

**SB-23-13266 - City Council Bill 22-0286 - Sale of Property - South Side Boston Street, South West Corner, and South Newkirk Street (Block 6587, Lot 008A); and South Side Boston Street, South East Corner, and South Newkirk Street (Block 6587A, Lot 016)**

**ACTION REQUESTED:**

The Board is requested to approve an CC Bill - Sale of Property . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

CCB 22-0286 was introduced on October 3, 2022. It was recommended favorable with amendments by the Ways and Means Committee on August 29, 2023.

Bill 22-0286 proposes: Authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain properties located at South Side Boston Street, South West Corner, and South Newkirk Street (Block 6587, Lot 008A) and South Side Boston Street, South East Corner, and South Newkirk Street (Block 6587A, Lot 016) and are no longer needed for public use; and providing for a special effective date.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-13267 - City Council Bill 23-0384 Sale of Property - 14 - 18 Light Street (7 East Redwood Street)**

AGC1400-BDC - Baltimore Development Corporation

**ACTION REQUESTED:**

The Board is requested to approve an CC Bill - Sale of Property . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

CCB 23-0384 was introduced on May 15, 2023. It was recommended as favorable by the Ways and Means Committee on August 29, 2023.

Bill 23-0384 proposes: Authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain property that is located at 14 - 18 Light Street (Block 0660, Lots 0001 and 003A), also known as 7 East Redwood Street, and is no longer needed for public use; and providing for a special effective date.

**EMPLOY  
BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**PREVAILING WAGE:**

N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-13176 - Grant Agreement with Hatzalah of Baltimore****ACTION REQUESTED:**

The Board is requested to approve a Agreement Hatzalah of Baltimore. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Contract Award Amount: \$ 1,000,000.00 Award Date: 7/1/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is by and between the Mayor and City Council of Baltimore and Hatzalah of Baltimore. Through the City's FY24 budget process, the City awarded \$1,000,000 of City general funds to the grantee used for providing high-quality, efficient pre-hospital medical care, at the direction of Councilperson Isaac "Yitzy" Schliefer.

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

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13100 - Grant Agreement with Evolve Community Foundation, Inc**

**ACTION REQUESTED:**

The Board is requested to approve a Agreement Evolve Community Foundation, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00

Contract Award Amount: \$ 25,000.00      Award Date: 7/1/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is between the Mayor, Baltimore City Council, and Evolve Community Foundation, Inc. The amount awarded is \$25,000 of city general funds to the Grantee to be used for the continuation of the buildout of the animation lab at the La chow at the direction of Council President Nick Mosby.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval



**SB-23-13095 - Grant Agreement with Elev8 Baltimore, Inc****ACTION REQUESTED:**

The Board is requested to approve a Agreement Elev8 Baltimore, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Contract Award Amount: \$ 300,000.00 Award Date: 7/31/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 300,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is between the Mayor, Baltimore City Council, and Elev8. The amount awarded is \$300,000 of city general funds to the Grantee to be used for the implementation of Elev8 full-service community school strategy at alternative school programs in partnership with Elev8 Baltimore at the direction of Council President Nick Mosby.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13179 - Grant Agreement with Friends of Arlington**

**ACTION REQUESTED:**

The Board is requested to approve a Agreement Friends of Arlington. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00	
Contract Award Amount:	\$ 25,000.00      Award Date: 7/1/2023
Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is by and between the Mayor and City Council of Baltimore and Friends of Arlington. Through the City’s FY24 budget process, the City awarded \$25,000 of City general funds to assist in the well-being of all children, at the direction of Councilperson Isaac “Yitzzy” Schliefer.

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

**COUNCIL DISTRICT:**    5th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13177 - Grant Agreement with Ahavas Yisroel**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Ahavas Yisroel. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00	
Contract Award Amount:	\$ 50,000.00
Award Date:	7/1/2023
Project Fund	Amount
1001-CCA000481-SC670701	\$ 50,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is by and between the Mayor and City Council of Baltimore and Ahavas Yisroel. Through the City’s FY24 budget process, the City awarded \$50,000 of City general funds to the grantee used for assisting families in need during difficult times, at the direction of Councilperson Isaac “Yitzy” Schliefer.

