIG funds allocated to Task 3 work, which was added to the original Agreement's allocation by SBGP of \$540,026.00, for a total amended allocation of \$1,185,230.00 in SBGP-controlled LIG funds.

The amount of new City funding (\$500,000.00 from a 2020 Maryland Capital Grant) allocated for Task 4 work is added to the prior allocations by the City that totaled \$543,925.00 for Tasks 2 and 3, resulting in a new, total allocation of \$1,043,925.00 in City funds. The amount of new SBGP funding (\$247,587.00) for Task 4 work is also added to the prior allocation by SBGP of \$1,185,230.00 for Tasks 2 and 3, resulting in a total allocation of \$1,432,817.00 in LIG funds managed by SBGP. Thus, the combined total of new City-controlled funding and SBGP-managed LIG funding (\$747,587.00) is added to \$1,729,155.00 in prior allocations of funds, resulting in new a total of \$2,476,742.00 in all funding authorized for services related to Tasks 2, 3 and 4.

As FY22 funds are now available and the Consultant team led by JCFO is on schedule and on track for completing Task 3, the City and SBGP wish to authorize the Consultant team to perform Task 4 of the Agreement, and to provide funding as contemplated therein in the amounts above, by way of this Amendment.

This Amendment makes no changes to the Term of the Agreement, nor does it substantively affect the Scope of Services or make any changes to the amounts of funding previously agreed to with respect to Tasks 2, 3 or 4 as outlined in the Agreement.

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BOARD OF ESTIMATES

4/6/2022

Department of Planning – cont'd

MBE/WBE PARTICIPATION:

The goals were established at 15.9% MBE and 10% WBE participation.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Planning – Fiscal Year 2023 – 2028 Capital Budget and Capital Improvement Program

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** receipt of the recommended FY 2023 Capital Budget and the FY 2023 – 2028 Capital Improvement Program and to **REFER** both to the Director of Finance and the Board of Finance for review and to make a report and recommendations to the Board of Estimates.

BACKGROUND/EXPLANATION:

City Charter states that the Planning Commission must annually submit a recommended six-year capital improvement program to the Board of Estimates at least thirty days prior to the adoption by the Board of Estimates of a proposed Ordinance of Estimates. The proposed capital improvement program was reviewed and recommended by the Planning Commission at its March 17, 2022 meeting. The program totals \$742,383,000.00 for FY 2023 and \$3,723,198,000.00 for the full six-year program. Detailed reports are posted on the Planning Department's [Capital Improvement Program Reports and Resources](#) website. The Planning Commission staff report has also been submitted to the Board.

The Charter further states that the Director and Board of Finance shall review the recommended capital budget and program, and make a report and recommendations about both to the Board of Estimates. Therefore, the enclosed program recommended by the Planning Commission must be referred by the Board of Estimates to the Board of Finance for review.

It is expected that some capital budget items will be added or changed, particularly once the State legislature has concluded its 2022 session. These changes will be detailed for the final submittal to the Board of Estimates, for review in early May.

MBE/WBE PARTICIPATION:

N/A

INFORMAL AWARDS

* * * * *

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

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

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BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement

1. The Board is requested to approve a renewal of **Contract Number 08000 – Cellebrite Ultimate (Software and Hardware Upgrade)** with Cellebrite, Inc., at 7 Campus Drive, Suite 210, Parsippany, NJ 07054. Period covered is March 31, 2022 through March 30, 2023, with two, one-year renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$220,170.00 Account No.: 1001-000000-2021-212800-603023

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On March 31, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first renewal option.

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.

P.O. No.: P554031

Agency: BPD

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on March 31, 2021	\$202,058.00
2. Renewal pending Board approval	<u>\$220,170.00</u>
Total Contract Value	\$422,228.00

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BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

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

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

2. The Board is requested to approve a renewal of **Contract Number B50005591 – Light Emitting Diodes (LED) Fixtures and Parts** with C. N. Robinson Lighting Supply Company d/b/a C.N.R. Lighting Supply Company, at 4318 Washington Boulevard, Baltimore, Maryland 21227. Period covered is March 28, 2022 through March 27, 2023, with one, one-year renewal option remaining.

AMOUNT AND SOURCE OF FUNDS:

No additional funding requested.

BACKGROUND/EXPLANATION:

On April 3, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of two, one-year renewal options.

PO. No.: P547709

Agency: Department of Transportation

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 3, 2019	\$ 19,803,470.00
2. 1st Renewal pending Board approval	\$ 0.00
Total contract value	\$ 19,803,470.00

MBE/WBE PARTICIPATION:

On November 1, 2018, MWBOO determined no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Applicable.

LIVING WAGE:

Applicable.

3. The Board is requested to approve a renewal of **Contract Number B50005779 – Liquid Chlorine** to Vendors listed below. Period covered is June 1, 2022 through May 31, 2023, with two, one-year renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

Supply of Liquid Chlorine in one-ton Container
Kuehne Chemical Co., Inc.
86 N. Hackensack Avenue
South Kearny, NJ 07032

Supply of Liquid Chlorine in 150 LB. Cylinders
Univar Solution USA Inc
200 Dean Sievers Place
Morrisville, PA 19067

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BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

\$2,000,00.00	Account No.: Various
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STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On April 1, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of four, one-year renewal options available on this contract.

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

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

P.O. No.: P551282, P551283 Agency: DPW, Bureau of Water & Wastewater

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on April 1, 2020	\$1,000,000.00
2. 1 st Renewal approved by the Board on May 12, 2021	\$1,000,000.00
3. 2 nd Renewal pending approval by the Board	<u>\$2,000,000.00</u>
Total Contract Value	\$4,000,000.00

MBE/WBE PARTICIPATION:

On May 13, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

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BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

4. The Board is requested to approve a renewal of **Contract Number 08000 – O.E.M. Repair Parts for Nova Buses** with Nova Bus (US) Inc., 260 Banker Road, Plattsburg, NY 12901. Period covered is May 13, 2022 through May 12, 2023, with two, one-year renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

No additional funds requested.

Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On May 13, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first of three, one-year renewal options available on this contract.

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

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

P.O. No.: P551242

Agency: Dept. of General Services - Fleet

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on May 13, 2020	\$1,000,000.00
2. Assignment approved by the Board on February 16, 2022	\$ 0.00
3. Renewal pending Board approval	<u>\$ 0.00</u>
Total Contract Value	\$1,000,000.00

MBE/WBE PARTICIPATION:

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

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

5. The Board is requested to approve a renewal of **Contract Number B50006178 – Relocation Services for SAO Clients** with R&A Movers, Inc. located at P.O. Box 545, Columbia, Maryland 21045. Period covered is April 9, 2022 through April 8, 2023, with no renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE FUNDS:

\$20,000.00 Account No.: Various

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On April 9, 2021, the City Purchasing Agent approved an initial award with subsequent action as shown in the Contract Value Summary below. Agency is requesting to continue victim and witness relocation services with the Vendor. The Board is requested to approve the first renewal option.

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

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

P.O. No.: P554164

Agency: Office of the State's Attorney

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the CPA on April 9, 2021	\$20,000.00
2. Increase approved by the Board on December 22, 2021	\$20,000.00
3. 1 st Renewal pending Board approval	<u>\$20,000.00</u>
Total Contract Value	\$60,000.00

MBE/WBE PARTICIPATION:

Not applicable. Initial award below MWBOO threshold.

LOCAL HIRING:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

6. The Board is requested to approve a correction of **National Cooperative Alliance Contract 11-27 – Integrated Cloud Payroll, Human Resource, Time & Labor Management and Employee Scheduling Technology Solutions and Services** with TimeClock Plus, LLC at 1, Time Clock Drive, San Angelo, TX 76904. The renewal period is May 1, 2022 through April 30, 2023 with one, one-year renewal option remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$100,000.00

Account No.: N/A – Correction Letter.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On July 29, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The correction is to add the inadvertently omitted Director of Finance emergency approval, dated December 29, 2020, for an increase of \$298,800.00, from the "CONTRACT VALUE SUMMARY" further below. The renewal will provide continuation of support for timekeeping operations, automated collection, and payroll packages.

P.O. No.: P551999

Agency: Bureau of Procurement

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 29, 2020	\$ 644,000.00
2. Emergency Increase approved by the Director of Finance on December 29, 2020	\$ 298,800.00
3. 1 st Renewal approved by the Board on June 16, 2021	\$ 300,000.00
4. 2 nd Renewal pending Board approval	<u>\$ 100,000.00</u>
Total contract value	\$1,342,800.00

MBE/WBE PARTICIPATION:

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

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

7. The Board is requested to approve ratification and renewal of **Contract Number B50004705 – Restroom Paper and Soap Supplies for Baltimore Convention Center** to S. Freedman & Sons, Inc. at 3322 Pennsy Drive, Landover, MD 20785. The contract expired October 31, 2021. Ratification period covered is November 1, 2021, through March 15, 2022. The renewal period is March 16, 2022 through October 31, 2022. There are no renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

Ratification	\$	0.00	
Renewal	\$	<u>50,000.00</u>	
Total Requested	\$	50,000.00	Account No.: Various

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

On October 12, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to ratify spending resulting from the continuous use of the contract and to approve the final renewal options available on this contract.

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

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.

P.O. No.: P537199

Agency: Baltimore Convention Center

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 12, 2016	\$ 178,000.00
2. 1 st Renewal approved by the Board September 25, 2019	\$ 20,000.00
3. 2 nd Renewal approved by the Board on October 28, 2020	\$ 75,000.00
4. Ratification and 3 rd Renewal pending approval by the Board	\$ <u>50,000.00</u>
Total Contract value	\$ 323,000.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On July 21, 2016, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Applicable.

8. The Board is requested to approve a ratification and renewal of **Contract Number 08000 – CoStar Real Estate Software** with CoStar Group Inc., 1331 L Street NW Washington, D.C 20005. The ratification period is from February 1, 2022 through April 5, 2022. Renewal period covered is April 6, 2022, through February 1, 2023, with two renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$9,201.60 Account No.: 2029-000000-1982-709500-603026

BACKGROUND/EXPLANATION:

On April 6, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the fourth of four, one-year renewal options. This renewal will provide continuity services for real estate market data and comparables.

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.: P550914

Agency: Dept. of General Services

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by CPA on April 6, 2020	\$ 8,640.00
2. 1 st Renewal with Ratification approved CPA on November 8, 2021	\$ 8,639.94
3. 2 rd Renewal pending BOE approval	\$ 9,201.60
Total Contract Value	\$ 26,481.54

MBE/WBE PARTICIPATION:

N/A. The dollar amount is below the \$50,000.00 MWBOO threshold.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not Applicable.

9. The Board is requested to approve the ratification and renewal of **Contract Number B50005083 – HVAC Air Duct Cleaning** with the supplier listed. Ratification period is October 26, 2021 through April 6, 2022 and the renewal period is April 7, 2022 through October 25, 2022, with no renewal options remaining.

Airborne Contamination Identification Associates Ltd.
3430 Woodbridge Court
York, PA 19050

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

Environmental Cleaning Services, Co
A/K/A Interior Maintenance Co., Inc.
45 Scottdale Road
Lansdowne, PA 19050

AMOUNT AND SOURCE OF FUNDS:

No additional funds requested

BACKGROUND/EXPLANATION:

On January 10, 2018, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to ratify the periods of no service because of pandemic and exercise the final renewal option.

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

P.O. No.: P541455, P541456

Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 10, 2018	\$ 4,000,000.00
2. Ratification, and 2nd Renewal approved by the Board on November 12, 2020	\$ 0.00
3. Ratification and 3 rd Final pending approval	\$ 0.00
Total contract value	\$ 4,000,000.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On June 12, 2017, MWBOO set goals of 27% MBE and 2% WBE. On December 7, 2021, MWBOO found Airborne Contamination Identification Associates Ltd., to be compliant and Interior Maintenance Company found to be Non-Compliant with a Good faith effort.

EMPLOY BALTIMORE:

Applicable.

LIVING WAGE:

Applicable.

10. The Board is requested to approve an increase and renewal of **Contract Number B50005894 – Provide Inspection, Service and Repair for Fire Extinguishers**, to Fire Safety Company, 5415 Park Heights Avenue, Baltimore, MD 21215. Period covered is date of BOE approval through November 31, 2023 with a one, one-year renewal option remaining.

AMOUNT AND SOURCE OF FUNDS:

\$224,000.00

Account No: Various

BACKGROUND/EXPLANATION:

The blanket contract is currently spent down as such, additional funding is required to maintain fire extinguisher services. This request is to exercise the next renewal option and increase funding on the current blanket contract to cover estimated costs through contract expiration.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical 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.

Requisition No.: P549915

Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

1. Initial Amount approved by the Board on November 27, 2019	\$ 258,585.75
2. Increase pending Board approval	<u>\$ 224,000.00</u>
Total contract value	\$ 482,585.75

MBE/WBE PARTICIPATION:

On August 14, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Not Applicable

LIVING WAGE:

Applicable.

11. The Board is requested to approve an increase of **Contract Number B50005113 – Integrated Pest Control and Management** with Regional Pest Management, 4333 Washington Blvd, Halethorpe MD 21227. The contract ends on December 14, 2022. There are no renewal options remaining.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

\$500,000.00	Account No.: Various
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BACKGROUND/EXPLANATION:

On December 13, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the increase of the contract to cover the estimated cost of services for the remaining term of the contract.

Originally there were two awardees on this contract-Regional Pest Management and J.C. Ehrlich. The latter contractor was found non-compliant and a renewal option was not extended to the supplier. The increase is required to continue continuity of government services with Regional Pest Management.

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.

P.O. No.: P541953

Agency: DGS and others

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on December 13, 2017	\$1,000,000.00
2. 1st Renewal approved by the Board on July 29, 2020	\$ 0.00
3. 2nd Renewal approved by the Board on November 18, 2020	\$ 300,000.00
4. 3rd Renewal approved by the Board on November 17, 2021	\$ 300,000.00
5. Increase pending Board approval	\$ 500,000.00
Total Contract Value	<u>\$2,100,000.00</u>

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On April 25, 2017, MWBOO set goals of 27% MBE and 0% WBE. On October 19, 2021, MWBOO found Regional Pest Management in compliance.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

12. The Board is requested to approve an increase of **Contract Number 08000 – Chesterton Mechanical Seals** to Ferguson Enterprise, LLC, t/a Ferguson Waterworks at 295 Interstate Circle, Frederick, MD 21704. Contract expires September 22, 2023. There are two, one-year renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$200,000.00	Account No.: Various
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BACKGROUND/EXPLANATION:

On September 23, 2020, the Board approved an initial award as shown in the Contract Value Summary below. This increase of the award is being made to facilitate purchase of mechanical seals and accessories for the wastewater treatment plants at Back River, Patapsco and for the pumping stations locations.

The requested action is for an increase of a competitively bid requirements contract for the design team to complete additional tasks that the Department of Planning has identified as necessary for the completion of the project.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

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

P.O. No.: P552446

Agency: DPW - Water Fiscal

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 23, 2020	\$ 150,000.00
2. Increase pending Board approval	\$ 200,000.00
Total contract value	\$ 350,000.00

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as this commodity is only available from the distributor, and is not available from subcontractors.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

13. The Board is requested to approve an increase of **Contract Number 08000 – EDCIV Detector Check Meters, Valves and Bypass Kits** with Mueller Systems, LLC located at 10210 Statesville Blvd., Cleveland, NC 27013. Contract expires January 18, 2023 with three, one-year renewal options.

AMOUNT OF MONEY AND SOURCE FUNDS:

\$375,000.00

Account Nos.: Various

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On January 19, 2022, the Board approved an initial award as shown in the Contract Value Summary below. The funds required for the initial contract term were underestimated. Additional detector checks this year will outweigh previous years due to operational shifts in work assigned. The Board is requested to approve an increase in funds to cover the additional detector checks required this year.

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

P.O. No.: P556369

Agency: DPW - Water and Wastewater

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 19, 2022	\$125,000.00
2. Increase pending Board approval	<u>\$375,000.00</u>
Total contract value	\$500,000.00

MBE/WBE PARTICIPATION:

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

LOCAL HIRING:

Not Applicable.

LIVING WAGE:

Not Applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

14. The Board is requested to approve an increase of **Contract Number B50005114 - Liquid Sodium Bisulfide for Wastewater Treatment Plants** with PVS Chemical Solutions, Inc., at 10900 Harper Avenue, Detroit, MI 48213. The contract ends on October 14, 2022 with no renewal options remaining.

AMOUNT AND SOURCE OF FUNDS:

\$688,200.00

Account No.: Various

BACKGROUND/EXPLANATION:

On October 11, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the increase on this contract. The increase in the use of this chemical is caused for maintaining NPDES permits as mandated by State and Federal regulations.

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.: 541298

Agency: DPW- Water Wastewater Facilities

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on October 11, 2017	\$ 200,000.00
2. Increase approved by the CPA on July 26, 2018	\$ 50,000.00
3. 1 st Renewal with Increase approved by the Board on August 18, 2018	\$ 644,094.00
4. 2 nd Renewal with Increase approved by the Board September 18, 2019	\$ 501,506.00
5. 3 rd Renewal with Increase approved by the Board on August 26, 2020	\$ 600,000.00
6. Increase approved by the Board on May 12, 2021	\$ 110,878.00
7. 4 th Renewal approved by Board on August 11, 2021	\$ 800,000.00
8. Increase pending Board approval	<u>\$ 688,200.00</u>
Total Contract Value	\$3,594,678.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On August 14, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

15. The Board is requested to approve an increase of **Contract Number 2015-42 Furniture (Office, School, Library, etc.) and Equipment** with the Vendors listed below. Period covered is date of Board approval through December 31, 2023 with three, one-year renewal options remaining.

American Office Equipment Co. (P548849)
309 N. Calvert Street
Baltimore, MD 21202

Douron, Inc. (P535372)
10 Painter's Mill Road
Owings Mills, MD 21117

MDM Office Systems, Inc. d/b/a
Standard Office Supply (P535414)
6411 Ivy Lane, Suite 700
Greenbelt, MD 20770

Rudolph's Office and Computer
Supply, Inc (P535410)
5020 Campbell Blvd.
Baltimore, MD 21236

American Design (P535365)
606 Baltimore Avenue
Towson, MD 21204

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

\$ 2,000,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

On April 27, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Glover Furniture and Design Group, Inc is no longer in business. Therefore, no renewal will be made to this firm's contract. The requested action is to request an increase in order to meet the needs of various Agencies.

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.: See Above

Agency: Various

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 27, 2016	\$ 4,000,000.00
2. 1 st Renewal approved by the Board on October 17, 2018	\$ 2,500,000.00
3. Increase and add Vendor approved by the Board on August 28, 2019	\$ 400,000.00
4. 2 nd Renewal approved by the Board January 15, 2020	\$ 2,000,000.00
5. 3 rd Renewal pending approval by the Board	\$ 1,430,905.00
6. 4 th renewal approved by the Board on January 5, 2022	\$ 0.00
7 5 th Increase pending approval by the Board	\$ 2,000,000.00
Total Contract Value	\$ 12,330,905.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On July 28, 2019, MWBOO found the goals established for the contract are voluntary as there is no binding language in the Howard County contract with establishing M/WBE goals. Therefore, MWBOO cannot determine compliance.

LOCAL HIRING:

Applicable

LIVING WAGE:

Applicable

16. The Board is requested to approve an increase of **Contract Number 08000 – Bare Screw Centrifugal Pumps** with Sherwood-Logan & Associates located at 2140 Renard Court Annapolis, MD 21401. Contract expires August 31, 2024.

AMOUNT AND SOURCE OF FUNDS:

\$240,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

On September 1, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The agency is requesting an increase to facilitate the purchase of pumps, parts and accessories for Back River, Patapsco and Pumping Station locations through the end of the current term.

The requested action is for an increase of a sole source requirements contract. The above amount is the City's estimated requirement; however, the Vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P555341

Agency: Department of Public Works

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 1, 2021	\$ 160,000.00
2. Increase pending Board approval	<u>\$ 240,000.00</u>
Total contract value	\$ 400,000.00

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.

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

17. The Board is requested to approve an increase of **Contract Number 08000 – Computer Aided Dispatch (CAD) Master Support Agreement** with TriTech Software Systems at 9477 Waples Street, Suite 100, San Diego, CA 92121. The contract expires on September 30, 2022 with one-year renewal options at the sole discretion of the City.

AMOUNT AND SOURCE OF FUNDS:

\$500,000.00	Account Nos.: Various
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AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On August 9, 2017, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The increase will provide continuity of the required maintenance support of the Computer Aided Dispatch (CAD) system.

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

P.O. No.: P540726

Agency: BCIT, BCFD, BCPD

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 9, 2017	\$ 2,577,540.86
2. Amendment approved by the Board on June 19, 2019	\$ 1,927,728.25
3. Assignment and Increase approved by the Board on January 20, 2021	\$ 200,000.00
4. 1 st Renewal approved by the Board on October 6, 2021	\$ 650,000.00
5. Increase pending Board approval	<u>\$ 500,000.00</u>
Total contract value	\$ 5,855,269.11

MBE/WBE PARTICIPATION:

Not Applicable. This meets the requirement for certification as a sole source procurement as the CAD system applications and technical support are only available from the Vendor, and are not available from subcontractors.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

18. The Board is requested to approve an increase of **Contract Number 08000 – PowderDMS Cloud-Based Software** to PowderDMS located at 101 S. Garland Ave. Suite 300, Orlando, FL 32801. Contract expires April 19, 2024.

AMOUNT AND SOURCE OF FUNDS:

\$52,313.79 Account No.: 1001-000000-8070-819800-603023

BACKGROUND/EXPLANATION:

On June 30, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The Police Department would like to continue using the PowderDMS Cloud-Based Software. PowderDMS Cloud-Based Software is a policy and compliance management platform that allows the agency to create, edit, reorganize, and distribute content from a secure and cloud-based site. Therefore, an increase is being requested to continue services.

The requested action is for an increase of a sole source requirements contract. The above amount is the City's estimated requirement; however, the Vendor shall supply the City's entire requirement, be it more or less.

P.O. No.: P554773

Agency: Baltimore Police Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 30, 2021	\$ 49,528.00
2. Increase pending Board approval	<u>\$ 52,313.79</u>
Total contract value	\$ 101,841.79

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

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

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

19. The Board is requested to approve an increase of **Contract Number 06000 - Microsoft Enterprise Agreement** with SHI International Corporation at 2 Riverview Drive, Somerset, NJ 08873. Contract expires on December 17, 2024. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$9,500,000.00 Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On December 18, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The previous Board action, dated December 18, 2019 had an incorrect contract title that stated: "Cooperative Contract Number 06000 – Microsoft Software & Services Large Account Reseller Contract. The correct contract title should read, "Contract Number 06000 - Microsoft Enterprise Agreement".