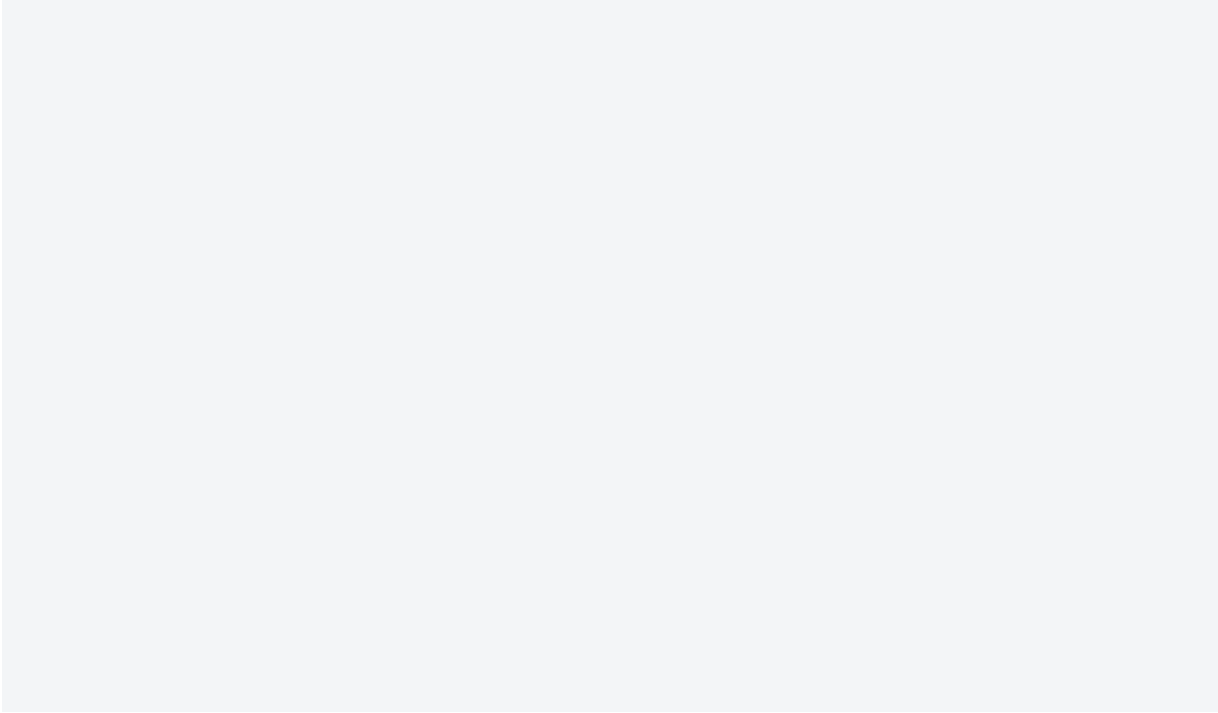
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13180 - Grant Agreement with Ahavas Chaim****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Ahavas Chaim. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00

Contract Award Amount: \$ 250,000.00 Award Date: 7/1/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is by and between the Mayor and City Council of Baltimore and Ahavas Chaim. Through the City's FY24 budget process, the City awarded \$250,000 of City general funds to support struggling teens and their families on the journey from adolescence to responsible adulthood, at the direction of Councilperson Isaac "Yitzy" Schliefer.

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

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13098 - Grant Agreement with I Believe in Me Girls, Inc****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement I Believe in Me Girls, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00

Contract Award Amount: \$ 25,000.00 Award Date: 7/1/2023

Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

This grant agreement is between the Mayor, Baltimore City Council, and I Believe in Me Girls, Inc. The amount awarded is \$25,000 of city general funds to the Grantee to be used for the mentor and leadership development program at the direction of Council President Nick Mosby

**BACKGROUND/EXPLANATION:**

This grant agreement is between the Mayor, Baltimore City Council, and I Believe in Me Girls, Inc. The amount awarded is \$25,000 of city general funds to the Grantee to be used for the mentor and leadership development program at the direction of Council President Nick Mosby

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

**SB-23-13104 - Grant Agreement with The Ryan Institute, LLC****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement The Ryan Institute, LLC. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00

Contract Award Amount: \$ 25,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 25,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is between the Mayor, Baltimore City Council, and the Ryan Institute, LLC. The amount awarded is \$25,000 of city general funds to the Grantee to be used for the academic support and personal development of the youth and young adults of Baltimore City at the direction of Council President Nick Mosby

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Audits has reviewed and has no objection to BOE approval

**SB-23-13103 - Grant Agreement with Maryland Academy of Sciences dba Maryland Science Center****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Maryland Academy of Sciences dba Maryland Science Center. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Contract Award Amount: \$  
100,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 100,000.00

**BACKGROUND/EXPLANATION:**

This grant agreement is between the Mayor, Baltimore City Council, and Maryland Science Center. The amount awarded is \$100,000 of city general funds to the Grantee to be used for the general operations at the direction of Councilperson Eric Costello

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

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13289 - Travel Request - President Nick Mosby****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Council President Nick Mosby to visit Toronto's Regent Park revitalization project in Toronto, Canada on September 17-19, 2023 with other City officials. Period of agreement is: 9/17/2023 to 9/19/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,719.26

Project Fund	Amount
1001-CCA0000005-SC630301	\$ 1,719.26

**BACKGROUND/EXPLANATION:**

Council President Nick Mosby has been invited by Johns Hopkins President, Ron Daniels, to travel to Toronto, Canada on September 17-19, 2023 with other City officials. The purpose of his attendance is to visit Toronto's Regent Park revitalization project, participate in roundtable and panel discussions on place-making and urban development, and to explore how one city has approached the question of redevelopment. The Regent Park neighborhood of Toronto has been transformed in recent years through the deliberate development of mixed income housing and commercial space. It offers an exciting example of positive impacts of reimagining aging public housing as a vibrant community where individuals from across the socioeconomic spectrum will want to live.

Mr. Mosby and other city officials will be arriving the day before the site visit for safety reasons as recommended by the host and returning the following day. The flight was paid using the Travel Card issued to Hosea Chew and will be reimbursed by the Johns Hopkins University following the trip.

The International per diem rate for this location is \$146/day for M&IE as listed on the US Department of State Bureau of Administration's website.

Johns Hopkins University is covering/reimbursing the cost of the hotel, flight, food and transportation during the day of the tour.

**3<sup>rd</sup> Party Funded Travel:** Johns Hopkins University:

Flight - \$491.26

Hotel - \$876 (Approx.)

Total - \$1367.26

Food and local transportation (Unknown at this time.)