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

The Board is requested to approve an increase due to increased need for Microsoft proprietary software products for various end user agencies that support projects, backend IT needs, and optional end user software required to support the operational needs of City's infrastructure.

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

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

P.O. No.: P549382

Agency: BCIT

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 18, 2019	\$16,624,448.75
2. Increase pending Board approval	<u>\$ 9,500,000.00</u>
Total Contract Value	\$26,124,448.75

MBE/WBE PARTICIPATION:

On November 14, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

EMPLOY BALTIMORE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Not applicable.

20. The Board is requested to approve an award of **Contract Number 08000 – Anchor Plate and Transmitter to CS Jackson, LLC DBA CS Construction**, 144 Cottage Court Zion Crossroads, VA 22942. Period covered is date of BOE approval through December 30, 2022. This is a one-time purchase request and meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$ 52,625.00 Account No: 1001-000000-2142-229600-605007
5000-512221-2142-225900-605007

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Fire Department purchased the exhaust systems on emergency purchase order 554604. Accessories were not included on the original contract. This request is to cover required accessories for the current exhaust system.

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.: R891898

Agency: Fire Department

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

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

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

21. The Board is requested to approve an award of **Contract Number 08000 – QCPR Manikins and Preventative Maintenance** with Laerdal Medical Corporation located at 167 Myers Corners Road Wappingers Falls, NY 12590. Period covered is April 6, 2022 through April 5, 2023 with three, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$120,416.20

Account No.: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Vendor is the sole manufacturer and world-wide distributor, as well as the sole authorized provider of post-sales support, education, Preventative Maintenance and warranty service for its QCPR Manikins.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

Advanced manikins provide a mobile, durable solution that will meet the training needs of pre-hospital and in-hospital emergency care providers - from basic assessment to advanced life-support skills. Advanced manikins fulfill the unique training requirements of emergency healthcare providers.

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.: R886454

Agency: Baltimore Fire Department

MBE/WBE PARTICIPATION:

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

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

22. The Board is requested to approve an award of **Contract Number 0800 - Fibroscan 530 Compact Equipment** with Echosens North America, Inc. located at 950 Winter Street, Waltham, MA 02451. Period covered is July 17, 2020 through July 16, 2023.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT OF MONEY AND SOURCE FUNDS:

\$84,098.00

Account Nos.: Various

BACKGROUND/EXPLANATION:

The Vendor delivered a Fibroscan 530 Compact equipment to the City without an approved purchase order. This equipment is being used by the City, and the Vendor continues to provide additional proprietary maintenance services outside of a valid contract. The Board is requested to approve a payment for the equipment and associated services.

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

Req. No.: R875618

Agency: Department of Health

MBE/WBE PARTICIPATION:

Not Applicable.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

23. The Board is requested to approve an extension of **Contract Number B50005495 – Parts Service and Maintenance for In Ground and Above Ground Lifts** to Alan Tye & Associates, LC at 9669D Main Street, Fairfax, VA 22031. The contract expires March 31, 2022. Extension period covered is April 1, 2022 through December 31, 2022. There are no renewals remaining. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

No additional funds are requested

Account Nos: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On September 12, 2018, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue to source parts and services forward while a new solicitation is released and awarded.

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

P.O. No.: P545182

Agency: DGS, Fleet Management

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 12, 2018	\$ 200,000.00
2. Increase approved by the Board on May 6, 2020	\$ 150,000.00
3. Extension approved by the Board on August 25, 2021	\$ 0.00
4. Extension pending approval by the Board	\$ 0.00
Total Contract Value	\$ 350,000.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On December 19, 2017, it was determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

24. The Board is requested to approve an extension of **Contract Number B50005525 – Aftermarket Parts and Supplies for Cars and Light Trucks** to the Vendors listed below. The contract expired March 12, 2022. Extension period covered is March 13, 2022 through December 31, 2022 with no renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

Items: 1,2,3,5,7,9,11,12,14,16,21,
24, 29, 30, 33, 34, 35, 38, 39 & 40
Parts Authority Southern LLC
9731 Washington Blvd. North
Laurel, MD 20723

Items: 4, 6,8,10,13,17,20,23,32,36, & 37
The Baltimore Auto Supply Company
1401 Parker Road
Baltimore, MD 21227

Items: 22, 25, 26, 27, & 28
Fleetpride, Inc.
3530 S Hanover Street
Baltimore, MD 21225

AMOUNT AND SOURCE OF FUNDS:

No additional funds are requested

Account Nos: Various

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On March 13, 2019, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue to source parts and services while a new solicitation is released and awarded.

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

P.O. No.: P547201, P547202, P547203 Agency: DGS, Fleet Management

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 13, 2019	\$6,000,000.00
2. Extension pending approval by the Board	<u>\$ 0.00</u>
Total Contract Value	\$6,000,000.00

MBE/WBE PARTICIPATION:

On April, 12, 2018, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

25. The Board is requested to approve an extension of **Contract Number B50004360 - Management Services for the Eating Together in Baltimore Program** with MJ Management Services, LLC, at 6300 Blair Hill Lane, Suite 301, Baltimore, MD 21209. Contract expired on February 28, 2022. The extension period covered is March 1, 2022 through August 31, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

\$ 282,174.00

Account No.: Various

BACKGROUND/EXPLANATION:

On January 27, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue services covered by the contract while a new solicitation is prepared and competitive bidding process is initiated to award a new contract.

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

P.O. No.: P534410

Agency: Health Department - CARE

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 27, 2016	\$ 1,977,144.00
2. 1 st Renewal approved by the Board on March 27, 2019	\$ 564,348.00
3. 2 nd Renewal and Ratification approved by the Board on July 29, 2020	\$ 564,348.00
4. Extension approved by the Board on June 9, 2021	\$ 495,000.00
5. Extension pending approval by the Board	\$ 282,174.00
Total Contract value	\$ 3,883,014.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On February 11, 2022, MJ Management Services was found to be Non-Compliant due to lack of work distributed by the agency.

LOCAL HIRING

Applicable

LIVING WAGE:

Not applicable.

26. The Board is requested to approve an extension of **Contract Number B50004069 – Collection of Delinquent Parking Fines** with Penn Credit Corporation at 916 South 14th Street, Harrisburg, PA 17104. Period covered is December 7, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$300,000.00

Account No.: 1001-000000-1480-166500-603018

BACKGROUND/EXPLANATION:

On November 18, 2015, the Board approved an initial award as shown in the Contract Value Summary below. The Vendor collects delinquent parking fines and penalty fees on behalf of the City. The Board is requested to approve this extension to allow for continuity of service while solicitation B50006399 is processed.

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.: P533641

Agency: Department of Finance

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 18, 2015	\$ 1,830,000.00
2. 1st Renewal approved by the Board on August 21, 2019	\$ 600,000.00
3. 2 nd Renewal approved by the Board on February 10, 2021	\$ 600,000.00
4. Extension pending Board approval	\$ 300,000.00
Total Contract Value	\$ 3,330,000.00

MBE/WBE PARTICIPATION:

On May 11, 2015, MWBOO set goals of 3% MBE and 3% WBE. On December 8, 2021, MWBOO determined the Vendor achieved participation goal on the contract but did not during the review period. During the pandemic the City ceased offering this service, following the City's own practice of closing the Abel Wolman building to in-person payments.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

27. The Board is requested to approve an extension and increase of **Contract Number B50005566 – Services for Electronic Security Systems** to the Vendors listed below. The period covered is January 28, 2022 through August 31, 2022.

Communications Electronics Systems
1953 Greenspring Drive
Timonium, Maryland 21093

Visions Technologies
530 McCormack Dr., Suite G
Glen Burnie, MD 21061

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

AMOUNT AND SOURCE OF FUNDS:

\$840,000.00 Account No.: Various

BACKGROUND/EXPLANATION:

On Jan 16, 2019, the Board approved the initial award to Visions Technologies Incorporated as shown in the Contract Value Summary below. The Board is requested to approve this extension and increase to allow for the continuity of services while solicitation B50006486 is processed.

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.: P547142 Agency: Department of General Services, etc.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 16, 2019	\$ 470,775.00
2. Addition award approved by the Board on March 13, 2019	\$ 604,500.00
3. 1 st Increase approved by the Board on June 10, 2020	\$ 850,000.00
4. 2 nd Increase approved by the Board on March 3, 2021	\$ 1,000,000.00
5. 1 st Extension and increase pending Board approval	<u>\$ 840,000.00</u>
Total Contract value	\$ 3,765,275.00

MBE/WBE PARTICIPATION:

On October 5, 2018, MWBOO set goals of 16% MBE and 4% WBE. On February 14, 2022, MWBOO found both Communication Electronics Systems, LLC., and Vision Technologies, Inc., compliant (good faith effort).

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable

28. The Board is requested to approve an extension of **Contract Number B50005328—Baltimore City Shuttle/Transit Services** with Errand Plus, Inc., dba RMA Worldwide Chauffeured Transportation and RMA Coach, LLC, located at 12270 Wilkins Avenue, Rockville, MD 20852. Period covered is June 12, 2022 to December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

No additional funds requested.

BACKGROUND/EXPLANATION:

On June 12, 2019, the Board approved the initial award. The City is currently conducting a new procurement process for its transit services. An extension of six months is being requested to complete the procurement process.

The requested action is an extension of a competitively bid requirements contract. However, the Vendor shall perform the services based on the City's actual requirements, be it more or less.

P.O. No.: P548412

Agency: Department of Transportation

EMPLOY BALTIMORE:

Not Applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LIVING WAGE:

Applicable.

29. The Board is requested to approve an extension of **Contract Number B50003586 – Automatic Vehicle Location (AVL)** with Teletrac Navman US, LTD at 2700 Patriot Boulevard, Suite 200, Glenview, IL 60026. The extension period is April 9, 2022 through October 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 Account Nos.: Various

BACKGROUND/EXPLANATION:

On April 8, 2015, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The extension will provide the continuation of Automatic Vehicle Location (AVL) tracking service for City-owned fleet vehicles. In the meantime, the main end user agency, Department of General Services (DGS) is processing the Requisition No. R895686 and compiling a scope of work, specifications, requirements, etc. to solicit bids for a new contract.

P.O. No.: P531132

Agencies: DGS, DPW, DOT, etc.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 8, 2015	\$ 935,532.00
2. Increase approved by the Board on October 21, 2015	\$ 350,000.00
3. 1 st Renewal and Assignment Agreement approved by the Board on April 11, 2018	\$ 670,000.00
4. 2 nd Renewal pending approved by the Board on May 8, 2019	\$ 700,000.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

5. 3 rd Renewal approved by the Board on May 13, 2020	\$ 700,000.00
6. Extension approved by the Board on April 21, 2021	\$ 510,000.00
7. Extension pending Board approval	\$ 0.00
Total Contract Value	\$ 3,865,532.00

MBE/WBE PARTICIPATION:

On July 14, 2014, it was determined that no goals would be set because of no opportunity to segment the contract, as there are no certified MBE or WBE contractors that provide AVL tracking service.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

30. The Board is requested to approve a ratification and extension of **Contract Number B50004145 - Fiber Optic Cable Installation, Maintenance and Repair Services** with the Vendors listed below. The ratification period is October 1, 2021 through January 18, 2022. The extension period is April 1, 2022 through October 31, 2022.

Highlander Contracting Company, LLC
2401 String Town Road
Sparks, MD 21152

Bluestar Technologies, Inc
900 N. Macon St
Baltimore, MD 21205

AMOUNT AND SOURCE OF FUNDS:

No additional funding required.

Account Nos.: Various

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

BACKGROUND/EXPLANATION:

On August 26, 2015, the Board approved an initial award to the two Vendors as shown in the Contract Value Summary below. During the ratification period, the Contractors graciously provided critical services beyond the contract expiration. The extension period will provide coverage for routine and emergency fiber maintenance while a new solicitation is re-bid due to the need to add additional requirements.

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

P.O. No.: P532919, P532927 Agency: MOIT, DOT, DPW, BCPD and others

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on August 26, 2015	\$1,000,000.00
2. Increase approved by the Board on March 1, 2017	\$1,000,000.00
3. 1 st Renewal approved by the Board on May 8, 2019	\$1,000,000.00
4. 2 nd Renewal approved by the Board on October 2, 2019	\$1,000,000.00
5. 3 rd Renewal approved by the Board on October 28, 2020	\$ 0.00
6. Extension approved by the Board on January 19, 2022	\$ 0.00
7. Extension pending Board approval	\$ 0.00
Total contract value	\$4,000,000.00

MBE/WBE PARTICIPATION:

On October 15, 2021, both Bluestar Technologies Inc and Highlander Contracting Company, LLC were found non-compliant. Bluestar Technologies, Inc. achieved both MBE (16.95%) & WBE (5.35%) goals on the previous compliance review completed on 10/5/20. During the current compliance review period, the prime did not achieve MBE participation but achieved WBE participation. The MBE Subcontractor, A-Connection, Inc. went out of business. The prime stated they did not know A-Connection was out of business until May or June of 2021.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

Highlander Contracting Company, LLC achieved the MBE (35.2%) & WBE (8.19%) goals on the previous compliance review completed on 10/5/20. During the current compliance review period, the prime did not achieve WBE participation but achieved MBE participation. Cuddy & Associates is in the process of closing as of 10/14/21. Cuddy & Associates stated they could not provide any payment information for this contract. The prime stated they made no payments to Cuddy & Associates during this compliance period because they did not use the WBE.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

31. The Board is requested to approve an extension of **Contract Number B50004495 – Landscape Maintenance Services** with Noah Garrison d/b/a The Garrison Landscape Division, at 7127 Rutherford Road, Baltimore, MD 21244. Ratification period covered November 2, 2021 through April 5, 2022. Extension period covered April 6, 2022 through October 30, 2022. This request meets the condition that there is no advantage in seeking competitive responses.

AMOUNT AND SOURCE OF FUNDS:

Ratification	\$	0.00	
Extension	\$	100,000.00	
Total Amount	\$	100,000.00	Account Nos: Various

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On November 2, 2016, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary below. An extension is being requested to continue moving services forward while a new solicitation is released and awarded.

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

P.O. No.: P537224

Agency: Department of General Services

CONTRACT VALUE SUMMARY:

1. Initial Award approved by the Board on November 2, 2016	\$ 40,000.00
2. 1 st Renewal approved by the Board on October 11, 2017	\$ 40,000.00
3. 2 nd Renewal approved by the Board on October 17, 2018	\$ 40,000.00
4. 3 rd Renewal approved by the Board on September 11, 2019	\$ 40,000.00
5. Increase approved by the Board on March 25, 2020	\$ 60,000.00
6. 4 th Renewal approved by the Board October 14, 2020	\$ 0.00
7. Extension pending Board approval	<u>\$ 100,000.00</u>
Total Contract Value	\$ 320,000.00

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold of \$50,000.00.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

LOCAL HIRING:

Not applicable.

LIVING WAGE:

Not applicable.

32. The Board is requested to approve a correction of the Board action for award of **Solicitation Number B50006415 – Parking Meter Coin Collection Services** with Republic Parking System, LLC at 633 Chestnut Street, Suite 2000, Chattanooga, TN. The period covered in the previously approved action is May 1, 2022 through April 30, 2025 with two, one year renewal options.

AMOUNT AND SOURCE OF FUNDS:

\$1,000,000.00

Account No.: 1001-000000-1480-166500-603026

BACKGROUND/EXPLANATION:

On March 2, 2022, the Board approved an award as shown in Contract Value Summary below, however the dollar amount of the award was incorrect. The Board is requested to approve the correction of the award amount for the initial three-year term of the contract.

Req. No.: R869026

Agency: Department of Finance

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 2, 2022	\$ 252,800.00
2. Correction pending Board approval	<u>\$1,000,000.00</u>
Total contract value	\$1,252,800.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On July 6, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Applicable.

33. The Board is requested to approve an award of **Houston-Galveston Area Council Contract Number FS12-19 Fire Service Apparatus** to Atlantic Emergency Solutions, Inc., at 106 Buckingham Drive, Yorktown, VA 23692. Contract expires on May 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$ 677,653.00

Account No.: Various

BACKGROUND/EXPLANATION:

The unit will be purchased from a competitively bid, cooperative contract agreement #FS12-19. This will replace older equipment in the City's fleet, as part of Fleet Management's planned replacement program.

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.: R886849

Agency: Department of General Services – Fleet

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the Contract requires the Vendor to make every good faith effort to utilize minority and women's business enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used. On June 22, 2021 MWBOO issued a waiver for vehicles and equipment.

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

34. The Board is requested to approve an award of **State of Maryland Department of General Services Contract Number 001B2600029 – Paint and Paint Products** to McCormick Paints located at 2355 Lewis Avenue, Rockville, Maryland 20851. Period covered is April 6, 2022 through August 31, 2022 with an option to renew for one additional one-year period, at the discretion of the Lead agency.

AMOUNT AND SOURCE OF FUNDS:

\$65,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

This contract was competitively bid by the State of Maryland under IFB No. 001IT820838/MDDGS31038816. The State of Maryland entered into Master Agreement #001B2600029 – Paint and Paint Products with the Contractor, which allows for use by other government entities. The Bureau of Procurement is requesting to piggyback off the State of Maryland's contract to provide paint and paint products to agencies citywide.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

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

Req. No.: TBD

Agency: City-Wide

MBE/WBE PARTICIPATION:

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

LOCAL HIRING:

Applicable.

LIVING WAGE:

Not applicable.

35. The Board is requested to accept a report of an emergency procurement for the City during the COVID-19 pandemic.

AMOUNT AND SOURCE OF FUNDS:

\$9,153,462.56

Account No.: Various

AGENDA**BOARD OF ESTIMATES****4/6/2022****INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS**

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd**BACKGROUND/EXPLANATION:**

The requested action is a report on an emergency procurement. An outbreak of disease (COVID-19) caused by the novel coronavirus has been detected in the United States with cases in Baltimore, MD. The World Health Organization and the Centers for Disease Control have declared the COVID-19 outbreak a public health emergency of international concern; the Secretary of the U.S. Department of Health and Human Services declared COVID-19 a public health emergency. Both Mayor Bernard C. “Jack” Young and Governor Hogan declared a state of emergency. Current Mayor, Brandon Scott also agrees with this measure. The Vendor listed below provided emergency services, under emergency authority:

Vendor	Service Description	Cost
Manuel Landscaping, Inc.	Emergency Snow Removal Services	\$1,429,142.40
BESTSERV INC	Emergency Snow Removal Services	\$408,326.40
A.S.B. Enterprises 2 INC	Emergency Snow Removal Services	\$272,217.60
Chesapeake Rail Solutions llc	Emergency Snow Removal Services	\$272,217.60
AB Trucking & Contracting LLC	Emergency Snow Removal Services	\$714,571.20
P2 Cleaning Services, LLC	Emergency Snow Removal Services	\$476,380.80
Corporate Maintenance Group, LLC	Emergency Snow Removal Services	\$476,380.80
Four Seasons Nursery & Landscape Services	Emergency Snow Removal Services	\$646,516.80

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Procurement – cont'd

Harford Tree Experts & Landscaping	Emergency Snow Removal Services	\$1,701,360.00
LORENZ, INC.	Emergency Snow Removal Services	\$1,871,496.00
LG Construction Inc.	Emergency Snow Removal Services	\$306,244.80
A Halcon Contractors	Emergency Snow Removal Services	\$204,163.20
Yatsar Dynasty LLC.	Emergency Snow Removal Services	\$34,227.36
Carroll Concrete Construction Company	Emergency Snow Removal Services	\$238,190.40
S.R. Schulte Contracting	Emergency Snow Removal Services	\$68,000.00
metropolitan industrial services	Emergency: Blanket for Snow Removal	\$34,027.20
	Total	\$9,153,462.56

Pursuant to Article VI, Section 11 (e) (ii) of the City Charter, on March 13, 2020, the Director of Finance approved the procurement of these emergency services. This declaration was reissued on September 1, 2020.

Req. No.: N/A

Agency: Dept. of Transportation

MBE/WBE PARTICIPATION:

Not Applicable. This is a report is of an emergency procurement.

AGENDA

BOARD OF ESTIMATES

4/6/2022

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

EMPLOY BALTIMORE:

Not applicable. This is a report of an emergency procurement.

LIVING WAGE:

Not applicable. This is a report of an emergency procurement.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Bureau of Procurement – Property Disposal Program

ACTION REQUESTED OF B/E:

The Board is requested to approve a donation of excess property to Second Chance, a non-profit organization, located at 1700 Ridgley Street, Baltimore, MD 21230. This is a one-time donation.

AMOUNT AND SOURCE OF FUNDS:

None

BACKGROUND/EXPLANATION:

Baltimore City Convention Center (BCC) has (6) 33-gallon indoor trashcans, (4) exterior trash cans, (34) Mity lite 6x30 that it has deemed as excess in accordance with the City's Property Disposal Program policy (AM-306-1). These items are in fair condition and BCC would like to donate them to Second Chance, a non-profit organization located in Baltimore City. Second Chance is in good standing with the State Department of Assessments and Taxation and Secretary of State.

MBE/WBE PARTICIPATION:

N/A

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (1)

Acquisition by Donation – 1012 E Hoffman St

ACTION REQUESTED OF B/E:

Approval to accept the Leasehold interest in 1012 E. Hoffman Street (Block 1131 Lot 007) as a gift from Thornton Armstead.

AMOUNT AND SOURCE OF FUNDS:

Thornton Armstead owner(s) of the property at 1012 E. Hoffman Street agreed to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Thus, no City funds will be expended.

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. Thornton Armstead have offered to donate the title to the property at 1012 E. Hoffman Street to the City. 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, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through December 27, 2021 (date lien sheet was issued), other than water bills (which must be part of the transaction) is as follows:

Real Property Tax	2021-2022	\$220.70
Real Property Tax	2020-2021	\$222.24
Real Property Tax	2019-2020	\$178.06
Real Property Tax	2018-2019	\$205.78
Real Property Tax	2017-2018	\$244.84
Real Property Tax	2016-2017	\$261.22
Real Property Tax	2015-2016	\$288.94
Real Property Tax	2014-2015	\$368.00
Tax Sale	2018-2020	\$8,152.79
Miscellaneous Bill	7700354	\$301.70
Miscellaneous Bill	8177370	\$242.67
Miscellaneous Bill	8325813	\$145.82

AGENDA

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Miscellaneous Bill	8337040	\$216.57
Miscellaneous Bill	8525842	\$223.61
Miscellaneous Bill	8608192	\$217.46
Miscellaneous Bill	8904823	\$245.57
Miscellaneous Bill	9286485	\$236.19
Property Registration	430515	\$1,482.00
Total Taxes Owed:		\$13,454.16

MBE/WBE PARTICIPATION: N/A

EMPLOY BALTIMORE: N/A Real Estate Contract

LOCAL HIRING: N/A Real Estate Contract

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (2)

Acquisition by Donation – 1331 N Luzerne Av

ACTION REQUESTED OF B/E:

Approval to accept the leasehold interest in 1331 N. LUZERNE AVENUE (Block - 1522 - Lot - 016) as a gift from SPATH & RASHID, LLC/ Mahomedraza Rashid, Authorized Member.