**Trip related cost:**

Per Diem M&IE      \$146/day x 2 = \$ 292.00



Ground Transportation \$ 60.00

Total: = \$ 352.00

The total estimated cost for this travel is \$1,719.26

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

N/A

N/A

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12731 - Resolution: Emergency Procurement****ACTION REQUESTED:**

The Board is requested to note an Resolution . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Comptroller's office, in consultation with other cities agencies, seek to clarify, codify and streamline emergency reporting requirements in the interest of public transparency.

**Emergency Procurement Application and Reporting Process**

Agencies shall follow the below process:

1. submit their application to the Director of Finance using boesubmit.baltimorecity.gov, the standard portal for submitting to the Board of Estimates.
2. portal shall send an email notification to the Director of Finance, City Council President Comptroller, as well as any individual(s) designated to receive notice that an application has been submitted.
3. portal shall send an email notification to the Director of the Mayor's Office of Small and Minority Business Advocacy & Development and anyone else he or she designates to receive notice that an application has been submitted.
4. submitted, the Director of Finance will have the option to approve, deny, or ask more questions using the portal.
5. the Director of Finance approves the agency's application, it will be placed on the next Board of Estimates agenda to be noted.
6. the application is approved, agencies may proceed to obtaining the specified supplies, materials, equipment, services, or public works prior to disclosure and note by the Board.
7. process satisfies the emergency procurement reporting process laid out in the City Charter.

If the BOE Submit portal is not operational, agencies shall notify the Director of Finance and CC the Council President and the Comptroller by email or a hard-copy memo.

**Application**

- All applications submitted in boesubmit.baltimorecity.gov should include the following:
- Cost and associated worktags.
- Vendor legal name and background on how they were chosen (i.e. select source, vendor currently in use on another project).
- Vendor's certificate of good standing.
- MBE/WBE goals or utilization plans compliant with City Code, Article 5, § 28-51.
- Nature of contract.
- Description of the emergency nature.

- Preventative measures in place, except in instances of unforeseen circumstances i.e. man-made or natural disasters.

If approved, this resolution will go into effect immediately.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-13226 - Extension - Panic Button System****ACTION REQUESTED:**

The Board is requested to approve a Ratification to a Memorandum of Understanding (MOU) with Administrative Office of the Courts. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 44,997.00

Contract Award Amount: \$ 44,997.00 Award Date: 5/3/2023

Contract Extension Amount: \$ 0.00 Extension Number:

Project Fund	Amount	Start Date	End Date
1001-CCA000032-SC630326	\$ 44,997.00	7/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

On May 3, 2023 the Board approved a Modification to a Memorandum of Understanding with the Administrative Office of the Courts for the period 5/3/2023 through 6/30/2023 for the upgrade of the "panic button" system with an option to renew for two 1-year terms.

The Board is requested to approve the first-year renewal option for the 7/1/2023 through 6/30/2024 to complete the upgrade of the "panic button" system. Over the past seven years, the current panic button system in courtrooms, judges, and magistrate chambers has not functioned consistently. Therefore, to ensure the safety of judges and judicial officers, the Court request Board approval to secure grant funding from the Administrative Office of the Court to install a new panic button system.

The request is late due to a delay in obtaining signatures from the AOC.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13362 - RSP Travel Request - Malkah Haynes****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Ms. Maikah Haynes to attend 2023 NAGDCA Annual Conference in Seattle, WA from October 8-11, 2023. Period of agreement is: 10/8/2023 to 10/11/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,731.02

Project Fund	Amount	Start Date	End Date
6000-SPC006040-CCA000050-SC630301	\$ 2,731.02	10/8/2023	10/11/2023

**BACKGROUND/EXPLANATION:**

Ms. Malkah Haynes will be attending the 2023 NAGDCA Annual Conference. Ms. Haynes will be traveling to the program in Seattle, WA from October 8-11, 2023. The subsistence rate for Seattle, WA is \$193.00 a day in October.

Airfare: \$855.24, paid directly by Ms. Haynes  
Ground: \$60.00  
Subsistence: \$772.00, at \$193.00 per day, for four days  
Hotel Tax: \$145.78, paid directly by Ms. Haynes  
Registration: \$700.00 paid directly by the RSP  
Additional Subsistence: \$198.00, at \$66.00 a day for three days to cover difference in hotel.

The NAGDCA Annual Conference is the can't-miss event for the public sector defined contribution retirement plan industry. The event is an opportunity to build a national network of plan sponsors and industry representatives, share ideas with peers, learn innovative techniques for improving retirement outcomes, and much more through educational sessions, receptions, roundtable discussions, or networking events, NAGDCA volunteers develop the program specifically for a unique audience to ensure that all aspects of the conference are valuable for attendees.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-13365 - ERS Travel Request - Lashley****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Nichelle Lashley to attend the International Foundation of Employee Benefit Plans 69th Annual Employee Benefits Conference on 10/1/2023 through 10/4/2023 in Boston, MA. Period of agreement is: 10/1/2023 to 10/4/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,437.28

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 5,437.28

**BACKGROUND/EXPLANATION:**

To approve the travel for Ms. Nichelle Lashley, Deputy Director of the Employees' Retirement System, for her educational trip to International Foundation of Employee Benefit Plans 69<sup>th</sup> Annual Employee Benefits Conference. Ms. Lashley will be traveling to the conference in Boston, MA from October 1-4, 2023. The subsistence rate for Boston, MA is \$401.00 a day in October.