AMOUNT AND SOURCE OF FUNDS:

SPATH & RASHID, LLC, owner of the property located at 1331 N. LUZERNE AVENUE agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Thus, no City funds will be expended.

PERIOD OF CONTRACT / AGREEMENT: N/A

BACKGROUND/EXPLANATION:

DHCD's Land Resources division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. SPATH & RASHID, LLC, has offered to donate to the City, title to the property, a vacant lot at 1331 N. LUZERNE AVENUE in the Berea Community. 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 Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through **April 15, 2022**, other than water bills, follows.

Tax sale cert: #0877755		\$11,336.08
Real Property Taxes	2021-2022	\$2,271.23
Miscellaneous Bill		\$2,503.57
Environmental Citation		\$3,000.00
Total Taxes Owed:		\$19,110.88

AGENDA

BOARD OF ESTIMATES

4/6/2022

MBE/WBE PARTICIPATION: N/A – Real Estate Acquisition

COUNCIL DISTRICT: 13

EMPLOY BALTIMORE: N/A – Real Estate Contract

LOCAL HIRING: N/A – Contract Under \$300,000, Real Estate Contract

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (3)

Acquisition by Donation – 2106 Herbert Av

ACTION REQUESTED OF B/E:

The Department of Housing and Community Development (“DHCD”) respectfully seeks Approval to accept the Leasehold interest in 2106 Herbert Ave (Block 3205 Lot 048) as a gift from Barbara and Brian Cunningham.

AMOUNT AND SOURCE OF FUNDS:

Barbara and Brian Cunningham owners of the property at 2106 Herbert Street agreed to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Thus, no City funds will be expended.

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.

Barbara and Brian Cunningham have offered to donate the title to the property at 2106 Herbert Street to the City. 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, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through December 27, 2021 (date lien sheet was issued), other than water bills (which must be part of the transaction) is as follows:

Real Property Tax	2021-2022	\$24.52
Real Property Tax	2018-2019	\$217.20
Tax Sale	2017-2020	\$1,072.31
Miscellaneous Bill	8367765	\$291.13
Miscellaneous Bill	8890253	\$217.60
Miscellaneous Bill	9095563	\$263.87
Environmental Fine	55112312	\$300.00
Property Registration	032914	\$153.00
Total Taxes Owed:		\$2,539.63

AGENDA

BOARD OF ESTIMATES

4/6/2022

MBE/WBE PARTICIPATION : N/A

EMPLOY BALTIMORE: N/A - Real estate contract

LOCAL HIRING: N/A - Real estate contract

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (4)

Condemnation of Leasehold Interest – 315 E Biddle St

ACTION REQUESTED OF B/E:

Approval of purchase by condemnation of the Leasehold interest in 315 E. Biddle Street. The owner is Penn Advertising of Baltimore, Inc.

AMOUNT AND SOURCE OF FUNDS:

Amount	Account Number	Account Name	Project Name
\$175,000.00	9910-910715-9588-900000-704040	Johnston Square Housing	Johnston Square

PERIOD OF CONTRACT/AGREEMENT: In Perpetuity.

BACKGROUND/EXPLANATION:

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

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

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

EMPLOY BALTIMORE:

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD -cont'd

LOCAL HIRING: N/A – Real Estate Contract

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (5)

Condemnation of Leasehold Interest – 1017 N Carey Street

ACTION REQUESTED OF B/E:

Approval to purchase by condemnation the leasehold interest in 1017 N. Carey Street is requested. The owner is Robert Cason.

AMOUNT AND SOURCE OF FUNDS:

Amount	Account Number	Account Name	Project Name
\$2,800.00	9904-919052-9127-900000-704040	Smithson Street Park	Smithson Street Park

PERIOD OF CONTRACT/AGREEMENT: Upon Closing and Deed Recordation.

BACKGROUND/EXPLANATION:

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

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD -cont'd

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (6)

Condemnation of Leasehold Interest – 1717 W Lafayette Ave

ACTION REQUESTED OF B/E:

Approval of purchase by condemnation of the Leasehold interest in 1717 W. Lafayette Avenue. The owner is Roland R. White.

AMOUNT AND SOURCE OF FUNDS:

Amount	Account Number	Account Name	Project Name
\$8,360.00	9910-9588-904177-900000-704040	Acquisition & Relocation	Harlem Park RFP

PERIOD OF CONTRACT/AGREEMENT: In Perpetuity.

BACKGROUND/EXPLANATION:

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION : N/A

COUNCIL DISTRICT : 9

EMPLOY BALTIMORE: N/A – Real Estate Contract

LOCAL HIRING: N/A – Real Estate Contract

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (7)

Condemnation of Fee Simple Interest – 1721 Lafayette Av

ACTION REQUESTED OF B/E:

Approval of purchase by condemnation of the Fee Simple interest in 1721 W. Lafayette Avenue. The owner is West Lanvale Lafayette Neighborhood Properties, LLC.

AMOUNT AND SOURCE OF FUNDS:

Amount	Account Number	Account Name	Project Name
\$9,000.00	9910-9588-904177-900000-704040	Acquisition & Relocation	Harlem Park RFP

PERIOD OF CONTRACT/AGREEMENT: In Perpetuity.

BACKGROUND/EXPLANATION:

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

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION VALUE: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION : N/A

COUNCIL DISTRICT : 9

EMPLOY BALTIMORE (EB): N/A - real estate contract

LOCAL HIRING (LH): N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (8)

Condemnation Settlement for Leasehold Interest – 1210 Mosher Av

ACTION REQUESTED OF B/E:

Approval of payment of settlement in the Circuit Court for Baltimore City to Reservoir Hill Limited Partnership XI, the former owner of the Leasehold interest in 1210 Mosher Street, which is the subject of condemnation proceedings, is requested.

AMOUNT AND SOURCE OF FUNDS:

Amount	Account Number	Account Name	Project Name
\$8,567.00	9904-9127-919052-900000-704040	BGN Smithson Park	Smithson Street Park

PERIOD OF CONTRACT/AGREEMENT: In perpetuity.

BACKGROUND/EXPLANATION:

On December 23, 2020, your Honorable Board approved the purchase by condemnation of the Leasehold interest in 1210 Mosher Street for \$3,567.00. This price was determined by the higher of two appraisals. The former owner agreed to settle the condemnation suit for \$8,567.00, a value of \$5,000.00 above the initial amount that was placed in the Court Registry. Therefore, the former owner, Reservoir Hill Limited Partnership XI, is entitled to the balance of \$5,000.00.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

EMPLOY BALTIMORE (EB): N/A

LOCAL HIRING (LH): N/A - real estate contract

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (9)

Condemnation of Fee Simple Interest – 2730 Prospect Street

ACTION REQUESTED OF B/E:

Approval to purchase by condemnation the fee simple interest in 2730 Prospect Street is requested. The owner is Ahmed Royalty.

AMOUNT AND SOURCE OF FUNDS:

\$27,500.00 - 9910-904177-9588-900000-704040 Acquisition & Relocation – Misc. Acquisition Project

PERIOD OF CONTRACT/AGREEMENT: N/A

BACKGROUND/EXPLANATION:

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

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

EMPLOY BALTIMORE: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (10)

Condemnation or Redemption of Ground Rent Interest – 315 E Biddle St

ACTION REQUESTED OF BOARD OF ESTIMATES:

Re-Affirm the prior approval of August 31, 2016 to apply to the Maryland Department of Assessments and Taxation to redeem the \$75.00 ground rent interest in 315 E. Biddle Street or to acquire the ground rent interest by condemnation.

The owner is unknown. Because of a back-log with SDAT we have been unable to redeem prior to this time and have filed for condemnation. We are seeking reaffirmation so that we may proceed with the condemnation action.

AMOUNT AND SOURCE OF FUNDS:

Purpose	Amount	Account Number	Account Name	Project Name
Application Fee	\$70.00	9910-910715-9588-900000-704044	Johnston Square Housing	Johnston Square
Back Rent	\$225.00	9910-910715-9588-900000-704044	Johnston Square Housing	Johnston Square
FMV	\$500.00	9910-910715-9588-900000-704040	Johnston Square Housing	Johnston Square

PERIOD OF CONTRACT/AGREEMENT: In Perpetuity

BACKGROUND/EXPLANATION:

The Department of Housing and Community Development, for and on behalf of the Mayor and City Council of Baltimore, may, subject to the prior approval of the Board of Estimates, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish a ground rent lease, as provided in Real Property Article § 8-110 of the Annotated Code of Maryland. The application fee is \$70.00 and three-years ground rent will be deposited with SDAT. A Redemption Certificate vesting fee simple title in the Mayor and City Council of Baltimore will be recorded. This property will be redeveloped. The \$75.00 annual ground rent was created by a redeemable lease dated June 3, 1886.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD -cont'd

**STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER
VALUATION :** N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 12

EMPLOY BALTIMORE: N/A - Real estate contract

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (11)

Land Disposition Agreement – 1156 & 1158 N Carey St

ACTION REQUESTED OF B/E:

Approval of Land Disposition Agreement for the sale of 1156 N. Carey St (Blk 0055B/ Lot 029) and 1158 N. Carey St (Blk 0055B/ Lot 030), located in the Sandtown-Winchester Neighborhood to Tia K. Richards.

AMOUNT AND SOURCE OF FUNDS: The City shall convey all its rights, title, and interest in 1156 & 1158 N. Carey Street for \$8000.00 per property for a total sales price of \$16,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

PERIOD OF CONTRACT/AGREEMENT: N/A

BACKGROUND/EXPLANATION:

Tia K. Richards proposes to purchase and rehab 1156 & 1158 N. Carey St to sell to homeowners. The rehab will consist of both interior and exterior improvements according to Baltimore City Code.

The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter, and Article 13, § 2-7 (h) of the Baltimore City code. The property at 1156 N. Carey St journalized and approved for sale on September 21, 2016. The property at 1158 N. Carey St was acquired from an individual sale and approved for sale on October 23, 2006.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

In accordance with the City's Appraisal Policy, a waiver valuation was prepared by this Department. The determined property value and sale price are as follows:

Property	Waiver Valuation	Purchase Price
1156 N. Carey St	\$12,800.00	\$8,000.00
1158 N. Carey St	\$12,800.00	\$8,000.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD -cont'd

Each property will sell for \$8000.00 which is below the determined value of \$12,800.00, to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION:

N/A – Purchase prices is less than \$50,000 and developer will receive no city fund or incentives.

COUNCIL DISTRICT: 7

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (12)

Land Disposition Agreement – 1420 N Bethel Street

ACTION REQUESTED OF THE B/E:

Approval of Land Disposition Agreement for the sale of 1420 N. Bethel Street (Block – 1138 Lot – 112) located in the Waverly Neighborhood to NORTH BETHEL ROW, LLC.

AMOUNT AND SOURCE OF FUNDS:

The City shall convey all of its rights, title and interest in 1420 N. BETHEL STREET vacant building to NORTH BETHEL ROW, LLC. for the sum of \$3,000.00. The developer will be using private funds for the project.

PERIOD OF CONTRACT/AGREEMENT:

Twelve (12) months post-settlement unless an extension is requested by the Buyer and approved by the Department of Housing and Community Development.

BACKGROUND/EXPLANATION:

The project will involve the complete rehabilitation of the vacant building which is located at 1420 N. BETHEL STREET in the Oliver neighborhood. The building is part of an ongoing whole block transformation project and the price was agreed upon with the prior batch of 7 properties the developer acquired from the City on 10/12/2017. The building will be rehabbed as single -family home to be sold to a homeowner at market rate. The authority to sell the property, is given under Baltimore City Code, Article 13, § 2-7(h) of the Baltimore City Code.

DHCD -cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION:

In accordance with the Appraisal policy of Baltimore City, a Waiver Valuation done by DHCD has determined the vacant building located at 1420 N. BETHEL STREET to be valued at Eight Thousand Dollars (\$8,000.00) and will be sold for Three Thousand Dollars (\$3,000.00), as previously agreed upon. Sale of the vacant property at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, create jobs during reconstruction and the properties will be returned to the tax rolls.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: N/A - purchase price is less than \$50,000.00 and no City funds or incentives are offered

COUNCIL DISTRICT: 12

EMPLOY BALTIMORE: N/A – Real Estate Contract

LOCAL HIRING: N/A – Real Estate Contract

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (13)

Land Disposition Agreement – Various 3100 Block Belvedere Av and 3100 Spaulding Ave

ACTION REQUESTED OF B/E:

Approval of the Land Disposition Agreement for the sale of 3109 W. Belvedere Ave, 3111 W. Belvedere Ave, 3117 W. Belvedere Ave, 3121 W. Belvedere Ave, and 3100 Spaulding Ave to Belvedere Place, LLC.

AMOUNT AND SOURCE OF FUNDS:

\$40,000.00 will be paid to the City of Baltimore at the settlement.
The developer will be using private and public funds for this project.

PERIOD OF CONTRACT/AGREEMENT: 12 months

BACKGROUND/EXPLANATION:

The project will involve the development and construction of mixed-use and mixed income multifamily apartment project, development of a 120 unit mixed-income apartment building to include 15,000 SF of commercial/retail space. This mixed-use apartment complex will include community space, leased commercial and retail space, a small exterior community space and ample site landscaping.

The authority to sell the properties located at 3109 W. Belvedere Ave, 3111 W. Belvedere Ave, 3117 W. Belvedere Ave, 3121 W. Belvedere Ave, and 3100 Spaulding Ave comes from Article 13, § 2-7 (h) (2) (ii) (C) of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION:

In accordance with the appraisal policy of Baltimore City, DHCD has determined the vacant lots located at 3109 W. Belvedere Ave, 3111 W. Belvedere Ave, 3117 W. Belvedere Ave, and 3121 W. Belvedere Ave, to be priced at Seven Thousand Dollars (\$7,000.00) each through the waiver valuation process.

The four vacant lots located at 3109 W. Belvedere Ave, 3111 W. Belvedere Ave, 3117 W. Belvedere Ave, and 3121 W. Belvedere Ave, are being sold for Five Thousand Dollars (\$5,000.00) each.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

Sale of these vacant properties at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, return property to tax rolls and provide economic development.

MBE/WBE PARTICIPATION: Developer agrees to comply with MBE/WBE requirements.

COUNCIL DISTRICT: 6

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: COMMITMENT TO COMPLY

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (14)

Land Disposition Agreement – 3412 Edmondson Av

ACTION REQUESTED OF B/E:

Approval of Land Disposition Agreement for the sale of City owned property located at 3412 Edmondson Avenue (Block 2484 Lot 007) in the Edgewood community, to Victor Damilola Akinagbe.

AMOUNT AND SOURCE OF FUNDS:

The City shall convey all of its rights, title and interest to 3412 Edmondson Avenue to Victor Damilola Akinagbe for the total sale price is \$7,500.00 which will be paid to the City of Baltimore at settlement. The purchase and improvements to the site will be financed through private sources.

BACKGROUND AND EXPLANATION:

The developer proposes to purchase and rehab the vacant building at 3412 Edmondson Avenue to rehab for rent. The City is authorized to dispose of the Properties by virtue of Article II, Section 15 of the Baltimore City Charter, and Article 13, § 2-7 (h) of the Baltimore City code. The property at 2326 Lauretta Avenue was journalized and approved for sale on October 27, 2014.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION:

The property is valued pursuant to the Appraisal Policy of Baltimore City via the Waiver Valuation Process as follows:

Property Address	Waiver Valuation Value	Purchase Price
3412 Edmondson Ave	\$14,200.00	\$7,500.00

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

The property will sell for \$7,500.00, which is below the determined value, to serve a specific benefit to the immediate community; help to eliminate blight and return the property to the City's tax rolls.

MBE/ WBE PARTICIPATION: N/A, purchase price is less than \$50,000.00 and will receive no City funds or incentives.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

EMPLOY BALTIMORE: N/A – Real Estate Contract

LOCAL HIRING: N/A – Real Estate Contract

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (15)

Land Disposition Agreement – Amendment 3 – CHAI Inc - 4700 Park Heights Av

ACTION REQUESTED OF B/E:

Approval of Third Amendment to Land Disposition Agreement for the sale of City-owned properties to Comprehensive Housing Assistance, Inc.

AMOUNT OF MONEY AND SOURCE:

\$0.00 - Purchase price and improvements will be funded through public and private funds.

PERIOD OF CONTRACT/AGREEMENT:

May 1, 2019 - LDA approved

April 15, 2020 - Amendment 1

December 8, 2021 - Amendment 2

BACKGROUND/EXPLANATION:

The Board originally approved the Land Disposition Agreement on May 1, 2019, and the First Amendment to Land Disposition Agreement on April 15, 2020, and the Second Amendment to Land Disposition Agreement on December 8, 2021. Whereas the Third Amendment to Land Disposition Agreement is to include the following key changes which are hereby acknowledged, the City and Developer, hereby agree as follows:

- A. CHAI and the City entered into a Land Disposition Agreement on May 1, 2019, which was amended by Amendment to Land Disposition Agreement on April 15, 2020, and by Second Amendment to Land Disposition Agreement on December 8, 2021 relating to 48 properties in the Park Heights neighborhood (together, the “LDA”);
- B. CHAI and the City also entered into a Land Disposition Agreement on April 15, 2020 relating to 14 properties on the 3100 block of Woodland Avenue (the “Woodland Avenue Properties”) (the “Woodland Avenue LDA”).
- C. The City and the Developer agree to amend the terms of the Purchase of the Property described on Schedule B to authorize the City to provide a Purchase Price Mortgage in the amount of \$175,000 for “Parcel B”.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

The authority to sell the (40) city-owned vacant properties located in the Park Heights neighborhood comes from the Park Heights Urban Renewal Plan, approved by the Mayor and City Council of Baltimore Ordinance No. 08-0158, dated December 11, 2008; being periodically amended and approved by the Mayor and City Council of Baltimore most recently as Ordinance No. 14-297, dated October 1, 2014.

STATEMENT OF PURPOSE AND RATIONAL FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: Developer agrees to comply with MBE/WBE requirements.

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (16)

Land Disposition Agreement – Side Yard – 610 N Carrollton Av

ACTION REQUESTED OF B/E:

Approval of Side Yard Land Disposition Agreement for sale of City owned property located in the Harlem Park Community at 610 N. Carrollton Avenue to Coeurluxe LLC.

AMOUNT OF MONEY AND SOURCE:

The lot will be sold for the price of One Thousand One Hundred Ninety-Eight Dollars and 00 Cents (\$1,198.00) of which Four Hundred Dollars and 00 cents (\$400.00) shall be held in escrow by the City for the benefit of the Purchaser to be applied at settlement for closing costs including transfer taxes, recordation fees, taxes and associated title services.

The Purchaser will be using private funds to pay for the acquisition and maintenance of the property.

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.

The City has agreed to convey the property known as 610 N. Carrollton Avenue adjacent property owner. As a condition of conveyance, has agreed to the terms of the Side Yard Land Disposition Agreement, which prohibits development of the parcel for a minimum of ten years.

The City is authorized to dispose of the Properties by virtue of Article II, Section 15 of the Baltimore City Charter, and Article 13, § 2-7 (h) of the Baltimore City code. The properties were also journalized and approved for sale on December 22, 2010.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW APPRAISED VALUE:

The property is being sold for One Thousand One Hundred Ninety-Eight Dollars and 00 Cents(\$1,198.00), as the purchaser holds title on the adjacent property as non owner-occupied. The rationale for the conveyance is the sale will serve a specific benefit to the immediate community and elimination of blight and return the property to the tax rolls.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: N/A - purchase price is less than \$50,000 and will receive no City funds or incentives

EMPLOY BALTIMORE: N/A – real estate contract

LOCAL HIRING: N/A – real estate contract

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (17)

Land Disposition Agreement – Side Yard – 934 S Hanover St

ACTION REQUESTED OF THE B/E:

Approval of sale of the City owned property known as 934 S. Hanover Street to St. Barnabas and St. Susanna Coptic Orthodox Church. The property will be sold under the Side Yard Policy approved by the Board of Estimates on August 17, 2011.

AMOUNT AND SOURCE OF FUNDS:

The City shall convey the property for the price of Two Thousand Eighty-Nine Dollars (\$2,089.00), of which Four Hundred Dollars (\$400.00) shall be held in escrow by the City for the benefit of the Purchaser to be applied at settlement for the closing costs including transfer taxes, recordation fees, taxes, and associated title services.

BACKGROUND/EXPLANATION:

In accordance with the Side Yard Policy, the City has agreed to sell the property known as 934 S. Hanover Street, a vacant lot, to the adjacent property owner subject to the Side Yard Land Disposition Agreement, which prohibits development of the property for ten years from the date of conveyance.

The purchase price and improvements to the site will be financed through private sources. Presented herewith is the Side Yard Land Disposition Agreement which has been signed by the Purchaser and approved by the Law Department.

The provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code which established the Department of Housing and Community Development, and Article 28, Subtitle 8, and Article 13, Subtitle 2-7(h) of the Baltimore City Code, authorize the City to sell these properties.

STATEMENT OF PURPOSE AND RATIONALE FOR SIDE YARD SALE:

In accordance with the Side Yard Policy, the property will be sold for \$2,089.00 as the purchaser owns the adjacent property. The sale of will be a benefit to the community, eliminate blight, and return the property to the tax rolls.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: N/A – purchase price is less than \$50,000.00 and will receive no city funds or incentives.

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A – real estate contract

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (18)

Land Disposition Agreement – Side Yard – 1440 N Fulton St

ACTION REQUESTED OF B/E:

Approval of Side Yard Land Disposition Agreement for sale of City owned property located in the Sandtown-Winchester neighborhood located at 1440 N. Fulton Street to Chanelle V. Cooper.

AMOUNT AND SOURCE OF FUNDS:

The lot will be sold for the price of Five Hundred Dollars and 00 Cents(\$500.00) of which Five Hundred Dollars and 00 Cents(\$500.00) shall be held in escrow by the City for the benefit of the Purchaser to be applied at settlement for closing costs including transfer taxes, recordation fees, taxes and associated title services.

The Purchaser will be using private funds to pay for the acquisition and maintenance of the property.

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.

The City has agreed to convey the property known as 1440 N. Fulton Street to adjacent property owner. As a condition of conveyance, has agreed to the terms of the Side Yard Land Disposition Agreement, which prohibits development of the parcel for a minimum of ten years.

The City is authorized to dispose of the Properties by virtue of Article II, Section 15 of the Baltimore City Charter, and Article 13, § 2-7 (h) of the Baltimore City code. The properties were also journalized and approved for sale on February 01, 2003.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW APPRAISED VALUE:

The property is being sold for Five Hundred Dollars and 00 Cents (\$500.00), as the purchaser holds title on the adjacent property as non-owner-occupied. The rationale for the conveyance is the sale will serve a specific benefit to the immediate community and elimination of blight and return the property to the tax rolls.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: N/A - Purchase_price is less than \$50,000 and will receive no City funds or incentives.

EMPLOY BALTIMORE: N/A – real estate contract

LOCAL HIRING: N/A – real estate contract

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (19)

Option to Purchase Ground Rent Interest – 824 N Mount St

ACTION REQUESTED OF BOARD OF ESTIMATES:

Approval of an option to purchase the \$70.00 ground rent interest in 824 N. Mount Street is requested. The owner is M & E Investments, LLC. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

Amount	For	Account Number	Account Name	Project Name
\$641.00	Option Price	9910-904177-9588-900000-704040	Acquisition & Relocation	Harlem Park RFP
\$529.00	Settlement Fee	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP
\$210.00	Back Rent	9910-904177-9588-900000-704044	Acquisition & Relocation	Harlem Park RFP

PERIOD OF CONTRACT: In perpetuity.

BACKGROUND/EXPLANATION:

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

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$330.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$466.67. The owner negotiated a higher purchase price.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property. It is necessary that the City, with the prior approval of the Board of Estimates, deposit with the Clerk of the Court of the appropriate jurisdiction in Baltimore City the sum covering the estimated fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment.

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

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 9

EMPLOY BALTIMORE: N/A – real estate contract

LOCAL HIRING: N/A – real estate contract

LIVING WAGE: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS.

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (20)

Option to Purchase Leasehold Interest – 1722 W Lanvale St

ACTION REQUESTED OF B/E:

Approval of an option to purchase the leasehold interest in 1722 W. Lanvale Street is requested. The owner is James Toney. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

\$4,600.00 - 9910-904177-9588-900000-704040 – Harlem Park Project

PERIOD OF CONTRACT/AGREEMENT: Option shall remain in force until terminated.

BACKGROUND/EXPLANATION:

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

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests approval to purchase the property interest by condemnation. If so, it will be necessary that the City deposit with the Clerk of the Court of Baltimore City the fair market value of the property interest and comply with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance.

This property will be redeveloped. The fair market value of this property interest is substantiated in appraisals made by independent appraisers.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: District 9

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (21)

Option to Purchase Ground Rent Interest – 2611 Greenmount Av

ACTION REQUESTED OF B/E:

Approval of an option to purchase the Ground Rent interest in 2611 Greenmount Ave is requested. The owners are Eutaw Place, LLC. In the event that the option agreement fails, and settlement cannot be achieved, DHCD requests Board approval to purchase the property interest by condemnation for an amount equal to or lesser than the option amount.

AMOUNT AND SOURCE OF FUNDS:

\$825.00 - 9910-904177-9588-900000-704040 Greenmount– Greenmount Acquisition Project

PERIOD OF CONTRACT/AGREEMENT: Option shall remain in force until terminated.

BACKGROUND/EXPLANATION:

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

This Department has secured appraisals, negotiated with the owner of said interest, and complies with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. This property will be purchased by the attached Option agreement between the owner and the Mayor and City Council of Baltimore, subject to the approval of the Board of This property will be redeveloped.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests approval to purchase the property interest by condemnation. If so, it will be 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.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

This property will be redeveloped. The fair market value of this property interest is substantiated in appraisals made by independent appraisers.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: 14

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (22)

Grant – Action Baybrook Inc

ACTION REQUESTED OF B/E:

Approval of Grant Agreement with Action Baybrook, Inc. making One Hundred Fifty Thousand Dollars (\$150,000) available to support the Brooklyn Excel Program. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001	\$150,000
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BACKGROUND/EXPLANATION:

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

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

Through the CCG Operating program, Action Baybrook, Inc. was awarded One Hundred Fifty Thousand Dollars (\$150,000) to be used solely to support the Brooklyn Excel Program. Grantee agrees to provide a match of funds or in-kind services in the amount of Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: Grantee will sign a Commitment to Comply.

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

LOCAL HIRING: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (23)

Grant – American Communities Trust

ACTION REQUESTED OF B/E:

Approval of Grant Agreement with American Communities Trust, Inc. making Seventy-Five Thousand Dollars (\$75,000.00) available to support the expansion of free capacity building services for community-based organizations in Baltimore. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001	\$75,000.00
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BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, American Communities Trust, Inc. was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support the expansion of free capacity building services for community-based organizations in Baltimore. Grantee agrees to provide a match of funds or in-kind services in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee received a waiver letter on December 31, 2021.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

LOCAL HIRING: N/A – Employ Baltimore is Applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (24)

Grant – Arch Social Community Network Inc

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with Arch Social Community Network, Inc. making Seventy-Five Thousand Dollars (75,000.00) available to support current programs of economic cultivation, youth development, and cultural engagement. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001	75,000.00
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BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Arch Social Community Network, Inc. was awarded Seventy-Five Thousand Dollars (75,000.00) to be used solely to support current programs of economic cultivation, youth development, and cultural engagement.

Grantee agrees to provide a match of funds or in-kind services in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: Grantee has received a waiver

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

LOCAL HIRING: N/A – Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (25)

Grant – Baltimore Green Space

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with Baltimore Green Space: A Land Trust For Community-managed Open Space, Inc. making Seventy-Five Thousand Dollars (\$75,000.00) available to support the hiring of an Operations Manager, increasing their capacity to process, preserve, and manage greenspaces. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001	\$75,000.00
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BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Baltimore Green Space: A Land Trust For Community-managed Open Space, Inc. was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support the hiring of an Operations Manager, increasing their capacity to process, preserve, and manage greenspaces. Grantee agrees to provide a match of funds or in-kind services in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: Waiver Granted

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (26)

Grant – Bon Secours Baltimore Community Works Inc

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with Bon Secours Baltimore Community Works, Inc. making Seventy-Five Thousand Dollars (\$75,000.00) available to support building capacity and sustaining their Clean & Green Neighborhood Revitalization and Urban Agriculture Programs. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001	\$75,000.00
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BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Bon Secours Baltimore Community Works, Inc. was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support building capacity and sustaining their Clean & Green Neighborhood Revitalization and Urban Agriculture Programs. Grantee agrees to provide a match of funds or in-kind services in the amount of Fifteen Thousand Dollars (\$15,000.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: Grantee received a MBE/WBE waiver letter.

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

AUDITS HAS REVIEWED AND HAS NOT OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (27)

Grant – Civic Works Inc

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with Civic Works, Inc. making Seventy-Five Thousand Dollars (\$75,000.00) available to support the HUBS administrative staff and floating case manager in providing low-income older adult homeowners in Baltimore City with home repairs. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001	\$75,000.00
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BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Civic Works, Inc. was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support the HUBS administrative staff and floating case manager in providing low-income older adult homeowners in Baltimore City with home repairs. Grantee agrees to provide a match of funds or in-kind services in the amount of Fifteen Thousand Dollars (\$15,000.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee received a waiver letter on December 31, 2021.

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (28)

Grant – CDBG – Community Law Center

ACTION REQUESTED OF B/E:

The Department of Housing and Community Development respectfully request that your Honorable Board approve and authorize execution of the attached Agreement between the Department of Housing and Community Development and the Community Law Center Inc. (CLC).

AMOUNT AND SOURCE OF FUNDS:

Dollar Amount: \$81,300.00
Account No: 2089-208922-
5930 8229-607001

PERIOD OF CONTRACT/AGREEMENT: One year beginning July 1,2021 and ending June 30, 2022.

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations. Under the terms of this Agreement, CLC shall provide free legal services, direct legal representation and technical assistance to community- based organizations that serve low- and moderate-income areas of Baltimore City. Legal services and technical assistance will be provided by staff attorneys or volunteer attorneys to address such issues as drug nuisances, illegal dumping and the elimination of vacant blighting properties. An Agreement signed by Community Law Center, Inc., me (or designee) and the Law Department will be executed in order that funds may be disbursed.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: Waiver Granted

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: YES

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (29)

Grant – Endsideout Inc

ACTION REQUESTED OF B/E:

Your Honorable Board is requested to approve a Grant Agreement with Endsideout Inc. making Seventy-Five Thousand Dollars (\$75,000.00) available to support their current programs in this academic year and beyond. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001 \$75,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Endsideout Inc. was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support their current programs in this academic year and beyond. Grantee agrees to provide a match of funds or in-kind services in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee has signed a Commitment to Comply with the Minority and Women's Business Enterprise Program

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: GRANTEE HAS SIGNED COMMITMENT TO COMPLY

AUDITS HAS REVIEWED AND HAS NOT OBJECTION TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (30)

Grant – CDBG – The Family Tree

ACTION REQUEST OF B/E:

Approval and authorization for execution of the attached Agreement between the Department of Housing and Community Development and The Family Tree.

AMOUNT AND SOURCE OF FUNDS:

Dollar Amount: \$35,000.00

City Account No: 2089-208922-5940-818226-607001

PERIOD OF CONTRACT/AGREEMENT: One year beginning January 1, 2022 and ending December 31, 2022

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to provide CDBG funds to subsidize Subgrantee's operating costs. CDBG funds will support Subgrantee's Family Clearinghouse

Parenting for Success Initiative in order to provide a triage model of support services along a continuum of need to low- to moderate-income families to prevent child abuse and neglect within Baltimore City. Subgrantee will continuously monitor service utilization, service quality and program effectiveness.

An Agreement signed by The Family Tree, me (or designee) and the Law Department will be executed in order that funds may be disbursed.

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

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

EMPLOY BALTIMORE: YES

LIVING WAGE: N/A

LOCAL HIRING: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

AUDITS HAS REVIEWED AND HAS NOT OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (31)

Grant – CDBG – Greater Baltimore Community Housing Resource Board Inc

ACTION REQUESTED OF B/E:

Approval and authorized execution of the attached Agreement between the Department of Housing and Community Development and Greater Baltimore Community Housing Resource Board, Inc.

PERIOD OF AGREEMENT: One year beginning October 1, 2021 and ending September 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$30,000.00 – Community Development Block Grant-47
Account Number - 2089-208922-5930-818284-607001

BACKGROUND AND EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached Agreement between the City, acting by and through the Department of Housing and Community Development and Greater Baltimore Community Housing Resource Board, Inc. The subgrantee provided services of a consultant to provide fair housing education and advocacy regarding the City's Fair Housing Ordinance and all other Fair Housing laws designed to further the fair housing objective of the Fair Housing Act (42 U.S.C. 3601-20) by making all persons, without regard to race, color, religion, sex, national origin, familial status or handicap, aware of the range of housing opportunities available to them.

LATE JUSTIFICATION: The grant agreement is late due to subrecipient and administrative delays

MBE/WBE PARTICIPATION: Waiver Granted

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

EMPLOY BALTIMORE: YES

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

AUDITS HAS REVIEWED AND HAS NOT OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (32)

Grant – Green & Healthy Homes Initiative Inc

ACTION REQUESTED OF B/E:

Your Honorable Board is requested to approve a Grant Agreement with Green & Healthy Homes Initiative, Inc. making One Hundred Thousand Dollars (\$100,000.00) available to support the hiring of an Asthma Intervention Worker to conduct asthma trigger reduction housing interventions in 200 homes of Medicaid children with asthma. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001

\$100,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Green & Healthy Homes Initiative, Inc. was awarded One Hundred Thousand Dollars (\$100,000.00) to be used solely to support the hiring of an Asthma Intervention Worker to conduct asthma trigger reduction housing interventions in 200 homes of Medicaid children with asthma. Grantee agrees to provide a match of funds or in-kind services in the amount of Twenty Thousand Dollars (\$20,000.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee received a MBE/WBE waiver letter on December 31, 2021.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (33)

Grant – CDBG – Green & Healthy Homes Initiative Inc

ACTION REQUESTED OF B/E:

Approval and authorized execution of the attached Agreement between the Department of Housing and Community Development and Green & Healthy Homes Initiative, Inc.

AMOUNT AND SOURCE OF FUNDS:

Dollar Amount: \$185,400.00

City Account No

2089-208922-5930-818263-607001 \$111,240.00

2089-208922-5930-818226-607001 \$74,160.00

PERIOD OF CONTRACT/AGREEMENT: 1 year beginning September 1, 2021 and ending August 31, 2022

BACKGROUND/EXPLANATION:

The subgrantee will provide services to reduce lead hazards and prevent childhood lead poisonings in homes in Baltimore City

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

MBE/WBE PARTICIPATION: Waiver

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: YES

LOCAL HIRING: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (34)

Grant – Harford House Limited Partnership

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Harford House Limited Partnership. The period of the agreement is effective upon Board approval for 24 months.

AMOUNT AND SOURCE OF FUNDS:

\$500,000.00 – 2055-000000-5823-802900

BACKGROUND/EXPLANATION:

On July 13, 2021, the Department of Housing and Community Development signed a conditional award commitment. This commitment provides \$500,000.00 funds to Harford House Limited Partnership to fund the construction, renovation and preparation of rental units in the Oliver Community to be used for the improvement and development of low-income rental units in the Oliver community that have been designated for permanently affordable housing. These units are to be inhabited by citizens of Baltimore City at and below 50% of the Area Median Income (“AMI”) in an effort to create permanently affordable housing in Baltimore City and is the purpose and mission of the Affordable Housing Trust Fund.

In order to fully implement the permanently affordable housing, the City of Baltimore is working with Harford House Limited Partnership to support this project, the Baltimore City Department of Housing and Community Development made a commitment to Harford House Limited Partnership by way of a grant agreement and Form Rent Regulatory Agreement and Declaration of Restrictive Covenant to be recorded on the rental properties to ensure low-income units for 50% and below area median income (AMI) residents for 30 years, which is pending on the Board of Estimates approval to make the funds available for the affordable housing to be created and support unit development. The Grantee may submit a written request to DHCD asking for a one-year extension to the term of this Agreement and/or a budget reallocation not to exceed 20% of the Grant Funds. The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least 30 days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

MBE/WBE PARTICIPATION: Grantee has signed a Commitment to Comply.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY.

MWBOO HAS REVIEWED: COMMITMENT TO COMPLY

AUDITS HAS REVIEWED AND HAS NOT OBJECTIONS TO B/E APPROVAL

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (35)

Grant – Intersection of Change Inc

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with Intersection of Change, Inc. making One Hundred Thousand Dollars (\$100,000.00) available to support their Operating projects. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001 \$100,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Intersection of Change, Inc. was awarded One Hundred Thousand Dollars (\$100,000.00) to be used solely to support their Operating projects. Grantee agrees to provide a match of funds or in-kind services in the amount of Twenty Thousand Dollars (\$20,000.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee received a waiver letter on December 31, 2021.

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (36)

Grant – CDBG - Latino Economic Development Corporation

ACTION REQUESTED OF B/E:

Approval and authorized execution of the attached Agreement between the Department of Housing and Community Development and Latino Economic Development Corporation.

AMOUNT AND SOURCE OF FUNDS:

Dollar amount: \$100,000.00

City Account Numbers: 2089-208922-5930-818273-607001

PERIOD OF CONTRACT/AGREEMENT: One year beginning February 1, 2022 and ending January 31, 2023

BACKGROUND/EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached Agreement between the City, acting by and through the Department of Housing and Community Development and Latino Economic Development Corporation. The Subgrantee will maintain a satellite office for small businesses develop services that will include a microenterprise assistance program in the City of Baltimore.

MBE/WBE PARTICIPATION: Waiver Granted

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: YES

LOCAL HIRING: N/A

LIVING WAGE: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

**LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND
SUFFICIENCY**

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (37)

Grant – Le Mondo Inc

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with Le Mondo, Inc. making One Hundred Thousand Dollars (\$100,000.00) available to support building their operational capacity and the development of a strategic plan for the organization. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001

\$100,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Le Mondo, Inc. was awarded One Hundred Thousand Dollars (\$100,000.00) to be used solely to support building their operational capacity and the development of a strategic plan for the organization.

Grantee agrees to provide a match of funds or in-kind services in the amount of Fifteen Thousand Dollars (\$15,000.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee has received a waiver

EMPLOY BALTIMORE: YES - EB Certification Statement complete

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (38)

Grant – CDBG – Living Classrooms Inc (Powerhouse Youth)

ACTION REQUESTED OF B/E:

Approval and authorized execution of the attached Agreement between the Department of Housing and Community Development and Living Classrooms Foundation, Inc.

AMOUNT AND SOURCE OF FUNDS:

Dollar amount: \$150,000.00

City Account Numbers: 2089-208922-5930-818234-607001

PERIOD OF CONTRACT/AGREEMENT: One year beginning July 1,2021 and ending June 30, 2022

BACKGROUND/EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached ratification Agreement between the City, acting by and through the Department of Housing and Community Development and Living Classrooms Foundation, Inc. The subgrantee provided service to youth, ages 5-18 free, afterschool, evening and summer programming that will support in school learning through an academic enrichment curricula and cultural arts education including STEM education, health and physical education, college/career readiness and service learning.

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

MBE/WBE PARTICIPATION: Waiver Granted

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: YES

LOCAL HIRING: N/A

LIVING WAGE: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (39)

Grant – Neighborhood Housing Services of Baltimore Inc (West North Avenue)

ACTION REQUESTED OF B/E:

Approval and authorized execution of the attached Grant Agreement between the Department of Housing and Community Development DHCD) and Neighborhood Housing Services of Baltimore, Inc.

AMOUNT AND SOURCE OF FUNDS

\$250,000.00 - 1001-000000-1220-146500-607004

BACKGROUND/EXPLANATION:

DHCD intends to award Neighborhood Housing Services of Baltimore, Inc. Two Hundred and Fifty Thousand Dollars (\$250,000.00) in grant funds to provide the organization operational support to hire an Executive Director of the West North Avenue Development Authority and support initial operational infrastructure costs for the establishment of the Authority. The agreement will be for the term of twelve (12) months upon board of estimates approval (effective date).

The Maryland General Assembly passed Senate Bill 783 on April 13th, 2021 establishing the West North Avenue Development Authority in Baltimore City. The Authority was created to support and develop the West North Avenue Neighborhood Revitalization Plan in coordination with certain residents; report its findings and recommendations to the Governor and to certain committees of the General Assembly.

Neighborhood Housing Services of Baltimore Inc. will hire an Executive Director and assist with setting up the initial infrastructure of the West North Avenue Development Authority. DHCD has agreed to award the Grantee these funds for the establishment of the Authority in accordance with Grantee's Approved Budget and Scope of Work.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE: N/A

MBE/WBE PARTICIPATION: Grantee has signed the Commitment to Comply.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A – contract less than or equal to \$300,000

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: GRANTEE SIGNED COMMITMENT TO COMPLY

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (40)

Grant – Pennsylvania Avenue Black Arts & Entertainment District Inc

ACTION REQUESTED OF THE B/E:

Approval of a Grant Agreement with Pennsylvania Avenue Black Arts And Entertainment District, Inc. making One Hundred Fifty Thousand Dollars (\$150,000.00) available to support their Operating projects. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001 \$150,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Pennsylvania Avenue Black Arts And Entertainment District, Inc. was awarded One Hundred Fifty Thousand Dollars (\$150,000.00) to be used solely to support their Operating projects. Grantee agrees to provide a match of funds or in-kind services in the amount of Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee received a waiver letter on December 31, 2021

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (41)

Grant – INSPIRE Development Incentives - Onyx Aequo LLC

ACTION REQUESTED OF B/E:

Approval of an Agreement with the inclusion of a Form of Mortgage between the Department of Housing and Community Development and Onyx Aequo LLC. The Agreement will be effective on the date of Board approval and will terminate twenty four (24) months after. Onyx Aequo LLC may submit a written request to DHCD asking for a one (1) year extension to the term of this agreement.

The Board is further requested to authorize the Commissioner of the Department of Housing and Community Development to execute any and all documents to effectuate this transaction subject to review and approval for form and legal sufficiency by the Department of Law.

AMOUNT AND SOURCE OF FUNDS:

\$100,000 – 9910-905210-9588 Pimlico INSPIRE Development Incentive

BACKGROUND/EXPLANATION:

On June 3, 2019, The Department of Housing and Community Development (DHCD) put out two NOFA's called the INSPIRE Development Incentives. One was for the Arlington Community (Arlington INSPIRE) and one was for the Pimlico Community (PIMLICO INSPIRE). The purpose of the Incentive is to leverage the 21st Century Schools Initiative, and to enhance the connection between the schools and the surrounding neighborhood whilst stabilizing neighborhoods and promoting new investment around the newly modernized schools.

Recipients of this award can request up to \$50,000 per property, provided the total request for funds does not exceed \$500,000. The development incentive will be used strictly for construction costs associated with the redevelopment of vacant properties of which the applicant has site control, within a quarter-mile radius of Arlington Elementary School and Pimlico Elementary School. Construction costs include demolition work, site work and structure work. Recipients must market property for homeownership for at least 120 days, unless entity is using building for a community benefit. Once marketed for 120 days the property can be used for homeownership or rental.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

On July 28, 2021, DHCD awarded Onyx Aequo LLC a total of One Hundred Thousand Dollars (\$100,000) from Pimlico INSPIRE. Onyx Aequo LLC will enter into an agreement with DHCD to receive funds. The agreement will be secured by a "Form of Mortgage". The "Form of Mortgage" will expire after construction on the property is completed and a use and occupancy permit is issued.

The funds are to be used at the following:

Pimlico Community

4842 Pimlico Road

4848 Pimlico Road

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: Commitment to Comply has been signed

EMPLOY BALTIMORE: N/A - contract less than or equal to \$50,000.00

LOCAL HIRING: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: COMMITMENT TO COMPLY SIGNED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (42)

Grant – Safe Alternative Foundation for Education Inc

ACTION REQUESTED OF THE B/E:

Approval of a Grant Agreement with Safe Alternative Foundation For Education, Inc. making Seventy-Five Thousand Dollars (\$75,000.00) available to support the staffing and operating costs of the center in the first year. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001 \$75,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty-three (23) organizations. Through the CCG Operating program, Safe Alternative Foundation For Education, Inc. was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support the staffing and operating costs of the center in the first year.