<u>Airfare:</u>	\$459.96, paid directly the BCERS
<u>Ground:</u>	\$60.00
<u>Subsistence:</u>	\$1,604.00, at the rate of \$401.00 for four days
<u>Hotel Tax:</u>	\$330.16, paid directly by Ms. Lashley
<u>Registration:</u>	\$2,250.00, paid directly by the BCERS
<u>Additional Subsistence:</u>	\$733.16 to cover difference in hotel costs

The 69<sup>th</sup> Annual Employee Benefits Conference is a must-attend event that provides attendees with inspiring keynotes, over 120 sessions, comprehensive session materials, roundtables, an expansive exhibit hall and numerous opportunities to network with peers.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13361 - RSP Travel Request - Sherry Golden****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Sherry Golden to attend the 2023 NAGDCA Annual Conference on 10/8/2023 through 10/11/2023 in Seattle, WA. Period of agreement is: 10/8/2023 to 10/11/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,584.73

Project Fund	Amount	Start Date	End Date
6000-SPC006040-CCA000050-SC630301	\$ 2,584.73	10/8/2023	10/11/2023

**BACKGROUND/EXPLANATION:**

Ms. Sherry Golden will be attending the 2023 NAGDCA Annual Conference. Ms. Golden will be traveling to the program in Seattle, WA from October 8-11, 2023. The subsistence rate for Seattle, WA is \$193.00 a day in October.

Airfare:	\$633.95, paid directly by Ms. Golden
Ground:	\$60.00
Subsistence:	\$772.00, at \$193.00 per day, for four days
Hotel Tax:	\$220.78, paid directly by Ms. Golden
Registration:	\$700.00 paid directly by the RSP
Additional Subsistence:	\$198.00, at \$66.00 a day for three days to cover difference in hotel.

The NAGDCA Annual Conference is the can't-miss event for the public sector defined contribution retirement plan industry. The event is an opportunity to build a national network of plan sponsors and industry representatives, share ideas with peers, learn innovative techniques for improving retirement outcomes, and much more through educational sessions, receptions, roundtable discussions, or networking events, NAGDCA volunteers develop the program specifically for a unique audience to ensure that all aspects of the conference are valuable for attendees.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-13248 - ERS Travel Request - Michelle Taylor****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Michelle Taylor to attend the 2023 Public Pension Financial Forum Annual Conference on 10/8/2023 through 10/11/2023 in Denver, CO. Period of agreement is: 10/8/2023 to 10/11/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,225.60

Project Fund	Amount
6000-SPC006040-CCA000048-SC630301	\$ 2,225.60

**BACKGROUND/EXPLANATION:**

The Public Pension Financial Forum is organized for education, pension advocacy and networking purposes. The Conference includes sessions on Governance in Public Retirement Systems, Risk Management in the Face of Strong Investment Gains, Optimizing Hybrid Work for the Finance Organization and Communicating Actuarial Pension and OPEB Reports to Employers, along with much more.

Airfare: \$423.40, paid directly the BCERS

Ground: \$60.00

Subsistence: \$834.00, at the rate of \$278.00 for three days

Hotel Tax: \$108.20, paid directly by Ms. Taylor

Registration: \$800.00, paid directly by the BCERS

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-12823 - Employees' Retirement System-ERS-GenNx360- Subscription Agreement****ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement GenNx360 Capital Partners IV, L.P.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,000,000.00

Project Fund	Amount
9999	\$ 3,000,000.00

No General Funds monies will be involved in this transaction. The Employees' Retirement System of the City of Baltimore will pay GenNx360 approximately \$600,000 annual fee to manage its initial investment of approximately 30 million.

**BACKGROUND/EXPLANATION:**

This Subscription Agreement between the Employees' Retirement System and GenNx360 Capital Partners IV, L.P., a direct core private equity manager, is required to enable ERS to invest in GenNx360, a direct lending fund. No General Fund monies will be involved in this transaction. The Employees' Retirement of the City of Baltimore will pay GenNx360 an average of \$600,000 annual fee to manage its initial investment of approximately 30 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The Employees' Retirement System Board selected GenNx360 after conducting a search for a direct lending fund with the assistance and advice of ERS's investment advisor, Marketa Investment Group.

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

**MBE PARTICIPATION:**

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12822 - GenNx 360-OPEB/ Retiree Benefit Trust of the City of Baltimore-  
Subscription Agreement****ACTION REQUESTED:**

The Board is requested to approve a Subscription Agreement GenNx360 Capital Partners IV, L.P.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

the Subscription Agreement between the Employees' Retirement System as fiduciary for the Retiree Benefit Trust of the City of Baltimore (OPEB) and GenNx360 Capital Partners, a direct core private equity manager, is required to enable OPEB to invest in GenNx360 Capital Partners IV L.P. No General Fund monies will be involved in this transaction. Retiree Trust Benefit of the City of Baltimore will pay GenNx360 Capital Partners IV, L.P. @100,000 annual fee to manage its initial investment of approximately \$5 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The Employees' Retirement System Board selected GenNx 360 Capital Partners IV, L.P. after conducting a search for a direct lending fund with the assistance and advice of Employees' Retirement System investment advisor, Marketa Investment Group

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE PARTICIPATION:**

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-13253 - Final Release of Retainage for GS16820 – 4 S. Frederick St. Elevator Replacement****ACTION REQUESTED:**