Grantee agrees to provide a match of funds or in-kind services in the amount of Fifteen Thousand Dollars (\$15,000) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Waiver granted

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (43)

Grant - The Pride Center of Maryland Inc

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with The Pride Center Of Maryland, Inc. making One Hundred Thousand Dollars (\$100,000.00) available to support the expansion of an economic literacy and support program for center clients, conducted in collaboration with BMX and Baltimore City Community College. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001 \$100,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, The Pride Center Of Maryland, Inc. was awarded One Hundred Thousand Dollars (\$100,000.00) to be used solely to support the expansion of an economic literacy and support program for center clients, conducted in collaboration with BMX and Baltimore City Community College. Grantee agrees to provide a match of funds or in-kind services in the amount of Fifteen Thousand Dollars (\$15,000.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee has received a waiver

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

AGENDA

BOARD OF ESTIMATES

4/6/2022

**LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND
SUFFICIENCY**

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (44)

Grant – St Francis Neighborhood Center Corporation

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with St. Francis Neighborhood Center Corporation making One Hundred Thousand Dollars (\$100,000.00) available to support their Operating projects. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001	\$100,000.00
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BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, St. Francis Neighborhood Center Corporation was awarded One Hundred Thousand Dollars (\$100,000.00) to be used solely to support their Operating projects. Grantee agrees to provide a match of funds or in-kind services in the amount of Twenty Thousand Dollars (\$20,000.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee received a Waiver letter on December 31, 2021

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (45)

Grant – CDBG – The Village Learning Place Inc

ACTION REQUESTED OF B/E:

Approval and authorized execution of the attached Ratification Agreement between the Department of Housing and Community Development and The Village Learning Place, Inc.

AMOUNT AND SOURCE OF FUNDS:

\$49,000.00 – 2089-208921-5930-818230-607001

PERIOD OF CONTRACT/AGREEMENT:

One year beginning July 1, 2020 and ending June 30, 2021.

BACKGROUND/EXPLANATION:

The subgrantee will utilize CDBG funding to subsidize the operating expenses of The Village Learning Place's learning center program that provides free, educational after-school and summer programs for low- to moderate-income youth. Services of the learning center are available to all youth in Baltimore City, but primarily serves youth that reside in the Greater Charles Village/Barclay area.

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

MBE/WBE PARTICIPATION: Waiver Granted

COUNCIL DISTRICT:

EMPLOY BALTIMORE: YES

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (46)

Grant – Zeta Phi Beta Sorority Alpha Zeta Inc

ACTION REQUESTED OF B/E:

Approval of a Grant Agreement with Zeta Phi Beta Sorority Alpha Zeta Incorporated making Seventy-Five Thousand Dollars (\$75,000.00) available to support the expansion of the Stork's Nest Program. The term of the Agreement is twenty-four (24) months effective from the date of approval.

AMOUNT AND SOURCE OF FUNDS:

1001-000000-5930-599700-607001 \$75,000.00

BACKGROUND/EXPLANATION:

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

On November 6, 2020, DHCD released the CCG Operating Grant Guidelines and Application. On June 14, 2021 the Mayor awarded twenty- three (23) organizations. Through the CCG Operating program, Zeta Phi Beta Sorority Alpha Zeta Incorporated was awarded Seventy-Five Thousand Dollars (\$75,000.00) to be used solely to support the expansion of the Stork's Nest Program. Grantee agrees to provide a match of funds or in-kind services in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250.00) (the "Matching Fund Requirement"). Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

MBE/WBE PARTICIPATION: Grantee received a waiver on December 31, 2021.

EMPLOY BALTIMORE: YES - EB Certification Statement completed and returned to Agency

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A - Employ Baltimore is applicable

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: WAIVER GRANTED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (47)

Grant Award – HOME Investment Partnerships Program Funds – HUD

ACTION REQUESTED OF B/E:

Approval to apply for and receive from the U.S. Department of Housing and Urban Development (HUD) a HOME Investment Partnerships Program (HOME) allocation to assist the homeless and those at risk of homelessness.

AMOUNT OF MONEY AND SOURCE:

\$15,456,082 HOME Investment Partnerships Program

PERIOD OF CONTRACT/AGREEMENT: These funds remain available until December 31, 2026.

BACKGROUND/EXPLANATION:

The American Rescue Plan that Congress passed in 2021 included funding for a one-time HOME Investment Partnerships Program appropriation. The City's share of this allocation is \$15,456,082. Per HUD, these funds are to be used to assist the homeless and those at risk of homelessness and be amended into the CFY 2022 Annual Action Plan approved by the Board of Estimates on October 6, 2021.

The attached Resolution authorizes the Commissioner of DHCD, acting on behalf of the Mayor and City Council of Baltimore, to apply for and receive these HOME Investment Partnerships Program funds. The Resolution also designates the Commissioner as the representative of the Mayor and City Council of Baltimore as regards these funds and authorizes her to provide any additional information as may be required by HUD. This will include assurances and certifications to ensure that the City will comply with various regulations, policies and other federal requirements that pertain to the HOME Investment Partnerships Program.

It is, therefore, respectfully requested that your Honorable Board approve the attached Resolution.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW WAIVER VALUATION: N/A

MBE/WBE PARTICIPATION: N/A ot applicable to the Resolution. Minority and Women's Business Enterprise requirements will be included in individual agreements with City agencies and non-profit organizations that receive these HOME funds.

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A – Federal requirements apply

LOCAL HIRING: N/A – Federal requirements apply

LIVING WAGE: N/A - Federal Davis Bacon prevailing wage requirements apply

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (48)

Grant Award – Cool Roofs, Sleep and Health in Baltimore – Agreement with Johns Hopkins University

ACTION REQUESTED OF B/E:

Approval of acceptance of funds under a project entitled “Waking up to Climate Change: Cool Roofs, Sleep, and Health in Baltimore City” from Johns Hopkins University.

AMOUNT AND SOURCE OF FUNDS:

Dollar amount: \$180,000.00

City Account Numbers: 7000-725822-5825-408900-407001

PERIOD OF CONTRACT/AGREEMENT: July 1, 2021 – September 30, 2024

BACKGROUND/EXPLANATION:

This Agreement is between the City and Johns Hopkins University (JHU). JHU is engaging in a study entitled “Waking up to Climate Change: Cool Roofs, Sleep, and Health in Baltimore City.” The purpose of the study is to determine the impact of the installation of cool roofs on the indoor environment and resident health. The Department of Housing and Community Development (DHCD) has programs that provide cool roofs to homeowners. DHCD staff will facilitate the referral to JHU of recipients of cool roofs who wish to participate in the study, and who provide written authorization for DHCD to make such referrals. Under this Agreement, JHU is providing \$180,000 in funds to DHCD for additional cool roof installations. Upon approval by the Board, this Agreement shall retroactively commence as of July 1, 2021 and terminate on September 30, 2024. The submission to the Board for approval was delayed due to multiple modifications made to the language of the Agreement.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR LEGAL FORM AND SUFFICIENCY

MWBOO HAS REVIEWED: N/A

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Housing and Community Development (49)

Loans – HOME and CDBG Loan Modifications – Highlandtown Plaza Apts

ACTION REQUESTED OF B/E:

Your Honorable Board is requested to approve, with respect to an existing City of Baltimore HOME Investment Partnerships Program loan in the original principal amount of \$2,220,000 (the “City HOME Loan”) and an existing City of Baltimore Community Development Block Grant loan in the original principal amount of \$425,000 (the “City CDBG Loan”, collectively known as “the City Loans”), the following, and in each case as further described herein: (i) consent to the sale of the property originally pledged as security for the City Loans to a new entity as part of a recapitalization of the property, (ii) allow the new entity to assume the principal of the City Loans plus accrued interest on the City Loans in the approximate amount of 684,290, (iii) extend the maturity date to 2062; and (iv) set the interest rate on the assumed City Loans to the applicable federal rate (“AFR”) as of closing. The City Loans were originally made to CSI Support & Development Services through the single-purpose entity Highlandtown Cooperative Limited Partnership. The property continues to be controlled by CSI Support & Development Services and the proposed purchaser is a new single-purpose entity under their control, Highlandtown 2 LP. The Board is also requested to authorize the Commissioner of the Department of Housing and Community Development to execute any and all legal documents to effectuate this transaction after legal review and sign off by the Department of Law.

AMOUNT AND SOURCE OF FUNDS:

No new funds are requested at this time.

BACKGROUND/EXPLANATION:

On January 25, 1995, and March 15, 1995 (copies attached, the “Prior Board of Estimates Approvals”), this Honorable Board approved a HOME Investment Partnerships Program loan in the original principal amount of \$2,220,000 (the “City HOME Loan”) and a Community Development Block Grant loan in the original principal amount of \$425,000 (the “City CDBG Loan,” and together with the City HOME Loan, the “City Loans”) to Highlandtown Cooperative Limited Partnership (the “Original Borrower”).

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

The Original Borrower used the proceeds of the City Loans, equity generated by the sale of 9% Low-Income Housing Tax Credits (“LIHTC”), and proceeds from a RHPP Loan made by the Community Development Administration within the State of Maryland Department of Housing and Community Development (“CDA”) to finance the acquisition and conversion of the former trolley barn at 155 Grundy Street into 74 one-bedroom apartments for low-income senior residents (the “Project”). As approved, 30 units were limited to residents at or below 50% of the Area Median Income, adjusted for family size (“AMI”), with the remaining 44 units limited to residents at or below 60% AMI. The Project was completed circa 1995.

Currently, the City Loans are subordinate debt on the property and currently accrues interest at 1% interest with a permanent loan period of 40 years. Repayment of principal and interest on the City Loans are due from available surplus cash after the CDA RHPP Loan is paid. The Period of Affordability for the City HOME Loan was for 40 years following completion of rehabilitation. Because the properties serve very low-income residents, no payment of either principal or interest on the City Loans have occurred to date. The unpaid principal and accrued interest balances projected through April 30, 2022 for the City HOME Loan is \$2,794,150 and for the City CDBG Loan is \$535,140.

The Original Borrower is an affiliate of CSI Support & Development Services (“CSI”), a resident/member-controlled non-profit organization that utilizes a cooperative and democratic management system to engage its resident membership in decision-making at the co-op and organizational level. Resident/members at CSI are intimately involved in the day-to-day operation of their homes and 100% of CSI’s governing board is composed of resident/members. CSI supports these volunteers through extensive education and assistance from professional property management liaisons. CSI believes that this management philosophy leads to healthier, happier lifestyles as members stay active physically, mentally, and socially. For over 55 years, CSI has provided high-quality affordable housing communities for seniors.

The loan balances, and key loan terms for the existing City Loans are described below:

City HOME Loan (Subordinate Lien)

Term	40 years
Interest Rate	1%
Outstanding Principal	\$2,220,000
Accrued Interest	\$574,150

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

City CDBG Loan (Subordinate Lien)

Term	40 years
Interest Rate	1%
Outstanding Principal	\$425,000
Accrued Interest	\$110,140

The complete sources and uses for the Project as closed are included below:

Original Sources and Uses (1995)

CDA RHPP Loan	\$1,300,000	Construction Costs	\$6,679,625
City HOME Loan	\$2,220,000		
City CDBG Loan	\$425,000		
LIHTC Syndication Proceeds	\$2,734,625		
TOTAL	\$6,679,625	TOTAL	\$6,679,625

PROPOSED LOAN MODIFICATION

CSI is currently working to renovate the Project through a recapitalization effort including 4% LIHTC, Rental Housing Works funds, and a MEEHA grant from CDA, a 202 Capital Advance from the federal Department of Housing and Urban Development ("HUD"), a Freddie Mac tax-exempt first mortgage, and developer contributions to the deal. In order to recapitalize the Project, CSI will arrange a sale of the property by the Original Borrower to Highlandtown 2 LP (the "New Borrower"), a new single-purpose entity controlled by CSI. The New Borrower will assume the City Loans (the City Loans, as assumed, are referred to as the "Assumed City Loans"). Along with this sale, CSI has requested the City to modify and restructure the Assumed City Loans to allow for the new financing transaction to be successful.

Proposed Sources and Uses

<i>Sources</i>		<i>Uses</i>	
Freddie Mac TEL	\$1,815,000	Construction	\$5,747,746
CDA Rental Housing Works	\$1,400,000	Construction Fees	\$702,860
CDA RHPP – Resubordinate	\$1,228,427	Financing Fees	\$1,407,832
City HOME Loan - Resubordinate	\$2,794,150	Acquisition	\$5,210,000

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

City CDBG Loan - Resubordinate	\$535,140	Developer's Fee	\$2,246,044
HUD 202 Sponsor Loan	\$1,100,000	Syndication Costs	\$111,702
MEEHA Energy Sponsor Loan	\$50,558	Guarantees/Reserve s	\$700,619
GP Capital Contribution	\$613,066		
Existing Replacement Reserve	\$245,370		
CSI Loan	\$808,107		
LIHTC Equity	\$5,441,000		
Deferred Fee	\$95,985		
			\$16,126,803
<i>Total Sources</i>	\$16,126,803	<i>Total Uses</i>	3

Modification of the City Loans

DHCD has worked with CDA to coordinate modifications to the assumed CDA RHPP Loan and the Assumed City Loans. DHCD and CDA have both agreed to modify their loans to extend the term until 2062 and to set the interest rate to the applicable federal rate ("AFR") as of the date of closing to ensure the resubordinated loans are viewed as true debt for the purposes of the new 4% LIHTC transaction.

Additionally, CDA has agreed that both CDA and the City will receive a portion of surplus cash (after the payment of the Freddie Mac TEL first mortgage and certain other expenses required by CDA) to service their loans. CDA received all necessary approvals from the Board of Public Works on January 26, 2022 for the modifications to the CDA RHPP Loan and to approve the 4% LIHTC and new CDA Rental Housing Works Loan to facilitate this transaction. All other terms of the Prior Approval will remain in place.

MBE/WBE PARTICIPATION: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

DHCD – cont'd

EMPLOY BALTIMORE: N/A - Contract under \$49,999.99

FINANCE HAS REVIEWED: N/A

**LAW DEPARTMENT HAS REVIEWED DRAFT LOAN DOCUMENTS FOR LEGAL
FORM AND SUFFICIENCY**

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

BOARD OF ESTIMATES

Department of Housing and Community Development (50)

ACTION REQUESTED OF B/E:

AMOUNT AND SOURCE OF FUNDS:

FROM:

9910-902985-9587	DHCD-Reserve	(\$33,000.00)
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TO:

9910-906156-9588	Baltimore Civic Care A Lot	\$33,000.00
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This transfer will provide funds to the Baltimore Civic Fund for the Care-A Lot program to pay individuals and organizations that maintain the lots under the program.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

BOE APPROVAL SUBJECT TO FAVORABLE REPORT FROM PLANNING COMMISSION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Office of the State's Attorney – Grant Adjustment Notice

ACTION REQUESTED OF B/E:

The Board is requested to approve ratification of Grant Adjustment Notice (GAN) numbers 4 and 5 from the State of Maryland – Governor's Office of Crime Control and Prevention (GOCCP). The approval of GAN 4 extends the award period ending date and GAN 5 reallocates funds.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 - 5000-519521-1156-117900-601001

BACKGROUND/EXPLANATION:

On 2/24/21, the Board approved acceptance of the award from GOCCP for the grant entitled Coronavirus Emergency Assistance in the amount of \$138,125.00, for the period of period of October 1, 2020 through December 31, 2021.

On 5/5/21, GAN#1 decreased the Personnel line item by \$3,000.00 from \$138,125.00 to \$135,125.00; and increased the Teletherapy Platform line item by \$3,000.00 from \$0.00 to \$3,000.00.

On 8/17/21, GAN #2 decreased the Personnel line item by \$52,100.00 from \$135,125.00 to \$83,025.00 and increased the Other line items as follows: Cellphones for Therapists from \$0.00 to \$3,000.00, Client Assistance Funds from \$0.00 to \$30,000.00, Parking Vouchers from \$0.00 to \$5,000.00, Postage from \$0.00 to \$1,500.00, Program supplies from \$0.00 to \$12,300.00, and Subject Matter Textbooks from \$0.00 to \$300.00.

On 12/3/21, GAN #3 extended the award period ending date from 12/31/21 to 1/31/22.

On 1/24/22, GAN #4 extends the award period ending date from 1/31/22 to 9/30/22.

On 2/25/22, GAN #5 decreases the Personnel line item by \$45,100.00 from \$83,025.00 to \$37,925.00 and the Cellphones for Therapists line item by \$3,000.00 from \$3,000.00 to \$0.00. The following line items are increased: Client Assistance Funds from \$30,000.00 to \$70,000.00, Postage from \$1,500.00 to \$1,600.00, Program Supplies from \$12,300.00 to \$15,300.00, and a new IPADS line item was added in the amount of \$2,000.00.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Office of the State's Attorney – cont'd

The submission is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Office of the State's Attorney – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with Baltimore Civic Fund, Inc. The period of the MOU is December 1, 2021 through November 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$140,000.00 - 7000-714722-1150-118100-601001

BACKGROUND/EXPLANATION

Baltimore Civic Fund was awarded a grant from the Board of Directors of the Vital Projects Fund, Inc. and has agreed to provide the State's Attorney's Office the awarded amount of \$140,000.00 to support an Assistant State's Attorney for the Sentencing Review Unit.

The Baltimore Civic Fund will disburse funds to the Director of Finance and these funds are to be used solely for the Office of the State's Attorney for Baltimore City (SAO). The grant funds from Baltimore Civic Fund (BCF) provides for the salary and fringe benefits for an Assistant State's Attorney. The purpose of the MOU is for the expectations of the parties to be set forth in writing and approved by the Board. The Assistant State's Attorney will locate and review court files and pleadings, transcripts, police files, etc. related to persons who meet the established criteria for release review if it is approved by the office. This request is late because of delays in obtaining the approvals and signatures from all parties.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Office of the State's Attorney – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a grant award from the State of Maryland – Governor's Office of Crime Control and Prevention (GOCCP) entitled Victim/Witness Unit. The period of the Grant Award is October 1, 2021 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$1,798,101.00 - 4000-406222-1156-117900-404001

BACKGROUND/EXPLANATION:

The Office of the State's Attorney for Baltimore City will use the grant funds to assist in developing and implementing strategies specifically intended to provide assistance to victims of crime in Baltimore, Maryland. The Victim/Witness unit serves the victims and witnesses of all crimes that occur in Baltimore City.

The trained therapists and advocates in the Victim/Witness Unit provide court support and accompaniment, individual and group counseling, relocation assistance, restitution assistance and liaison services with prosecutors, public defenders and law enforcement personnel. Funds will provide personnel expenses.

The Grant Award is late because it was recently received the award letter from the State of Maryland.

APPROVED FOR FUNDS BY FINANCE

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore Police Department – Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Consultant Agreement for the services of one expert Polygraph Examiner, Sheri Sturm. The agreement is effective upon Board approval for the period of two years or not to exceed \$80,000.00, whichever comes first.

AMOUNT AND SOURCE OF FUNDS:

\$80,000.00 - 1001-000000-2003-796400-603026

BACKGROUND/EXPLANATION:

This agreement is between the Police Department of Baltimore City and Sheri Storm Sturm, consultant to provide services of expert polygraph. The Maryland Police and Correctional Training Commissions require that every applicant for the position of Police Officer, or as needed basis of any sworn officials as a tool used in the vetting process of BPD undergo a Polygraph service.

MBE/WBE PARTICIPATION:

N/A

EMPLOY BALTIMORE:

Not Applicable.

LIVING WAGE:

Not Applicable.

LOCAL HIRING:

Not Applicable.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore Police Department – Intergovernmental Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of an Intergovernmental Agreement between the Mayor and City Council of Baltimore acting by and through the Baltimore Police Department, and the Office of the State's Attorney of Baltimore City. The agreement will be funded through the Maryland Criminal Intelligence Network (MCIN) grant, Award # MCIN-2022-0010. The term of this agreement is from July 1, 2021 through June 30, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$547,785.00 - 5000-510622-2023-733200-607004

BACKGROUND/EXPLANATION:

On October 27, 2021, the Board of Estimates approved the acceptance of the grant for Maryland Criminal Intelligence Network (MCIN) from the Governor's Office on Crime Control and Prevention in the amount of \$904,785.00. The State's Attorney's Office (SAO) will be given a portion of the grant in the amount of \$547,785.00. The SAO will use the funds to help reduce existing gaps in services and foster collaboration among partner agencies and stakeholders. The MCIN program focuses on maximizing all available information and intelligence in order to identify, disrupt and dismantle gangs and violent criminal networks responsible for the distribution of illegal drugs, firearm related violence, human trafficking and other forms of inherently violent criminal enterprises.

This is late due to late receipt of the documents and the administrative process.

MBE/WBE PARTICIPATION:

N/A

EMPLOY BALTIMORE:

Not Applicable.

LIVING WAGE:

Not Applicable.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore Police Department – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Office of the Mayor – Travel Request

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve and authorize travel for Shamiah Kerney to participate as a Panelist at the Forum 2022 A Prism of Possibilities at the National Forum for Black Public Administrators. The event is being held in Grand Rapids, MI on March 30 - April 3, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$1,935.50 - 4001-442200-1110-842200-603001

BACKGROUND/EXPLANATION:

Shamiah Kerney, Chief Recovery Officer, Mayor's Office of Recovery Programs, has been invited to attend and participate as a Panelist in the National Forum for Black Public Administrators. The purpose of her attendance as both a panelist and participant in the National Forum for Black Public Administrators. Her participation will elevate Baltimore City's national profile by sharing our approach for implementing ARPA funds and allow her to learn from other jurisdictions and private firms about best practices and strategies to mitigate implementation challenges. The per diem rate for this location is \$178/day as per GSA's per diem rates for FY 2022. Due to the cost of the hotel, (\$154) and the cost of the per diem rate (\$178), we are requesting an additional \$16.00/day for meals and incidental expenses. The hotel and registration were paid using J. Leslie Carter city-issued procurement card. Ms. Kerney, wanting to lock in a lower rate and secure a seat, personally paid the airfare.

Ms. Kerney is requesting reimbursement for airfare and advance funds for ground transportation, meals and incidentals.

Airfare:	= \$	539.20
Registration:	= \$	685.00
Per Diem \$178/day x 5	= \$	534.00
M&I \$16/day x 3	= \$	48.00
Hotel Tax 15%: \$23.10/day x 3	= \$	69.30
Ground Transportation:	= \$	60.00
Total:		\$1,935.50

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Employment Development – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve a Travel Request for Craig Lewis, Assistant Director of the Mayor's Office of Employment Development (MOED).

AMOUNT AND SOURCE OF FUNDS:

\$2,502.51 – 4000-807522-6312-458300-603003

BACKGROUND/EXPLANATION:

MOED requests approval of Mr. Lewis to attend the National Association of Workforce Boards annual conference for professional development activities in Washington, D.C. The conference is scheduled for April 10, 2022 through April 14, 2022.

The agenda includes sessions on expanding apprenticeships, strategies for workforce development during the post-COVID recovery, modernizing online services, and building diversity, equity, and inclusion (DEI) into workforce development systems. MOED would reimburse transportation, registration, and subsistence costs with federal grant funds.

The estimated costs for the conference are based on standard federal per diem rates for the District of Columbia.

APPROVD FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Employees' Retirement System – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve the travel request for Ms. Stidham, Accountant of the Employees' Retirement System, for her educational trip to the 116th Annual GFOA Conference. Ms. Stidham will be traveling to the 116th Annual GFOA Conference in Austin, Texas from June 5-8, 2022. The subsistence rate for Austin, Texas in June 2022 is \$225.00 per day.