The Board is requested to approve a Full Release of Retainage to Nichols Contracting, Inc., for Contract GS 16820, 4 s. Frederick Street Elevator Replacement. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 18,744.67

Project Fund	Amount
9916-PRJ001399-CAP009197-SC630404	\$ 1,000.00
\$1,000.00 9916-PRJ001399-CAP009197-63015-SC630404-AGC2600-CIP0197	
Source of Funds: 1st Parks & Public Facilities Loan	
9916-PRJ001399-CAP009197-SC240230	\$ 17,744.67
\$17,744.67 9916-PRJ001399-CAP009197-20001-SC240230-AGC2600-CIP0197	
Source of Funds: 1st Parks & Public Facilities Loan	

**BACKGROUND/EXPLANATION:**

As of March 22, 2022, NICHOLS CONTRACTNG, INC. has completed 100% of all work for GS16820 – 4 S. Frederick St. Elevator Replacement. The City now agreed to a Final Release of Retainage in the amount of \$18,744.67 to the Contractor. Currently, the City is holding \$18,744.67 in retainage for the referenced project, and wishes to release the total amount and has determined that its interests are fully protected by this release.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	19.88%	MBE Goal Amount	\$ 149,000.00
MBE Attainment %	19.87%	MBE Attainment Amount	\$ 149,000.00
WBE Goal %	7.07%	WBE Goal Amount	\$ 53,000.00
WBE Attainment %	7.07%	WBE Attainment Amount	\$ 53,000.00

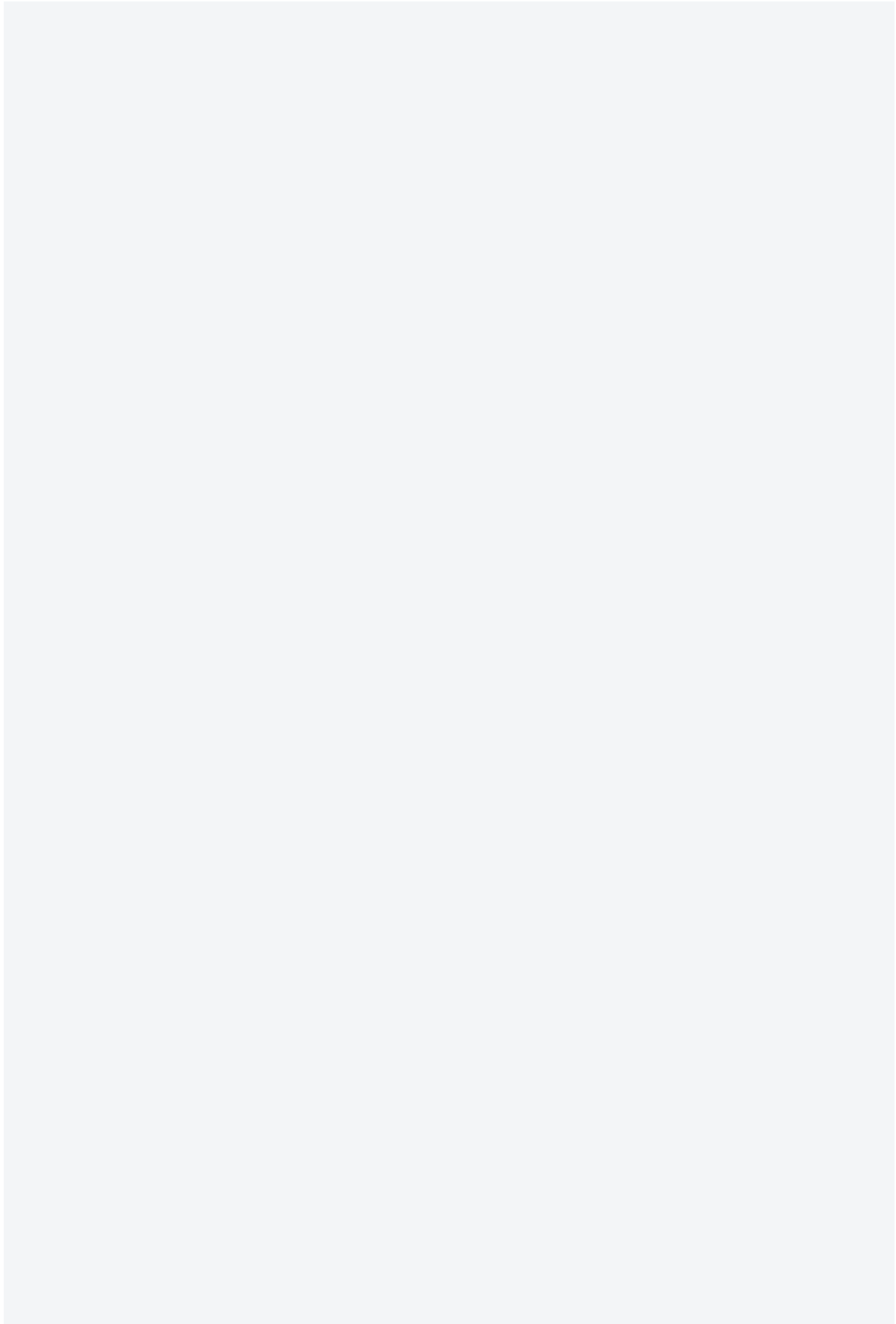
**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13219 - Bid Rejection for GS21828 – Engine 33 Electrical Upgrade****ACTION REQUESTED:**

The Board is requested to approve a Rejection of All Bids Rejection . Period of agreement is:

Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: GS21828

**BACKGROUND/EXPLANATION:**

On May 17, 2023, your Honorable Board opened one (1) bid for the subject project. The Department of General Services in agreement with the Baltimore City Fire Department have determined that it is in the best interest of the City to reject the bid as the electrical upgrades of Engine 33 will be performed as part of the bigger project for renovation of the Engine 33 Building in the near future.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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N/A	N/A	N/A	N/A
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**MBE / WBE PARTICIPATION:**

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
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MBE goal of 29% was set for this project.