AMOUNT AND SOURCE OF FUNDS:

\$1,916.26 – 6000-604022-1520-168600-603001

Registration:	\$475.00, paid directly by the ERS
Airfare:	\$487.97, paid directly by Ms. Stidham
Ground:	\$60.00
Subsistence:	\$675.00
Hotel Tax:	\$116.29 paid directly by Ms. Stidham
Meals and Incidentals:	\$102.00 (\$34.00 per day for three days)

BACKGROUND/EXPLANATION:

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. Stidham will be attending the Conference, as well as additional educational sessions.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Employees' Retirement System – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve the travel request for Ms. Talabi, Accounting Manager of the Employees' Retirement System, for her educational trip to the 116th Annual GFOA Conference. Ms. Talabi will be traveling to the 116th Annual GFOA Conference in Austin, Texas from June 3-8, 2022. The subsistence rate for Austin, Texas in June 2022 is \$225.00 per day.

AMOUNT AND SOURCE OF FUNDS:

\$3,300.31 – 6000-604022-1520-168600-603001

Registration:	\$985.00, paid directly by the ERS
Airfare:	\$589.96, paid directly by Ms. Talabi
Ground:	\$60.00
Hotel:	\$1,465.35 (daily rate of \$249.00 with \$220.35 tax for five nights paid directly by Ms. Talabi)
Meals and Incidentals:	\$200.00 (\$40 for five days)

BACKGROUND/EXPLANATION:

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. Talabi will be attending the Conference, as well as additional educational sessions.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office – Travel Request

ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve and authorize Michael G. Huber, Chief of Staff, Mayor's Administration Office, for third-party funded travel to Cambridge, MA to participate in the Chiefs of Staff and Deputy Mayors Meeting Project on Municipal Innovation. Michael G. Huber's transportation, hotel and ground transportation will be paid Ewing Marion Kauffman Foundation the sponsor of the program. This memo also details the costs provided by Ewing Marion Kauffman Foundation. This item is submitted to the Board of Estimates pursuant to Administrative Manual Policy 239-2-1, Board of Estimates Approval for Third Party Funded Travel.

AMOUNT AND SOURCE OF FUNDS:

The estimated cost for this trip is \$2,056.86. As an attendee and participant in this event, all expenses will be paid by Ewing Marion Kauffman Foundation.

BACKGROUND/EXPLANATION:

Michael G. Huber, Chief of Staff, Mayor's Administration Office, has been invited to attend and participate in Large Cities Chiefs of Staff and Deputy Mayor's Meeting on Municipal Innovation. More information about this event can be found here <https://datasmart.ash.harvard.edu/project-municipal-innovation>

Necessity for participation in the meeting & expected benefits for the City

The Project on Municipal Innovation, launched in 2006, is directed by Harvard Kennedy School professor Stephen Goldsmith and supported by Living Cities. PMI consists of the chiefs of staff of the 35 largest cities across the U.S., who come together to share and adapt best practices and innovative policy ideas that increase efficiency and improve the lives of citizens.

All Travel and accommodations expenses will be paid by Ewing Marion Kauffman Foundation. The estimated costs are as follows:

- Round Trip Airfare: \$489.86
- Hotel: \$1,317.00 (3-Night Stay at the Charles Hotel, checking in on March 24th and checking out on March 26th).

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office – Travel Request

- Ground Transportation: \$100.00 (This is the cost indicated associated with transportation for participants from the hotel to the event venue).
- Meals: \$150.00 (This is the cost that Ewing Marion Kauffman Foundation indicated of the meals provided to event participants during the course of the event).
- Total Participant Cost: \$2,056.86

MBE/WBE PARTICIPTION:

N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Performance and Innovation – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize Dan Hymowitz, Director of the Mayor's Office of Performance and Innovation, for third-party funded travel to Princeton, NJ to participate in Princeton University's Conference on The Future of Work and the New Normal. Dan Hymowitz's Transportation and hotel will be paid by Princeton University. This memo also details the costs provided by Princeton University for the bus transport to and from the event hotel and event venue and the meals provided to conference participants during the event. This item is submitted to the Board of Estimates pursuant to Administrative Manual Policy 239-2-1, Board of Estimates Approval for Third Party Funded Travel.

AMOUNT AND SOURCE OF FUNDS:

The estimated cost for this trip is \$700.00. As an attendee and participant in this event, all expenses will be paid by Princeton University.

BACKGROUND/EXPLANATION:

Dan Hymowitz, Director of the Mayor's Office of Performance and Innovation, has been invited to attend and serve as a panelist at a conference hosted by Princeton University on the "Leadership and Innovation in the Public Sector". This year's convening focuses on the future of work as well as government innovation in the "new normal" of a world that has experienced the COVID pandemic. Attendees of this conference include other public sector leaders, individuals from the private sector, and academics focused on public sector innovation and implementation.

More information about this event can be found here:

[https://spia.princeton.edu/events/day-one-management-conference-2022-future work - and-new-normal](https://spia.princeton.edu/events/day-one-management-conference-2022-future-work-and-new-normal).

Necessity for participation in the conference & expected benefits for the City:

One of the challenges that the COVID era has created is that prior opportunities for learning and partnership-building (such as conferences) have either been eliminated or converted to a virtual format. Cross-jurisdictional learning is essential for the effectiveness of the Innovation Team as one of the ways that new and innovative practices from around the country can be considered and introduced, where appropriate, in Baltimore. And while in person conferences are not the only way to achieve this, they are one essential tool.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office of Performance and Innovation – cont'd

This particular conference is needed as an opportunity for Director Hymowitz, on behalf of the Innovation Team, to engage with and learn from city government leaders and innovators from around the country, particularly on the topic of how offices such as OPI can succeed in their mission in the new normal (of remote work and other post-COVID work environmental challenges). It is also an opportunity to share experience from Baltimore from OPI and the City of Baltimore more widely of how we have adapted to working (and innovating) in the environment.

All Travel and accommodations expenses will be paid by Princeton University. The estimated costs are as follows:

- Transportation: \$150.00 (This includes a train ticket from Baltimore to Princeton on March 24th and a train back to Baltimore on March 25th).
- Hotel: \$170.00 (Staying at the Hyatt Regency Princeton, checking in on March 24th and checking out on March 25th).
- Ground Transportation: \$300.00 (This is the cost that Princeton indicated associated with the bus that will take conference participants from the hotel to the event venue).
- Meals: \$80.00 (his is the cost that Princeton indicated of the meals provided to event participants during the course of the event).
- Total Participant Cost: \$700.00

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Fire Department – Travel Request

ACTION REQUESTED OF B/E:

The Board is requested to approve the travel request for Daniel Sloan and Timothy Curran to attend the Counter Narcotics and Terrorism Operational Medical Support Class in Alexandria, VA April 4-8, 2022. Requesting Registration of \$890 per attendee that has been prepaid using a Pcard issued to James Fischer. Also requesting allowable subsistence of \$240.00 per night calculated by lodging rate only (\$258.00) less the meal allowance for breakfast (\$18.00) since a full breakfast is provided by the hotel. This amount was also determined based on the lodging rate (\$258.00) in relation to the hotel rate (\$179.00). Employees will have \$61.00 per day towards meals and incidentals. Requesting a travel advance of \$1,661.71 for each attendee.

AMOUNT AND SOURCE OF FUNDS:

\$3,323.42 - 10010000002151230500603001

\$1,780.00 - 10010000002151230500603020

BACKGROUND/EXPLANATION:

The training is required by the BCFD Tactical Medics who provide SWAT with specialized medical resources in response to mass casualty incidents.

MBE/WBE PARTICIPTION:

N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Rec & Parks (BCRP) – Retroactive Travel Reimbursement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the travel and Out-of-Pocket expenses of Mr. Quinton Matthews, Operational Officer, Mr. Dale Smith and Ms. Danielle Biles for travel to the Athletic Business Show (ABS) & Expo which also included the NAYS Conference. The event was held in San Antonio, TX, October 26 – 30, 2021. The subsistence rate for this location was \$188.00. The flights were \$288.96 ea (\$866.88) and registrations were \$299 (Matthews) Smith \$270, and Biles \$280 total \$849.00, all paid on Mr. Matthews City credit card.

AMOUNT AND SOURCE OF FUNDS:

Mr. Matthews (all 3 staff persons)	
Hotel Cost Reimbursements – personal card	\$2,028.00
Hotel Taxes/Fees (all 3, \$30.77 p/da	\$ 369.24
Mr. Matthews, Rental Vehicle, personal card	\$ 886.26
Mr. Matthews – airport parking, ground transport, personal card	\$ 40.00
Mr. Matthews Food	\$ 156.00
Hotel Valet Parking (only parking available)	\$ 156.00
Total Reimbursement request:	\$3,560.97

Danielle Biles – Food Reimbursement:	\$ 61.64
Dale Smith – Food Reimbursement:	\$ 106.41

Funds available in Account Number: 6000-677922-4791-630500-603001 **\$3,729.02**

BACKGROUND/EXPLANATION:

Mr. Quinton Matthews, Dale Smith and Danielle Biles attended the ABS Expo. Hotel reservations and rental vehicle were made using the City issued card assigned to Mr. Matthews *Matthews and Biles). The city card was declined upon payment and Mr. Matthews used his personal card to pay hotel costs for all three staff and the rental vehicle. Dale Smith's hotel was reserved using the City credit assigned to him, therefore parking fees were included in Mr. Smith's bill. His card was declined upon check out. The staff arrived on October 26th, to attend the early sessions on Oct. 27. Vehicle was used to visit other sites to obtain insight on facilities and programming. Each employee purchased their own food, for which they seek reimbursements. Deadlines for submission to the BOE for prior approval were missed during the Administrative review process.

AGENDA

BOARD OF ESTIMATES

4/6/2022

BCRP – cont'd

The Department seeks the Board's approval to reimburse the three staff members for out-of-pocket costs incurred while in the conduct of City business.

The request is late due to delays in the Administrative review process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Bureau of Procurement – Pay Outstanding Invoice

ACTION REQUESTED OF B/E:

The Board is requested to pay outstanding invoice to Rocket Software, Inc. located at 77 Fourth Avenue - Suite 100, Waltham, MA 02451.

AMOUNT AND SOURCE OF FUNDS:

\$10,271.27 - 1001-000000-1472-743400-605008

BACKGROUND/EXPLANATION:

The requested action is an approval to allow for payment of an outstanding invoice to provide maintenance support for Rocket Blue Zone Terminal Emulation desktop and web to host browser access to back-end systems. Per the agency, due to unforeseen administrative delays, the subscription began prior to receiving a purchase order. Authority is requested to provide a purchase order to pay the outstanding invoice incurred without a valid contract. Agency advised to start preparation for next fiscal year.

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

Req. No. R880199 - Agency: BCIT

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Bureau of Procurement – Pay Outstanding Invoice

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoice to Nulinx International Inc. located at 18425 Burbank Blvd, #614, Tarzana, CA 91356.

AMOUNT AND SOURCE OF FUNDS:

\$12,600.00 - 4000-486322-1772-180300-603026

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for services received without a valid contract. COPA is the mandatory software created by Nulinx International that is used by BCHS as a tool to house children's information, and as a planning and training resource used across the board in the State of MD by all early learning centers. The previous contract P553935 expired June 30, 2021; however, the vendor continued to provide services. As the agency did not submit a requisition in a timely manner, outstanding payment is due to the vendor. The agency has been advised to submit a new requisition for next fiscal year.

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

Req. No.: R880475 -Agency: MOCFS

MBE/WBE PARTICIPATION:

Not Applicable. This is a confirming request.

EMPLOY BALTIMORE:

Not applicable.

LIVING WAGE:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Bureau of Procurement – Pay Outstanding Invoice

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoice to LexisNexis Risk Solutions FL Inc., located at 28330 Network Place, Chicago, IL 60673-1283.

AMOUNT AND SOURCE OF FUNDS:

\$6,208.36 - 1001-000000-1100-109500-603023

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoice(s) for purchase of an investigative public-record research tool. This tool is used by government agencies to enforce laws and regulations, fight fraud, waste and abuse and provide citizen centric services. Due to staff turnover, submission for this service was inadvertently missed during planning. This request is to cover outstanding invoice (s) for fiscal year 2022. The agency has been advised to start contract preparation for next fiscal year.

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

Req. No. R894994 - Agency: State Attorney's Office

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/6/2022

Bureau of Procurement – Pay Outstanding Invoice

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of an outstanding invoice to Docebo NA Inc., located at 160 E Washington St Athens, GA 30601.

AMOUNT AND SOURCE OF FUNDS:

\$9,445.42 - Account No.: Various

BACKGROUND/EXPLANATION:

The requested action is an approval to pay an outstanding invoice for the purchase of an online learning management system. Homeless Management Information Systems is used to train new and existing (HMIS) users on a variety of coordinated access functions. Services are set up to auto-renew each year on July 1st. The agency was not able to secure an approved purchase order before auto-renewal. Outstanding payment is due to the vendor to cover services July 1, 2021 – June 30, 2022. Agency advised to start preparation of the required requisition to cover services for next fiscal year.

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

Req. No. R891474 - Agency: Mayor's Office of Human Services

MBE/WBE PARTICIPATION:

Not Applicable. Payment of outstanding invoice.

APPROVED FOR FUNDS BY FINANCE

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contract
listed on the following pages:

346 - 353

to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

In connection with the Transfer of Funds,
pursuant to Charter provisions, a report has
been requested from the Planning
Commission, the Director of Finance
having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|---------------------------------------|---|---------------|
| 1. | B50006441, Police Rifle
Ammunition | George J. Petronis
Ent. Inc. d/b/a The Gun
Shop | \$ 528,108.90 |
|----|---------------------------------------|---|---------------|

(Baltimore City Police Dept.)

MBE/WBE PARTICIPATION:

On December 14, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON DECEMBER 14, 2021.

- | | | | |
|----|-----------------------------------|-------------------------------------|---------------|
| 2. | B50006445, SWAT
Tactical Vests | Tomahawk Strategic
Solutions LLC | \$ 808,161.24 |
|----|-----------------------------------|-------------------------------------|---------------|

(Baltimore City Police Dept.)

MWBOO GRANTED A WAIVER ON DECEMBER 16, 2021.

- | | | | |
|----|--|---------------------------------|--------------|
| 3. | B50006426, Supply &
Delivery Traffic Signal
Cables | Prospectus Enterprises,
Inc. | \$ 69,500.00 |
|----|--|---------------------------------|--------------|

(Dept. of Transportation)

- | | | | |
|----|---|-------------------------------|-----------------|
| 4. | B50006097, Asbestos
Abatement Services | C & W Construction
Company | |
| | | Modulus, LLC | |
| | | | \$10,000,000.00 |

(Dept. of General Services)

On June 6, 2020, MWBOO set goals of 36% MBE and 5% WBE. On February 2, 2021 C&W Construction and Modulus LLC were found to be compliant.

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement – cont'd

C & W Construction Company

MBE: Young's Floor Service & Remodeling Co. Inc. 27%

WBE: Adams Environmental Group, LLC. 10%

Modulus, LLC.

MBE: Modulus, LLC. *27%

WBE: Bay Associates Environmental, Inc. 10%

*Indicates self-performance.

Department of Transportation

5.	TR 20017, Structural Repairs on Bridges JOC	Allied Contractors, Inc.	\$1,432,960.00
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MBE/WBE PARTICIPATION:

Allied Contractors, Inc. has complied with the Minority and Women's Business Opportunity Office (MWBOO) goal. As part of its bid, Allied Contractors, Inc. has committed to the following:

MBE: Mimar JM Murphy, LLC - \$202,000.00 – 14.09%

MBE: Priority Construction, Corp. - \$85,500.00 – 5.93%

WBE: Ackerman & Baynes, LLC. - \$72,600.00 – 5.06%

WBE: S&L Trucking, LLC - \$13,500.00 – 0.94%

TOTAL MBE - \$287,500.00 – 20.02%

TOTAL WBE - \$86,100.00 – 6.00%

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation – cont'd

6. TRANSFER OF FUNDS

From Account:	Construction Reserve	
9950-905754-9507	Annual Urgent Needs Rep	\$1,868,104.58 State Constr. Rev FY'20 & 21
To Account:		
9950-905778-9506-6	Structure & Improvements	\$ 1,432,960.00
9950-905778-9506-5	Inspection	\$ 286,592.00
9950-905778-9506-2	Contingencies	\$ 148,552.58
	Struc. Repair on Bridge TR 20017	\$ 1,868,104.58

This transfer will fund the costs associated with Award of project TR20017 "Structural Repairs on Bridges JOC 1" with Allied Contractors, Inc. in the amount of \$1,432,960.00.

Department of Public Works

7.	SDC 7800, Drainage Repairs and Improvements and Various Locations	Civil Construction, LLC	\$4,241,200.00
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MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Civil Construction, LLC as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Civil Construction, LLC has committed to utilize the following:

MBE: Mimar JM Murphy, LLC	\$435,900.00	10.28%
Pipeline Investigations, Inc.	\$370,000.00	8.72%
TOTAL MBE:	\$805,900.00	19.00%
WBE: Rowen Concrete, Inc.	\$100,000.00	2.36%
S&L Trucking, LLC	\$ 69,700.00	1.64%
TOTAL WBE:	\$169,700.00	4.00%

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

8. **TRANSFER OF FUNDS**

From Account:

9958-904099-9522 (Small Storm Drains) (State Water Quality Revenue)	\$4,632,571.00
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To Account:

9958-905912-9520-900020-706063 (Construction)	\$4,632,571.00
---	----------------

The transfer will provide funds to cover costs for SDC 7800 Drainage Repairs and Improvements and Various Locations (BD 22700).

- | | | | |
|----|---|---------------------------------------|----------------|
| 9. | WC 1411, Urgent Need
Water Infrastructure
Rehabilitation and
Improvements Phase II-FY 21 | R.E. Harrington Plumbing
& Heating | \$7,163,900.00 |
|----|---|---------------------------------------|----------------|

10. **TRANSFER OF FUNDS**

From Account:

9960-916202-9558 (Urg Nd Infra Rehab/Impr PH II)	\$ 8,725,000.00
9960-916202-9558 (Urg Nd Infra Rehab/Impr PH II)	<u>\$ 1,420,000.00</u>
Total	\$10,145,000.00

To Account:

9960-902964-9557-6 (Construction)	\$10,145,000.00
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The transfer will cover construction costs for WC1411 – Urgent Needs Water Infrastructure Rehabilitation and Improvements – Phase II – FY 2021 (BD 22611). The project was delayed due to the pandemic.

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

11.	WC 1252, Grantley Road and Vicinity Water Main Replacement	Monumental Paving	\$6,901,193.50
	MBE: Economic International Construction Co., Inc.	\$159,400.00	2.31%
	Clopton Concrete and Construction, Inc	<u>668,900.00</u>	<u>9.69%</u>
	TOTAL	\$828,300.00	12.00%
	WBE: S&L Trucking, LLC	\$345,100.00	5.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

**A PROTEST WAS RECEIVED AND SUPPLEMENTS TO PROTEST WERE
RECEIVED FROM METRA INDUSTRIES.**

**A RESPONSE TO THE PROTEST WAS RECEIVED FROM MONUMENTAL
PAVING & EXCAVATING.**

12. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$8,816,000.00 Revenue Bonds	9960-909140-9558 WM Replacement Sequoia/ Grantley	9960-905721-9557-6 Construction

The transfer will cover the costs for construction for WC 1252, Grantley Road and Vicinity Water Main Replacement.

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

- | | | | |
|-----|--|---------------------|----------------|
| 13. | WC 1410, Urgent Need
Water Infrastructure Rehabi-
litation and Improvements
Phase I – FY'21 | Spiniello Companies | \$8,633,000.00 |
|-----|--|---------------------|----------------|

MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Spiniello Companies as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Spiniello Companies has committed to utilize the following:

MBE: Skeniah Group, LLC	\$ 659,034.00	7.63%
Manuel Luis Construc- tion Co., Inc.	<u>376,926.00</u>	<u>4.37%</u>
Total	\$1,035,960.00	12.00%
 WBE: R&R Contracting Utilities, Inc.	 \$431,650.00	 5.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECEIVED FROM METRA INDUSTRIES.

A PROTEST AND SUPPLEMENT TO PROTEST WERE RECEIVED FROM R.E. HARRINGTON PLUMBING AND HEATING COMPANY.

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

14. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 8,725,000.00 Revenue Bonds	9960-902199-9558 Urg Need Infra Rehab/ Impr PH I	
1,420,000.00 <u>County Revenue</u>	" "	
\$10,145,000.00	-----	9960-902963-9557- 6 Construction

The transfer will cover construction costs associated with the award of WC 1410, Urgent Needs Water Infrastructure Rehabilitation and Improvements – Phase I – FY 2021. The project was delayed due to the pandemic.

15.	WC 1285, Caroline Street & Vicinity Water Main Re- placements	Civil Construction, LLC	\$8,310,558.00
	DBE/MBE: M. Luis Con- struction	\$1,828,500.00	22.00%
	DBE/WBE: Acorn Supply S & L Trucking	\$1,080,000.00 <u>250,000.00</u>	13.00% <u>3.01%</u>
	TOTAL DBE/WBE:	\$1,330,000.00	16.00%

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works – cont'd

16. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 10,550,000.00 (Revenue Bonds)	9960-904173-9558 (WM Beechfield/Yale Heights)	9960-908936-9557- 6 (Construction)

The transfer will cover construction costs for WC 1285 Caroline Street & Vicinity Water Main Replacements.

A PROTEST AND SUPPLEMENTS TO PROTEST WERE RECEIVED FROM METRA INDUSTRIES.

A RESPONSE TO THE PROTEST WAS RECEIVED FROM WRIGHT, CONSTABLE & SKEEN, LLP ON BEHALF OF CIVIL CONSTRUCTION, LLC.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works – Annual Membership

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of the invoice for the Annual Membership for Reliability Leadership Institute. The period of the membership is January 1, 2022 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$12,500.00 - 2070-000000-5531-398600-603022

\$12,500.00 - 2071-000000-5531-398600-603022

\$25,000.00

BACKGROUND/EXPLANATION:

Reliability Leadership Institute was established as a Community of Practice. This organization is focused on improve how organizations deliver asset performance through the use of Uptime Elements, a reliability framework designed to enhance the triple bottom line of economic prosperity, environmental sustainability and social responsibility.

MBE/WBE PARTICIPATION:

This request does not require goals for M/WBE participation.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Agreement with Clear Creeks Consulting, LLC. The period of the Agreement is February 1, 2022 through July 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$18,000.00 - 2072-000000-5181-613200-603026 (Storm Water Utility)

BACKGROUND/EXPLANATION:

Clear Creeks Consulting, LLC will conduct the final training course of a series of three courses for Geomorphic Stream Assessments and Stream Restoration Design and Construction. This course includes lecture, field and lab instruction for a total of 12 staff from the Office of Compliance and Research and the Office of Engineering and Construction.

As a condition of the City's Phase I, MS4 Permit, the City is required to complete geomorphologic stream assessments annually to track progress toward improving local water quality and restoring the Chesapeake Bay. The City has relied on Consultants to complete this task in the past. This training will allow the City to do the work in-house once the training is completed.

This Agreement is late because of the administrative process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works (DPW) – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Agreement with the College of Southern Maryland. The period of the Agreement is February 15, 2022 through April 7, 2022 for the Year 2 Session of the Course and August 16, 2022 through October 6, 2022 for the Year 3 Session of the Course.

AMOUNT AND SOURCE OF FUNDS:

\$37,170.00 - 2071-000000-5521-632301-603020

BACKGROUND/EXPLANATION:

The College of Southern Maryland will conduct the second and third year of a three-year Water Treatment/ Distribution Apprenticeship Training Program for the DPW, Bureau of Water and Wastewater.

On December 16, 2021, the Board approved the first year of the session in the amount of \$16,935.00. This request is for the second and third sessions of instruction for the class of trainees hired as Water Treatment / Distribution Technician Apprentices. As a result of the agency hiring a large group of apprentices, the Department split them into two groups in order to comply with COVID protocols. The training will take place virtually using existing equipment and materials.

The Baltimore City Joint Apprenticeship Program requires that Apprentices assigned to the Water Treatment Plants of Baltimore City be provided with 144 hours of classroom instruction for each year of the three years that they are employed to successfully complete the Water Treatment/Distribution Technician Apprenticeship Program. Both Year 2 and 3 sessions will be conducted two days per workweek, eight-hours per day, including lunch, over a period of 15 day, workdays in an online format.

The College of Southern Maryland has an extensive background in Water Treatment /Distribution Training and has provided a custom curriculum that enables the

AGENDA

BOARD OF ESTIMATES

4/6/2022

DPW – cont'd

Apprentices to be exposed to the technical requirements of the program as they relate to the actual work environment of a Water and Wastewater Treatment Plant.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works – Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement (Amendment) with KCI Technologies, Inc. (KCI) under Project 1266K, On-Call Wastewater Engineering Services. The Amendment will extend the period of the Agreement through June 27, 2023 or until the upset limit is reached, whichever occurs first.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 - To be determined with each individual task.

No funds are required at this time.

BACKGROUND /EXPLANATION:

On June 27, 2018, the Board approved the Agreement with KCI Technologies Inc. for Project 1266K, On-Call Wastewater Engineering Services for a period of three years, with two additional one-year extensions at the City's sole option, and an upset limit of \$1,000,000.00.

On July 21, 2021, the Board approved Amendment No. 1 for Project 1266K with a one- year extension and to increase the upset limit by \$500,000.00, making a new upset limit of \$1,500,000.00.

The Office of Engineering and Construction (OEC) of the DPW requests a one-year extension under Project 1266K to continue providing urgent On-Call Wastewater Engineering Services to address wastewater emergencies such as immediate response and recommending corrective measures, evaluation and assessment, design of rehabilitation, repairs and new construction, construction management services, and field inspections to improve the City's sanitary system. The current expiration date is June 27, 2022.

MBE/WBE PARTICIPATION:

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

DPW – cont'd

MBE: 27%

WBE: 10%

The current goal attainment is:

MBE: 12.98%

WBE: 11.93%

AUDITS NOTED THE TIME EXTENSION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works (DPW) – Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement (Amendment) with Rivus Consulting, LLC under Project 1277, Project Management Services for the City's MS4 (Storm Water Permit) Program. The Amendment will increase the period of the Agreement by zero years for a total contract duration time of four years. The current expiration date is April 24, 2023 or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$750,000.00 – 2072-000000-5181-390700-603026

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction request Rivus Consulting, LLC to provide Program Management Services for the City's MS4 Permit Program. The City needs these program management services to provide a broader, more integrated approach to the City's stormwater infrastructure management and to meet or exceed the City's annual goals for its MS4 Permit. The program will address various planning, design, construction, scheduling and the associated maintenance activities required to meet these goals and to improve the surface water quality in Baltimore City.

The Consultant is currently working with and has added additional WBEs to assist in meeting its goals. MWBOO has approved the new plan. This increase will allow the team to continue working to complete the current MS4 program and keep the continuity of the team in place. This Amendment is within the original scope of work and was requested by the Agency.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE participation goals assigned to the original agreement which are:

MBE: 29%

AGENDA

BOARD OF ESTIMATES

4/6/2022

DPW – cont'd

WBE: 10%

The percentages are based on the earned amounts in MBE: 36% and WBE: 0%. The Consultant was just approved for a reallocation of funds to include Peer Consulting as the WBE which will address the WBE percentages.

THE EAR WAS APPROVED BY MWBOO ON JANUARY 9, 2022.

APPROVED FOR FUNDS BY FINANCE

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works (DPW) – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 3 to the Memorandum of Understanding (MOU) with the Northeast Maryland Waste Disposal Authority (NMWDA). The MOU expires on December 31, 2023.

AMOUNT OF MONEY AND SOURCE:

No funds are needed for this request.

BACKGROUND/EXPLANATION:

On December 12, 2018, the Board approved the original MOU in the amount of \$5,000,000.00 for a one-year contract through December 31, 2019. On October 16, 2019, the Board approved Amendment No. 1 for a no-cost extension through December 31, 2021. On November 24, 2021, the Board approved Amendment No. 2, which requested a two-year no-cost time extension to the MOU to continue implementing regulatory compliance projects at the Quarantine Road Landfill. The current expiration date for the agreement is December 31, 2023.

The Quarantine Road Landfill has received numerous violations from the Maryland Department of Environment (MDE) for non-compliance with Refuse Disposal Permit No. 2014-WMF-0325 and Industrial 12-SW Stormwater General Discharge Permit, and from the City of Baltimore for non-compliance with Baltimore City Code, Article 7, §31-8.

Under the existing MOU, the BSW has been able to make progress toward achieving compliance with the MDE Refuse Disposal Permit. The major accomplishments have been: 1) daily cover and seep repair; 2) Cell 6 liner repair; 3) erosion and sediment control improvements; 4) landfill gas system monitoring and improvements; 5) leachate collection and conveyance system improvements; 5) litter control fence improvements; and 6) installation and monitoring of groundwater monitoring wells at the Landfill and former Millennium Landfill.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DPW – cont'd

Alternative funding has been identified for portions of certain items under the original MOU. As such, the DPW wishes to amend the MOU allocations for certain monies described in the original MOU. The overall scope of work items scheduled to be accomplished under this reallocation (Amendment No. 3) involve tasks under the same categories and will adhere to the original MOU scope framework for the installation, repair, maintenance and implementation of (i) Sediment and Erosion Controls; (ii) Leachate Conveyance and Control Systems; (iii) Leachate Storage; (iv) Refuse Permit Compliance; (v) Industrial Stormwater Compliance; and (vi) Other Miscellaneous Compliance Issues.

This request is using funds that were previously approved by the Board and reallocating the funds within existing tasks due to the extended services that are needed.

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: N/A

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

FINANCE HAS REVIEWED: N/A

AUDITS REVIEWED AND HAD NO OBJECTION.

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works - Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of (Amendment) with Rummel, Klepper & Kahl, LLP/GHD, Inc. under SC 992, Egg Shaped Digesters, Rehabilitation Improvements at the Back River Wastewater Treatment Plant. The Amendment will extend the period of the Agreement through January 23, 2023.

AMOUNT AND SOURCE OF FUNDS:

No additional funds are requested.

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of Amendment No. 2 to continue providing engineering services for S.C. 992. The requested time extension for this Amend. 2 is needed for the consultant to finalize the design, secure all permits and provide bid phase services. The Amendment is within the original scope of work and was requested by the Agency. The current expiration date was January 23, 2022.

MBE/WBE PARTICIPATION:

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

MBE: 27%

WBE: 10%

The Consultant will meet the required MBE/WBE goals per the original contract.

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

LAW HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

AGENDA

BOARD OF ESTIMATES

4/6/2022

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works (DPW)

1. WC 1257, Falls Road and Vicinity Water Main Replacements R.E Harrington Plumbing & Heating, Inc \$8,386,000.00

2. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$10,823,655.97	9960-909072-9558	9960-902973-9557-6
Water Revenue Bonds	WC 1257 Falls Rd Water Mains	Construction

This transfer will cover the construction costs for WC 1257, Falls Road and Vicinity Water Main Replacements.

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve the

Extra Work Orders

as listed on the following pages

367 - 369

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Public Works (DPW)

- | | | | | |
|----|---|--------|---------------------------------|--------------|
| 1. | EWO #003, \$0.00 – SC 965, Improvements to the Sanitary Sewers in the North East Area of Baltimore City | | | |
| | \$12,448,798.02 | \$0.00 | Anchor Construction Corporation | 326 Days 40% |

This authorization request is for a 326 non-compensatory consecutive calendar day (10.7 months) to extend the contract for a total contract duration time of 1272 days. The current construction completion date is February 8, 2022 and the new construction completion date is December 31, 2022. This extra work order is within the original scope of work and was requested by the Agency.

This EWO addresses the I&I in two additional sub-basins JF18 & JF20 as high priority, since Sanitary Sewer Overflow (SSO) 157 has a Modified Consent Decree Milestone completion of January 1, 2023 and has not been addressed with a proposed project. These two basins are considered high priority due to the stipulated penalties imposed by the Modified Consent Decree. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

The scope of the construction project includes Cure in Place Piping lining, repair and replacement of existing sanitary sewers and manhole rehabilitation, manhole installation in the North East area of Baltimore City.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are

MBE: 18.01%

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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DPW) – cont'd

WBE: 16.01%

THE EAR WAS APPROVED BY MWBOO ON JANUARY 19, 2022.

APPROVED FOR FUNDS BY FINANCE

2.	<u>EWO #004, \$0.00 – WC 1301R, Large Water Main Repairs</u>			
	<u>\$0.00</u>	<u>\$11,376185.24</u>	<u>Anchor Construction</u> <u>Corporation</u>	<u>12</u> <u>72%</u> <u>Months</u>

This is the 4th time extension and it will increase the duration time of the contract by 12-months for a total contract duration of 2,192 days. The current construction completion date was September 25, 2021 and the new construction completion date is September 25, 2022. This EWO is within the original scope of work and was requested by the Agency.

The Office of Engineering & Construction is requesting a 12- months non-compensable time extension in order to complete various assigned work to replace and repair water mains, fire hydrants and valves at various location of the City to address emergencies in order to prevent premature disruptions in the City and Baltimore County water distribution.

Also, there is some work assigned to the Contractor that is generated by inspection results by WC 1201 performed by Pure Technologies, Inc., managed by the Office of Asset Management. The services provided under this contract are an integral part of the Office of Asset Management operations.

These services are also critical to the Office of Asset Management to deal with any unexpected emergency in the water distribution system. The Certificate of

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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DPW) – cont'd

Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

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

MBE/WBE PARTICIPATION:

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

MBE: 6%

WBE: 1%

The current goals are:

MBE: 1.32%

WBE: 2.77%

APPROVED FOR FUNDS BY FINANCE

THE EAR WAS APPROVED BY MWBOO ON OCTOBER 19, 2021.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with Johnson, Mirmiran & Thompson, Inc. under W.C. 1270R. This Amendment No. 1 will increase the duration time of the contract by one year. The current expiration date is February 14, 2022 and the new expiration is February 14, 2023. This amendment is within the original scope of work and was requested by the Agency.

AMOUNT AND SOURCE OF FUNDS:

\$0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction entered into an Agreement with Johnson, Mirmiran & Thompson, Inc. to provide design services for S.C. 985. This amendment will enable Johnson, Mirmiran & Thompson, Inc. to continue providing those services to bring this contract to bidding and award.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES:

The Scope of Services shall provide the necessary engineering design services to rehabilitate the High Level Interceptor and provide the City with a long term solution for an aging piece of its critical infrastructure. The following scope of work is divided into five tasks as follows; Project Management, Document Review and Design Memorandum, Field Investigations, Permit and Railroad & Design Services. The engineering design work scoped will be divided into two sets of biddable documents for different areas of the High Level Interceptor identified with unique sanitary contract numbers.

MBE/WBE PARTICIPATION:

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

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works – Task Assignment

ACTION REQUESTED OF THE B/E:

The Board is requested to approve the assignment of Task No. 022 with Whitman, Requardt & Associates, LLP under Project 1805 (WC 1402, WC 1403, WC 1404), On-Call Project and Construction Management Assistance. The duration of the task is 12 months.

AMOUNT AND SOURCE OF FUNDS:

\$177,376.38 - 9960-909982-9557-900020-705032 (WC 1402)
177,376.37 - 9960-904978-9557-900020-705032 (WC 1403)
177,376.37 - 9960-904971-9557-900020-705032 (WC 1404)
\$532,129.12

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide construction management assistance and inspection services on WC 1402, WC 1403, and WC 1404-Urgent Need Water Infrastructure Rehabilitation and Improvements-Phase 1,2,3-FY20. The work requested is within the original scope of the agreement. The original contract will expire on September 23, 2023. This task was requested by the Agency.

The scope of the construction project includes principle items of work that are urgent need water main repairs and replacement as necessary, including, but not limited to replacements/installation of various size new ductile iron pipe, valves, fittings, and appurtenances replacement/installation of fire hydrants, small (residential) meter settings and meter vaults, renew and replacement of existing water services, sidewalk restoration, curb and gutter, and roadway paving, as required.

MBE/WBE PARTICIPATION:

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

MBE: 29%

WBE: 10%

AGENDA

BOARD OF ESTIMATES

4/6/2022

DPW – cont'd

Currently, this On-Call Agreement is in compliance with the goals set by MWBOO.
The current goals are:

MBE: 29%

WBE: 10%

THE EAR WAS APPROVED BY MWBOO ON DECEMBER 6, 2021.

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

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$2,810-018.41	9960-907122-9558	
Water Revenue	WC 1388 Urg. Infra-	
Bonds	structure III	
458,000.00	9960-936001-9558	
<u>County Revenue</u>	Construction Reserve	
\$3,268,018.41	-----	9960-904971-9557-6
		Construction

The transfer will cover construction management costs and the current account deficit in WC 1404, one of the projects within Project 1805, Task No. 22.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works (DPW) – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 14 with ARM Group Enterprises, LLC A/K/A/ Armed Group under Project 1272A, On-Call Solid Waste Engineering Services. The duration of this task is 11 months.

AMOUNT AND SOURCE OF FUNDS:

\$248,168.23 – 9948-914102-9517-90020-704032

BACKGROUND/EXPLANATION:

The Office of Solid Waste is requesting the approval of Project 1272A Task 014, 2021 Baltimore City Landfill Evaluation and Feasibility Study to Repurpose Inactive Landfills.

This request will allow ARM Group, Inc. to perform professional engineering services including geotechnical study, environmental features, assessments, and desktop evaluations to determine the suitability and feasibility to repurpose inactive landfills for redevelopment. The original contract will expire on September 12, 2022. This task was requested by the Agency.

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are

MBE: 27%

WBE: 10%

The commitment goals are:

MBE: 33.49%

WBE: 10.80%

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

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 24, 2022.

AGENDA

BOARD OF ESTIMATES

4/6/2022

DPW – cont'd

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
1.	\$500,000.00	9948-908119-9516	9948-914102-9517-3
	3 rd Parks & Rec.	Waste Diversion Facility	Study

The transfer will cover the study costs for Project 1272A , On-Call Solid Waste Engineering Services Task 14.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 20 with Johnson, Mirmiran & Thompson, Inc. under Project 1802 (SC 965), On-Call Project and Construction Management Assistance. The duration of this task is 18 months.

AMOUNT AND SOURCE OF FUNDS:

\$531,937.15 – 9956-903578-9551-90020-705032

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting Johnson, Mirmiran & Thompson, Inc. to provide inspection and document control services for SC 965, Improvements to the Sanitary Sewers in the Northeast Area of Baltimore City. The work requested is within the original scope of the agreement. The original contract will expire on July 10, 2022. This task was requested by the Agency.

MBE/WBE PARTICIPATION:

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

MBE: 29%

WBE: 10%

The current attainment for this project is:

MBE: 29%

WBE: 10%

APPROVED FOR FUNDS BY FINANCE

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

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 27, 2022.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works (DPW) – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 14 with AECOM Technical Services, Inc. (AECOM) under Project 1803 (WC 1257), On-Call Project Construction Management. The duration of this task is 28 months.

AMOUNT AND SOURCE OF FUNDS:

408,220.78

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of inspection services for WC 125,- Falls Road & Vicinity Water Main Replacement. The work requested is within the original scope of the agreement. This task was requested by the Agency.

AECOM will replace approximately 20,782 LF of 4" through 16" ductile iron water main (restrained joint), including valves, fire hydrants, and fittings, replace approximately 85 galvanized WHC's with copper tubing, corporation valves, and fittings. Extend and connect approximately 2,100 existing copper WHC's to new mains as needed.

The Vendor will also reconnect water service connections to the new DIP water mains, install temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, remove temporary bypass piping and water services, and restore permanent services. In addition, AECOM will replace meter vaults as needed, remove and dispose of, off-site, all excavated and demolished materials, and clean-up and restore construction areas. The Vendor will also be responsible for erosion and sediment control devices and measures and maintenance of traffic requirements.

MBE/WBE PARTICIPATION:

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

MBE: 29%

WBE: 10%

AGENDA

BOARD OF ESTIMATES

4/6/2022

DPW – cont'd

Currently, this On-Call Agreement is not in compliance because Task 003 was not used as planned.

Current goals are:

MBE: 21.88%

WBE: 14.36%

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 2, 2022.

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$10,823,655.97	9960-909072-9558	9960-902973-9557-6
Water Revenue	WC 1257 Falls Rd	Construction
Bonds	Water Mains	

The transfer will cover the study costs for Project 1257, Fall Road and Vicinity Water Main Replacements.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Public Works – Annual Membership

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of the invoice for the Annual Membership for Reliability Leadership Institute. The period of the membership is January 1, 2022 through December 31, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$12,500.00 - 2070-000000-5531-398600-603022

\$12,500.00 - 2071-000000-5531-398600-603022

\$25,000.00

BACKGROUND/EXPLANATION:

Reliability Leadership Institute was established as a Community of Practice. This organization is focused on improve how organizations deliver asset performance through the use of Uptime Elements, a reliability framework designed to enhance the triple bottom line of economic prosperity, environmental sustainability and social responsibility.

MBE/WBE PARTICIPATION:

This request does not require goals for M/WBE participation.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Bureau of the Budget and Management Research – Fiscal 2023 Budget Planning Calendar Update

In accordance with Article VI, Section 3, of the Charter of Baltimore City (2019 Edition), the below, and attached, the revised schedule for preparing the Fiscal 2023 Budget is recommended for adoption by your Honorable Board.

Budget Calendar Fiscal 2023 Planning		
Item	Date	Description
Preliminary Budget at BOE	April 11, 2022	Transmittal of Department of Finance Recommendations to Board of Estimates
Special Meeting of the BOE	April 27, 2022	Presentation on the Fiscal 2023 budget with agency heads at 11am in person and via Webex
Taxpayer's Night	April 27, 2022	Taxpayer's Night, including a presentation on the Fiscal 2023 budget and public testimony, at 6pm in person and via Webex
Ordinance at BOE	May 11, 2022	Board of Estimates adopts proposed Ordinance of Estimates. This includes transmittal of the Executive Summary Budget Book
Publish Ordinance	May 16, 2022	Publication of a copy of proposed Ordinance of Estimates in two daily Baltimore City newspapers
Ordinance at City Council	May 16, 2022	Introduction of proposed Ordinance of Estimates to City Council
Agency Detail Book	May 16, 2022	Transmittal of the Agency Detail Budget Book to City Council
Ordinance Passage	<i>no later than</i> June 24, 2022	Passage of Ordinance of Estimates for Fiscal Year ending June 30, 2023

AGENDA

BOARD OF ESTIMATES

4/6/2022

Enoch Pratt Free Library – Transfer of LIFE-TO-DATE Sick Leave

ACTION REQUESTED OF B/E:

The Board is requested to approve the transfer of 30 LIFE-TO-DATE sick leave days from the listed City employees to the designated employee, Ms. Deborah Robinson.

The transfer of sick leave days is necessary in order for the designated employee to remain in pay status with continued health coverage. The City employees have asked permission to donate the sick leave days that will be transferred from their LIFE-TO-DATE sick leave balances as follows:

Donors

Days

1. Brittany Allen	1
2. Patricia Allen	1
3. Shaileen Beyer	1
4. Debra Elfenbein	1
5. Brytani Fraser	1
6. Lisa Greenhouse	1
7. Ann Marie Harvey	1
8. Kennard Hopkins	1
9. John Jewitt	1
10. Michael K. Johnson	1
11. Tamara P. Jones	1
12. Kim Leith	1
13. Sally D. Loesch	1
14. Erin Kelly	1

AGENDA

BOARD OF ESTIMATES

4/6/2022

Enoch Pratt Free Library – cont'd

Donors

Days

15. Jennifer Mange	1
16. Phillip N. McCoy, Jr.	1
17. Sylvie Merlier-Rowen	1
18. Alprescia M. Rivers	1
19. William Robinson, Jr.	1
20. Kwabena Sarfo	1
21. Julie Saylor	1
22. Chelsea Shockley	1
23. Kathleen Shelley	1
24. Eva Slezak	1
25. Andeberhan Tensae	2
26. RoseAnne Ullrich	1
27. Joseph T. Williams	1
28. Masetsaba Woodland	1
29. Veronica W. Young	<u>1</u>

Total number of days

30

Ms. Robinson is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of this employee's leave has been used. This transfer will allow Ms. Robinson to remain in pay status.

THE LABOR COMMISSIONER RECOMMENDED APPROVAL.

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDERS AND TRANSFER OF FUNDS

* * * * *

The Board is requested to approve the

Extra Work Orders

as listed on the following pages

383 - 386

The EWO's have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

In connection with the Transfer of Funds,

pursuant to Charter provisions, a report has

been requested from the Planning

Commission, the Director of Finance

having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks

- | | | | | |
|----|--|--------------|-------------------|-------|
| 1. | <u>EWO #012, \$30,376.79 - RP 17807, Druid Hill Aquatic Center</u> | | | |
| | \$10,088,000.00 | \$428,610.78 | Plano-Coudon, LLC | - 80% |

This authorization request is necessary for the addition of the following item included in this request. Subsequent to the award of this contract, the Department and the Architects learned that the following safety item was needed for modification: sewage line grounds remediation. This EWO is needed immediately for safety and environmental concerns, and will be considered as force account for soil remediation.

After the sewage line at the N/W end of the LOD, near the Administration Building was repaired, the Department and the Architects noticed the sewage line leak had contaminated the earth and leaked into the ground water levels and the surface. After the leaking sewage line has been repaired, this remediation is necessary to test and remove all spoils and contaminated earth, per environmental codes and controls to bring the grounds to an acceptable standard for safety. The Department and the Architects have reviewed the Contractors proposal for scope and pricing of this EWO and have deemed it acceptable.