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
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WBE goal of 10% was set for this project.

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

**SB-23-12873 - MANNS WOODWARD STUDIOS, INC - ON-CALL ARCHITECTURAL DESIGN SERVICES for 1366R - GS# 23880****ACTION REQUESTED:**

The Board is requested to approve an Agreement for Project 1366R On-Call Architectural Design Services. The period of the agreement is effective upon Board approval and remain in effect for four years, or until the upset limit is reached, whichever occurs first. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: GS23880

Solicitation #: 1366R

**BACKGROUND/EXPLANATION:**

Various City agencies, on a continuing basis, require architectural design services to modify, upgrade, or repair their facilities. Typically, the work is limited in scope and/or of an urgent nature, which in either case should not be postponed until the customary architectural selection process can be executed. Under this agreement, the call for these services will be made as needs are identified. The costs of services rendered will be negotiated as a not-to-exceed price for each task assigned. Fees will be based on actual payroll rates. The payroll rate and multiplier have been reviewed by the Department of Audits.

The initial contract duration will be four (4) years, however projects started within the initial four (4) year period may continue beyond the four (4) year time frame until completion. The total fee for this consultant agreement shall not exceed \$2,000,000.00 without a formal amendment. The consultant was selected pursuant to the Architect and Engineering Awards Commission (AEAC) procedures.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	18.00%	MBE Goal Amount	\$ 360,000.00
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MBE/WBE PARTICIPATION: The Minority and Women's Business Opportunity Office approved the following MBE/WBE participation on this Contract on 7/25/23. MBE: Allen + Shariff Corporation \$0-\$360,000 0-18% Columbia Engineering, Inc. \$0-\$360,000 0-18% DM Enterprises of Baltimore, LLC \$0-\$360,000 0-18% Forella Group, Inc. \$0-\$360,000 0-18%  
TOTAL MBE FIRMS \$360,000 18%

WBE Goal %	16.00%	WBE Goal Amount	\$ 320,000.00
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MBE/WBE PARTICIPATION: The Minority and Women's Business Opportunity Office approved the following MBE/WBE participation on this Contract on 7/25/23. WBE: MK Consulting

Engineers, LLC \$0-\$320,000 0-16% TOTAL WBE FIRMS \$320,000 16%

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and notes this on call agreement and will review task assignments

**SB-23-12921 - Notification of Grant Award - Maryland Department of Aging (MDoA) -  
FY24- Money Follows the Person Options Counseling (MFPOC)****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award MFP OPTIONS COUNSELING. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 34,440.00

Project Fund	Amount
5000-CCA000223-RC0603	\$ 34,440.00
GRT001714	

**BACKGROUND/EXPLANATION:**

The Notification for Grant Award (NGA) provides funding for Money Follows the Person Options Counseling Program (MFPOC).

Approval of the NGA will allow the Department to continue to provide counseling services to assist people to transition out of nursing homes and other institutions back into the community.

-

**LATE EXPLANATION:** This agreement is late due to administrative delays.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



**SB-23-12936 - Notification of Grant Award (NGA) #2, Maryland Department of Aging FY 2021-2024 American Rescue Plan (ARP) Older Americans Act (OAA) Title III**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award with Maryland Department of Aging American Rescue Plan (ARP) Older Americans Act (OAA) Title III. Period of agreement is: 4/1/2021 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 37,411.00

Project Fund	Amount
4000-GRT000861-CCA000210-RC0602	\$ 27,943.00
4000-GRT000865-CCA000231-RC0602	\$ 1,513.00
4000-GRT000863-CCA000233-RC0602	\$ 4,671.00
4000-GRT000862-CCA000232-RC0602	\$ 3,284.00

**BACKGROUND/EXPLANATION:**

The Board approval of this NGA will allow the Baltimore City Health Department BCHD to accept and utilize funds received from MDoA for State funded programs. These funds will provide a variety of services for older adults residing in Baltimore City.

By acceptance of this grant, BCHD agrees to abide by the terms of the grant application and all applicable Federal and State laws, regulations, policies and procedures.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

**SB-23-12938 - Notification of Grant Award Maryland Department of Aging (MDoA)  
FY24- Area Plan State Grant****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Area Plan State Grant. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,595,501.00

Project Fund	Amount
5000-CCA000232-RC0603 GRT001628	\$ 396,959.00
5000-CCA000227-RC0603 GRT001715	\$ 84,742.00
5000-CCA000227-RC0603 GRT001713	\$ 162,537.00
5000-CCA000223-RC0603 GRT001719	\$ 150,830.00
5000-CCA000224-RC0603 GRT001621	\$ 800,433.00

**BACKGROUND/EXPLANATION:**

The Board approval of this NGA will allow the Baltimore City Health Department BCHD to accept and utilize funds received from MDoA for State funded programs. These funds will provide a variety of services for older adults residing in Baltimore City.

By acceptance of this grant, BCHD agrees to abide by the terms of the grant application and all applicable Federal and State laws, regulations, policies and procedures.

**LATE EXPLANATION:** This NGA is late due to administrative delays.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-12930 - Notification of Grant Award (NGA) from Maryland Department of Aging (MDoA) FY24 Senior Health Insurance Program (SHIP)****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Senior Health Insurance Program (SHIP) .  
Period of agreement is: 4/1/2023 to 3/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 58,462.00

Project Fund	Amount
4000-CCA000210-RC0602	\$ 58,462.00
GRT001623	

**BACKGROUND/EXPLANATION:**

This award will provide funds to support public education about health insurance plan options to Baltimore City senior residents and their families.

By accepting this grant, 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.

LATE EXPLANATION: This NGA is late due to administrative delays.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-12934 - Notification of Grant Award (NGA), State Allocations FY24 Senior Assisted Living Subsidy (SALS)****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Maryland Department of Aging Senior Assisted Living Subsidy (SALS). Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 737,308.00

Project Fund	Amount
5000-CCA000228-RC0603	\$ 737,308.00
GRT001720	

**BACKGROUND/EXPLANATION:**

The approval of this NGA will allow BCHD to accept and utilize funds received from MDoA for State funded programs. These funds will provide a variety of services for older adults residing in Baltimore City.

By acceptance of this grant, BCHD agrees to abide by the terms of the grant application and all applicable Federal and State laws, regulations, policies and procedures.

LATE EXPLANATION: The NGA is late due to administrative delays.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-11493 - Second Revised Notice of Award – Strengthening STD Prevention and Control for Health Departments (STD PCHD)****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award Revision US Department of Health and Human Services Centers for Disease Control and Prevention. Period of agreement is: 1/1/2023 to 1/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,572,559.00

Project Fund	Amount
4000-CCA000157	\$ 1,495,071.00
GRT001793 RC0602	
4000-GRT001498-CCA000206	\$ 82,884.00
Award ID: 6NH25PS005126-05-04 - \$82, 884 CFDA: 93.977	
4000-GRT001498-CCA000206	\$ 86,709.00
Award ID: 5NH25PS005126-05-03 - \$86,709 CFDA ID: 93.977	
4000-GRT000053-CCA000157-SC630351	\$ 907,895.00
SRV0303 AGC2700	

**BACKGROUND/EXPLANATION:**

On May 10, 2023 the Board approved the original Notice of Award in the amount of \$907,895.00 for the period of January 1, 2023 through December 31, 2023.

The Department received the revised Notice of Award on January 24, 2023 for supplemental funding in the amount of \$1,495,071.00 for the period of February 1, 2023 through December 31, 2023. This makes the total NoA amount \$2,402,966.00.

The Department received the revised Notice of Award on April 2, 2023 for supplemental funding in the amount of \$86,709.00 for the period of January 1, 2023 through December 31, 2023. This makes the total NoA amount \$2,489,675.00.

**The Department received the revised Notice of Award on July 18, 2023 for supplemental funding and a one month time extension in the amount of \$82,884.00 for the period of December 31, 2023 through January 31, 2024. This makes the total NoA amount \$2,572,559.00"**

The NoA has been approved by the Law Department as to form and legal sufficiency.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** Citywide

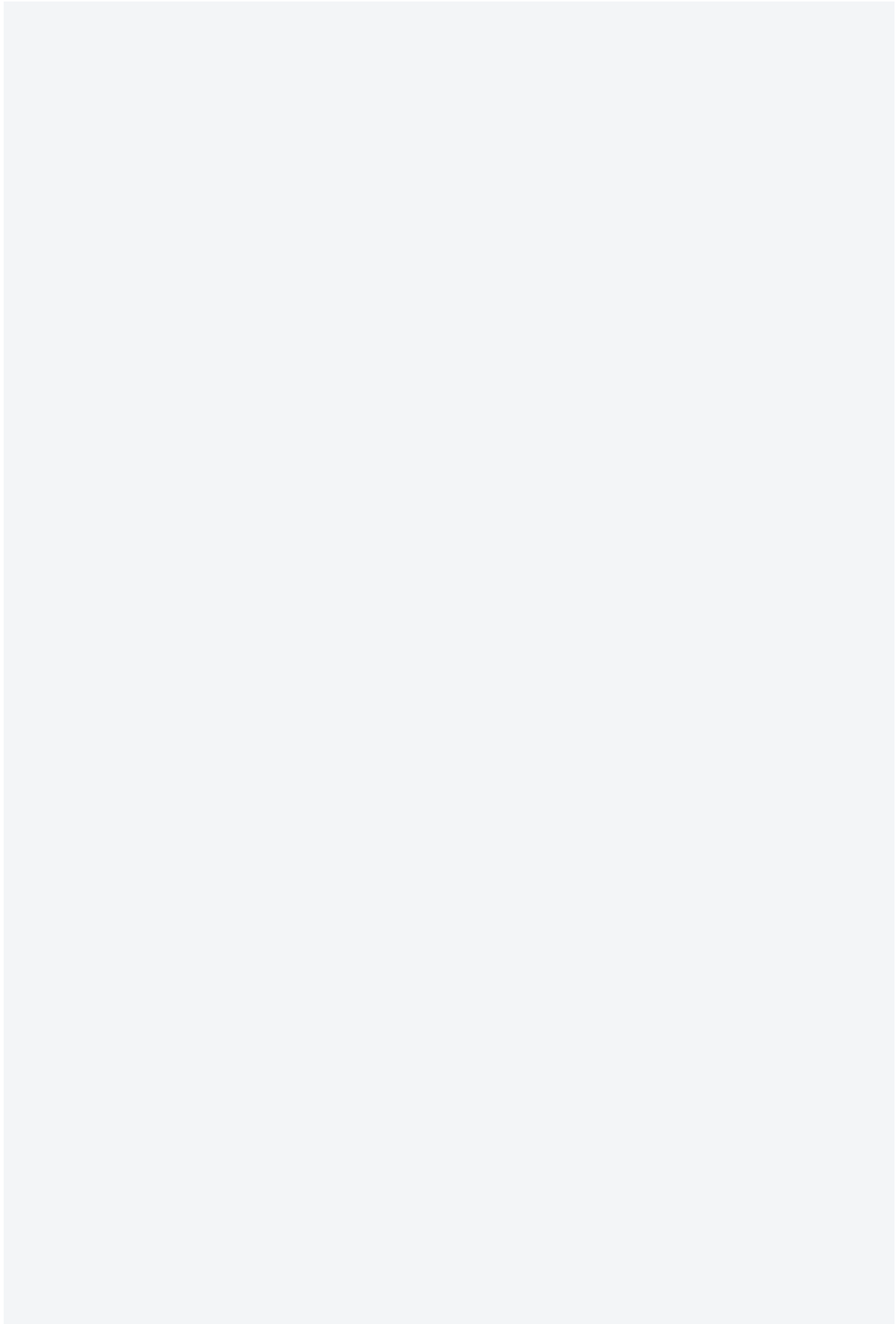
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



**SB-23-13061 - Ratification Agreement – Caring Hearts Senior Living, LLC****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Caring Hearts Senior Living, LLC.

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 39,600.00

Project #: BCHD949

Project Fund	Amount
5000-CCA000228-SC670701	\$ 39,600.00
GRT001390	

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Caring Hearts Senior Living, LLC.

Your Honorable Board's approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at Caring Hearts Senior Living, LLC.

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

-

**LATE EXPLANATION:**

This agreement is late due to Administrative delays

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-12942 - Ratification – A Blessing Away from Home, LLC Senior Assisted Living Group Home Subsidy Program(SALGHS)****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement A Blessing Away from Home, LLC Senior Assisted Living Group Home Subsidy Program(SALGHS). Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 21,300.00

Project #: BCHD950

Project Fund	Amount
5000-CCA000228-SC670701	\$ 21,300.00
GRT001390	

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with A Blessing Away From Home, LLC.

Your Honorable Board's approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at A Blessing Away From Home, LLC.

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

**LATE EXPLANATION:** This agreement is late due to administrative delays.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-12794 - Ratification Agreement – Almost Home II Assisted Living, Inc****ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Almost Home II Assisting Living Inc..

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,450.00

Project #: BCHD951

Project Fund

Amount

5000-CCA000228-SC670701

\$ 30,450.00

GRT001390

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

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with Almost Home II Assisted Living, Inc.

Your Honorable Board's approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at Almost Home II Assisted Living, Inc.

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

**LATE EXPLANATION:**

This agreement is late due to Administrative delays

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

N/A

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-12943 - Ratification Agreement – House of Victory Home Care****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 21,300.00

Project #: BCHD941

Project Fund	Amount
5000-CCA000228-SC670701	\$ 21,300.00
GRT001390	

**BACKGROUND/EXPLANATION:**

The Baltimore City Health Department (BCHD) requests the Board of Estimates to ratify and approve an agreement with House of Victory Home Care, INC.

Your Honorable Board's approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at House of Victory Home Care, INC.

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

**LATE EXPLANATION:**

This agreement is late due to Administrative delays

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13211 - Approve Travel Request for Alice Kennedy****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Alice Kennedy to attend the Toronto's Regent Park revitalization project on September 17-19, 2023, in Toronto, Canada.  
Period of agreement is: 9/17/2023 to 9/19/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 815.77

Project Fund	Amount
1001-CCA000312-SC630301	\$ 815.77

**BACKGROUND/EXPLANATION:**

Housing Commissioner Alice Kennedy has been invited by Johns Hopkins President, Ron Daniels, to travel to Toronto, Canada on September 17-19, 2023, with other City officials. The purpose of her attendance is to visit Toronto's Regent Park revitalization project, participate in roundtable and panel discussions on place-making and urban development, and to explore how one city has approached the question of redevelopment. The Regent Park neighborhood of Toronto has been transformed in recent years through the deliberate development of mixed-income housing and commercial space. It offers an exciting example of positive impacts of reimagining aging public housing as a vibrant community where individuals from across the socioeconomic spectrum will want to live.

Ms. Kennedy and others will be arriving the day before the site visit (Sept. 17<sup>th</sup>) for safety reasons as recommended by the host and returning on September 19th. Johns Hopkins University is covering the cost of the hotel, and transportation during the day of the tour. The airfare (**\$463.77**) was paid using John Blakeney's City-issued travel card.

The international per diem rate for this location is \$146/day for M&IE.

3rd Party Funded Travel: Johns Hopkins University:

·Hotel – \$1,425.38 CAD

**Trip related cost:**