MBE/WBE PARTICIPATION:

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

MBE: 11%

WBE: 7%

The current MBE attainment is 9.97% of the 11% goal and the WBE is 15.77% of the 7% goal.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 25, 2022.

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Transportation (DOT)

2.	<u>EWO #001, \$0.00 - TR 20019, Loch Raven Watershed</u>			
	\$699,993.15	\$0.00	Monumental Paving	138 49.31 Days

This Authorization is requested on behalf of the DOT – TEC Division and provides for a 138-day non-compensable time extension. The additional time is needed to complete the instream Ford Crossing repairs.

Under the Maryland Department of Environment permit, as per the contract, no instream work could occur from October 1st to April 30th. The Notice to Proceed was issued on September 30, 2021 with an original completion date of April 27, 2022. The additional time will result in a revised completion date of September 12, 2022. An Engineer's Certificate of Completion of Work has not been issued.

MBE/WBE PARTICIPATION:

The Contractor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE established goals in the original agreement which are:

MBE: 12%

WBE: 7%

The Contractor has achieved 8.54% of the 12% MBE goal and 14.52% of the 7% WBE goal.

The project shut down in November 2021 and is anticipated to resume work in May 2022. One payment was made to the MBE Contractor. The scope of services is listed as hauling, excavation, earthwork, and site preparation.

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDER

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks

3.	<u>EWO #011, \$35,390.47 – RP 19804, Mt. Pleasant Ice Arena Renovations</u>			
	<u>\$1,250,000.00</u>	<u>\$192,276.06</u>	<u>C&N Associates,</u> <u>LLC</u>	<u>-</u> <u>100%</u>

This Authorization is necessary for cement board in the Locker Rooms; installation of cubbies in the locker rooms; fabrication & installation of a sewage pump enclosure; installation foundations; of stainless-steel grating; installation of access panels, and additional support for the existing conduit above the finished ceiling. Subsequent to the award of this contract, during the Construction phase of the project, the Department instructed C&N Associates, LLC (C&N) to remove the installed moisture resistant drywall in the locker rooms and replace it with cement board.

During the Demolition phase of the project, the contract documents instructed C&N to remove the storage cubbies from the four locker rooms, refurbish, and reinstall them. The Department learned that the cubbies were too deteriorated to be refurbished, and instructed C&N to fabricate & install new ones. During the Construction phase of the project, the Department learned that a newly installed sewage pump needed to be protected in its new location. The Department instructed C&N to install steel framing, enclose the pump, and add a door for access. During the Construction phase, the Department learned that the downspouts designed for the building were insufficient to handle a heavy rain storm, and instructed C&N to install stainless steel trench drain troughs.

During the Construction phase of the project, C&N submitted RFI #069, requesting direction on how to install access panels for several thermal overload switches and two disconnect switches for the occupancy sensors being installed in the lobby restrooms. The Department's Consultant Architect, Murphy & Dittenhafer issued the Response to RFI #069, which provided a sketch and locations for C&N to install five access panels in the lobby restrooms.

AGENDA

BOARD OF ESTIMATES

4/6/2022

EXTRA WORK ORDER

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Recreation and Parks – cont'd

During an Electrical Inspection, the Department learned that existing conduits were inadequately supported to pass the inspection. The Department directed C&N to install additional struts and supports for the existing conduit, in order to pass the inspection. C&N's cost proposals were reviewed by the Department's Project Engineer and found to be reasonable and acceptable for this type of work.

MBE/WBE PARTICIPATION:

C&N Associates, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are:

MBE: 21%

WBE: 8%

The current MBE attainment is 28.83% of the 21% goal and the WBE is 3.68% of the 8% goal.

THE EAR WAS APPROVED BY MWBOO ON MARCH 9, 2022.

4. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT:</u>	<u>TO ACCOUNT:</u>
\$ 40,000.00	9938-909152-9475	9938-933008-9474
1 st Public Infrastructure	Mt. Pleasant Ice Arena Phase II (Reserve)	Mt Pleasant Ice Arena PhII (Active)

This transfer will provide funds to cover the costs associated with authorized EWO 11 for the Mt. Pleasant Ice Arena Improvements RP 19804.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (1)

Charitable Solicitation – Rawlings Conservatory with Baltimore Civic Fund

ACTION REQUESTED OF B/E:

Approval/endorsement of this Governmental/Charitable Solicitation Application for H.P. Rawlings Conservatory (HPRC) fundraising via the Baltimore Civic Fund (BCF). Board of Estimates approval/endorsement is required for HPRC's online fundraising program to remain in compliance with the Board of Ethics of Baltimore City.

AMOUNT AND SOURCE OF FUNDS: N/A

PERIOD OF CONTRACT/AGREEMENT: N/A (ongoing since 2011)

BACKGROUND/EXPLANATION:

This application is for BCRP to affirm approval to solicit funds for the Rawlings Conservatory via the Baltimore Civic Fund. Approval from the Board of Estimates is required to gain approval from the Board of Ethics and comply with Baltimore City ethics law. Solicitation of funds has been and will be used for key projects, facility repairs, system enhancements, and museum collection enhancements. Since 2011, HPRC's BCF account has grown by between \$2,000 and \$10,000 per year. Funds are used 1) for supplies and services to enhance HPRC's operations and public/educational programs; and 2) to purchase materials or services required to improve landscaping, museum collections, building conditions, and systems at HPRC's campus within Druid Hill Park. HPRC's campus comprises of a historic greenhouse complex (est. 1888) and public garden. The indoor and outdoor gardens serve as an important local/regional recreational facility and historic site. HPRC provides educational and other programming related to plants, ecology, environmental conservation, and greening.

Donations are made to the BCF on behalf of HPRC via an online "donate" button and via check. The "donate" button on the Rawlings Conservatory's website directs donors to BCF's "donate" page, HPRC program. Potential donors encounter the button via our website, social media, newsletter stories, and other indirect methods. The methods of distribution of solicitations mean that donors are self-selected rather than targeted. Potential donors who are controlled donors with respect to the City Council, Board of Estimates, and as defined by Board of Ethics law are not targeted, singled out, or directly solicited in any way.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Dept. of Rec. and Parks – cont'd

MBE/WBE PARTICIPATION: N/A

COUNCIL DISTRICT: Citywide

EMPLOY BALTIMORE: N/A

LOCAL HIRING: N/A

LIVING WAGE: N/A

1% FOR PUBLIC ART: N/A

BALTIMORE CITY ETHICS BOARD HAS REVIEWED.

FINANCE HAS REVIEWED: N/A

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED: N/A

AUDITS HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (2)

Extra Work Order – RP19808 Middle Branch Fitness and Wellness Center

ACTION REQUESTED OF B/E:

Approval of an extra work order (EWO) by The Whiting-Turner Contracting Company under Contract No. RP19808 Middle Branch Fitness and Wellness Center, B/D#19808.

AMOUNT AND SOURCE OF FUNDS:

\$277,064.38 - 9938-908784-9474-900000-706064

MBE/WBE PARTICIPATION:

The Whiting-Turner Contracting Company will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 9.26% of the 11% goal and WBE is 7.49% of the 7% goal.

MBE Goal 11%

WBE Goal 7%

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED AND APPROVED

AUDITS HAS REVIEWED AND APPROVED

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (3)

Extra Work Order – RP20801 Racheal Wilson Memorial Park Playground

ACTION REQUESTED OF B/E:

We request approval of an extra work order (EWO) by DSM Properties, LLC under Contract No. RP20801, Racheal Wilson Memorial Park Playground, B/D#20801.

AMOUNT AND SOURCE OF FUNDS:

\$0.00 - 9938-908136-9474-900000-706064

BACKGROUND/EXPLANATION:

Authorization Request is for an additional 244 non-compensable day time extension. The contractor did not clear Miss Utility Tickets to

MBE/WBE PARTICIPATION:

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

MBE Goal – 13%

WBE Goal – 5%

Current MBE attainment is 11.43% of the 13% goal and WBE is 3.11% of the 5% goal.

EMPLOY BALTIMORE: YES

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED AND APPROVED

AUDITS HAS REVIEWED AND APPROVED

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (4)

Extra Work Order AND Transfer of Funds

RP17829 – Gwynns Falls Division Maintenance Yard Renovations and Addition

ACTION REQUESTED OF THE B/E:

Approval of an extra work order (EWO) by E. Pikounis Construction Co., Inc. under Contract No. RP17820 Gwynns Falls Division Maintenance Yard Renovations and Addition, B/D#17820.

AMOUNT AND SOURCE OF FUNDS:

\$102,310.88 - 9938-912039-9474-900000-706064

BACKGROUND/EXPLANATION:

This Authorization Request is necessary for the addition of these three items included in this request. Subsequent to the award of this contract, BCRP, the Architect,

MBE/WBE PARTICIPATION:

E. Pikounis Construction Co., Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

Current MBE attainment is 27.54% of the 20% goal and WBE is 4.19% of the 7% goal.

MBE Goal 20%

WBE Goal 7%

LOCAL HIRING: YES

TRANSFER OF FUNDS IN THE AMOUNT OF \$110,000.00.

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AMOUNT AND SOURCE OF FUNDS:

FROM ACCOUNT:

9938-906147-9475 (Reserve)3rd Parks & Public Facilities \$110,000.00
Facility Drainage Improvements

TO ACCOUNT:

9938-912039-9474 (Active) \$ 110,000.00
Park Maintenance Facility – Gwynns Falls

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with authorized change order 8 for contract no. RP17820 Gwynns Falls Division Maintenance Yard.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED AND APPROVED

AUDITS HAS REVIEWED AND APPROVED

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (5)

On Call Project No 1317 – Assignment of Task No. 3 On Call Landscape Architectural Design

ACTION REQUESTED OF THE B/E:

Approval to assign work to Unknown Studio Landscape Architecture and Urban Design, LLC. as Task No.3 under On-Call Project No. 1317, to provide design services in accordance with their proposal dated December 21, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$25,008.01 City Bonds - 9938-909106-9474-900000-703032

BACKGROUND/EXPLANATION:

This task will include design services for Druid Lake Vision Plan. The period of the task is approximately 2 months.

MBE/WBE PARTICIPATION:

Unknown Studio Landscape Architecture and Urban Design, LLC. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

MBE: 19%

WBE: 14%

The Consultant has achieved 11.79 % of the MBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 37.70% of the WBE goal at this time.

LOCAL HIRING: YES

AGENDA

BOARD OF ESTIMATES

4/6/2022

TRANSFER OF FUNDS IN THE AMOUNT OF \$25,000

AMOUNT AND SOURCE OF FUNDS:

FROM ACCOUNT:

9938-906106-9475 (Reserve) State (Program Open Space) \$ 25,000.00
Druid Hill Park Reservoir Improvements

TO ACCOUNT:

9938-909106-9474 (Active) \$ 25,000.00
Druid Hill Park Reservoir Improvements

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1317, Task #3 to Unknown Studio Landscape Architecture and Urban Design, LLC. The period of the task is approximately 2 months.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED AND APPROVED

AUDITS HAS REVIEWED AND APPROVED

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (6)

Assignment Task No 12 – GWWO Inc. Project 1314 – On Call Architectural Design Services

ACTION REQUESTED OF B/E:

We request approval to assign work to GWWO, Inc., as Task No. 12 under On-Call Project No. 1314, to provide design services in accordance with their proposal dated January 19, 2022.

AMOUNT AND SOURCE OF FUNDS:

\$488,785.53 –City Bond - 9938-910140-9474-900000-703032

BACKGROUND/EXPLANATION:

This task will include construction document and bid services for Parkview Recreation Center and Park. The period of the task is approximately 8 months.

MBE/WBE PARTICIPATION:

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

MBE: 28%

WBE: 20%

The Consultant has achieved 16.46 % of the MBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 21.42% of the WBE goal at this time.

TRANSFER OF FUNDS IN THE AMOUNT OF \$460,000

AGENDA

BOARD OF ESTIMATES

4/6/2022

AMOUNT AND SOURCE OF FUNDS:

FROM ACCOUNT:

9938-912146-9475 (Reserve) 3rd Parks & Public Facilities \$ 60,000.00
Park Building Renovations

9938-907147-9475 (Reserve) 1st Public Infrastructure \$400,000.00
Parkview Recreation Center \$460,000.00

TO ACCOUNT:

9938-910140-9474 (Active) \$460,000.00
Parkview Recreation Center

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1314, Task #12 to GWWO, Inc. The period of the task is approximately 8 months.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED AND APPROVED

AUDITS HAS REVIEWED AND APPROVED

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (7)

Assignment of Task No 6 – Cannon Washington Inc (DBA Cannon Design) Project No 1314 On Call Architectural Design Services

ACTION REQUESTED OF B/E:

Approval to assign work to Cannon Washington Inc. (DBA Cannon Design), as Task No. 6 under On-Call Project No. 1314, to provide design services in accordance with their proposal dated August 27, 2021.

AMOUNT AND SOURCE OF FUNDS:

\$998,626.46 – City Bonds

9938-906782-9474-900000-703032 \$499,626.46

9938-903798-9474-900000-703032 \$499,000.00

BACKGROUND/EXPLANATION:

This task will include Design Services for Towanda and Coldstream Pools. The period of the task is approximately 24 months.

MBE/WBE PARTICIPATION:

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

MBE: 28%

WBE: 20%

The Consultant has achieved 19.13% of the WBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 30.04% of the WBE goal at this time.

TRANSFER OF FUNDS IN THE AMOUNT OF \$500,000

AGENDA

BOARD OF ESTIMATES

4/6/2022

AMOUNT OF MONEY AND SOURCE OF FUNDS:

FROM ACCOUNT:

9938-907779-9474 (Reserve) 3rd Parks & Public Facilities \$500,000.00
Pool & Bathhouse Renovations

TO ACCOUNT:

9938-903798-9474 (Active) \$500,000.00
Coldstream Pool Rehab

BACKGROUND/EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1314, Task #6 to Cannon Washington Inc. (DBA Cannon Design). The period of the task is approximately 24 months.

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize a Transfer of Funds in the amount of \$500,000.00.

AMOUNT AND SOURCE OF FUNDS:

FROM ACCOUNT:

9938-907779-9474 (Reserve) 3 rd Parks & Public Facilities	\$ 90,000.00
9938-907779-9474 (Reserve) 1 st Public Infrastructure	\$320,000.00
9938-908779-9474 (Active) 1 st Public Infrastructure	<u>\$ 90,000.00</u>
Pool & Bathhouse Renovations	\$500,000.00

TO ACCOUNT:

9938-906782-9474 (Active) \$500,000.00
Towanda Pool Rehab

BACKGROUND AND EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1314, Task #6 to Cannon Washington Inc. (DBA Cannon Design). The period of the task is approximately 24 months.

AGENDA

BOARD OF ESTIMATES

4/6/2022

Dept. of Recreation and Parks – cont'd

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED: N/A

MWBOO HAS REVIEWED AND APPROVED

AUDITS HAS REVIEWED AND APPROVED

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (8)

Release of Retainage – Bensky Construction Co LLC

ACTION REQUESTED OF B/E:

We request your Honorable Board's approval of a Partial Release of Retainage in the amount of \$23,437.27 to Bensky Construction Co., LLC.

AMOUNT AND SOURCE OF FUNDS: \$23,437.27

Account No: 9938-911127-9474-000000-200001

BACKGROUND/ EXPLANATION:

Release of Retainage from Bensky Construction Co., LLC Contract No. RP18824 – \$26,041.34. All work on Contract No. RP18824 Renovations to Towanda Recreation Center is substantially completed and all punch list items complete. The Contractor requested a Partial Release in the amount of \$23,437.27. The remaining \$2,604.07 is sufficient to protect the interests of the City. Pursuant to Section 10.04-81 of Specifications, a "Conditional Inspection" for Contract No. RP18824 – Renovations to the Towanda Recreation Center was held on July 23, 2021.

Please find attached Agreement with Consent of Surety which, when executed, will affect the Release of Retainage requested.

MBE/WBE PARTICIPATION:

Bensky Construction Co., LLC has demonstrated a good faith effort towards achieving both the MBE and WBE goals.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED AND APPROVED

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (9)

Grant Award - HABC - Greater Model Park Splash Pad

ACTION REQUESTED OF B/E:

Approval and authorized execution of a grant agreement with the Housing Authority of Baltimore City (HABC) on behalf of the Department of Recreation and Parks (City). The term of this agreement shall commence on the date approved by the Board of Estimates of Baltimore City and shall end on August 1, 2023.

AMOUNT AND SOURCE OF FUNDS:

\$415,000.00 – 9938-909130-9475

Source: \$370,000 – HABC-HUD Choice Neighborhoods Planning Grant Funds
 \$45,000 – non-federal HABC Funds

BACKGROUND/EXPLANATION:

By letter dated March 16, 2021, HUD completed its review of the Action Activities Proposal for the Poppleton/Hollins Market neighborhood, which is a deliverable of the HABC award of a FY2018 Choice Neighborhoods Planning Grant and approved in concept the action activity of Greater Model Park Splash Pad, to be constructed by Baltimore City Recreation and Parks (BCRP). Subject to the terms and conditions of the agreement, HABC shall grant \$415,000 for the activity. The Grant funds consist of \$370,000 in CNP funding and \$45,000 in non-federal funds from HABC. A scope of work and budget for Greater Model Splashpad project is attached as Exhibit A of the grant agreement.

FINANCE HAS REVIEWED AND APPROVED FOR FUNDS

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks (10)

Grant Award – Maryland DGS Capital Grants

ACTION REQUESTED OF B/E:

Approval and authorized execution of a grant agreement with the State of Maryland Department of General Services Capital Projects Grant on behalf of the Maryland Board of Public Works (BPW), Boys and Girls Clubs of Metropolitan Baltimore (BGCMB), and the Department of Recreation and Parks (City). The Enabling Act's authorization automatically terminate for any grant funds that are unexpended or unencumbered by 6/1/27. The Enabling Act requires no specific amount of matching funds.

AMOUNT AND SOURCE OF FUNDS:

N/A

BACKGROUND/EXPLANATION:

Approval of this Agreement acknowledges acceptance of the State of Maryland DGS Capital Projects Grant awarded to the BGCMB for the purpose of supporting capital improvements to City properties known as The Boys and Girls Club at Brooklyn O'Malley. Upon approval by the Board and the BPW, the capital grant shall be awarded in an amount not to exceed \$125,000.00. After all construction and renovations are complete, these improvements and the properties shall remain the sold property of the City. A subsequent donation agreement may be executed between the BGCMB and the City to acknowledge and record the capital improvement donation to the City.

The \$125,000 grant is a part of the \$250,000 Maryland Board of Public Works Capital Appropriation to provide a grant to the Boys and Girls Clubs of Metropolitan Baltimore for capital improvements. No funds shall be debited or deposited to the City. State of Maryland Enabling Act, DGS item 007, Chapter 19 of the Laws of Maryland 2020 documentation is attached. A project cost estimated form BGCMB for use of the grant funds is also attached. The memo is late due to administrative delays.

FINANCE HAS REVIEWED: N/A

AGENDA

BOARD OF ESTIMATES

4/6/2022

Department of Recreation and Parks – cont'd

LAW DEPARTMENT HAS REVIEWED AND APPROVED FOR FORM AND LEGAL SUFFICIENCY

MWBOO HAS REVIEWED: N/A

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Fire Department – Grant Adjustment Notice

ACTION REQUESTED OF B/E:

The Board is requested to approve and acceptance of a Grant Adjustment Notice for the FY2019 Hazardous Materials Emergency Preparedness Grant (HMEP) from the Maryland Emergency Management Agency (MEMA).

AMOUNT OF MONEY AND SOURCE:

\$64,363.27- 4000-459920-2121-226400-404001

\$16,090.82 - 1001-000000-2121-226400-603020 (25%)

\$80,454.09

BACKGROUND/EXPLANATION:

On November 13, 2019, the Board approved the original grant in the amount of \$21,684.84. October 16, 2020 the Board approved the reauthorization for Year 2 in the amount of \$43,361.59.

The Board is requested to approve an increase in funds for Year 3. This grant has a multi-year performance period and is eligible for an increase each year. The amount of funds reflects the increase awarded for Year 3. This grant will cover expenditures for hazardous materials planning, community outreach planning and or training. The new grant period is September 30, 2019 through September 29, 2022. The original grant period was September 30, 2019 through September 30, 2020.

The grant is late due to administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Baltimore City Fire Department – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Cardiac Devices Grant Agreement from the Maryland Institute for Emergency Medical Services Systems (MIEMSS). The period of the agreement is effective upon Board approval through April 1, 2022.

AMOUNT OF MONEY AND SOURCE:

\$14,259.00 - 5000-582622-3191-308700-605007 - State
\$14,259.00 - 1001-000000-3191-308700-605007 – Matching Funds
\$28,518.00

BACKGROUND/EXPLANATION:

On November 15, 2021, the Fire Department received an award letter. This award was provided by the Maryland Institute for Emergency Medical Services Systems (MIEMSS) Cardiac Devices Grant toward the purchase of (1), LifePak -15. The award from MIEMSS to the Fire Department is up to \$14,259.00 as long as it does not exceed 50% of the total price of the monitor/defibrillator. The award letter included the State purchase order and cardiac devices grant agreement.

The grant agreement is late because of administrative delays.

MBE/ WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

Mayor's Office – Amendment No 2 to Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Second Amendment to Consultant Agreement with Ernst & Young LLP. The amendment no. 2 will extend the period of the agreement for 6 months from the date of approval and increase the funding by \$90,000.00.

AMOUNT OF MONEY AND SOURCE:

\$90,000.00 – 1001-000000-1220-146000-603018

BACKGROUND/EXPLANATION:

On August 11th 2021, the Board approved the contract in the amount 660,000.00 for the period of August 11th, 2021 - February 10th 2022. On November 3rd, 2021 the Board approved amendment 1 to correct an error identified in exhibit C of this contract. The second amendment will extend the time and increase the funding from \$660,000.00 to \$750,000.00.

The City of Baltimore has a need to extend the contract with Ernst & Young LLP for support of the Transformation Management Office Initiative. To date, the vendor has met the requirements of the contract and there is a continued need for support as the city office is being formed. The continued engagement will support the TMO activation activities as outlined in the original scope of work. This contract also reflects updated costs associated with the extension.

MBE/WBE PARTICIPATION:

The Minority Business Enterprise goal is set at 6.75% and the Women's Business Enterprise goal is set at 1.25% for this Agreement.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/6/2022

PROPOSALS AND SPECIFICATIONS

1. Department of Recreation and Parks - RP 18810R, Druid Hill Park Reptile House Renovations
BIDS TO BE RECV'D: 5/18/2022
BIDS TO BE OPENED: 5/18/2022

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED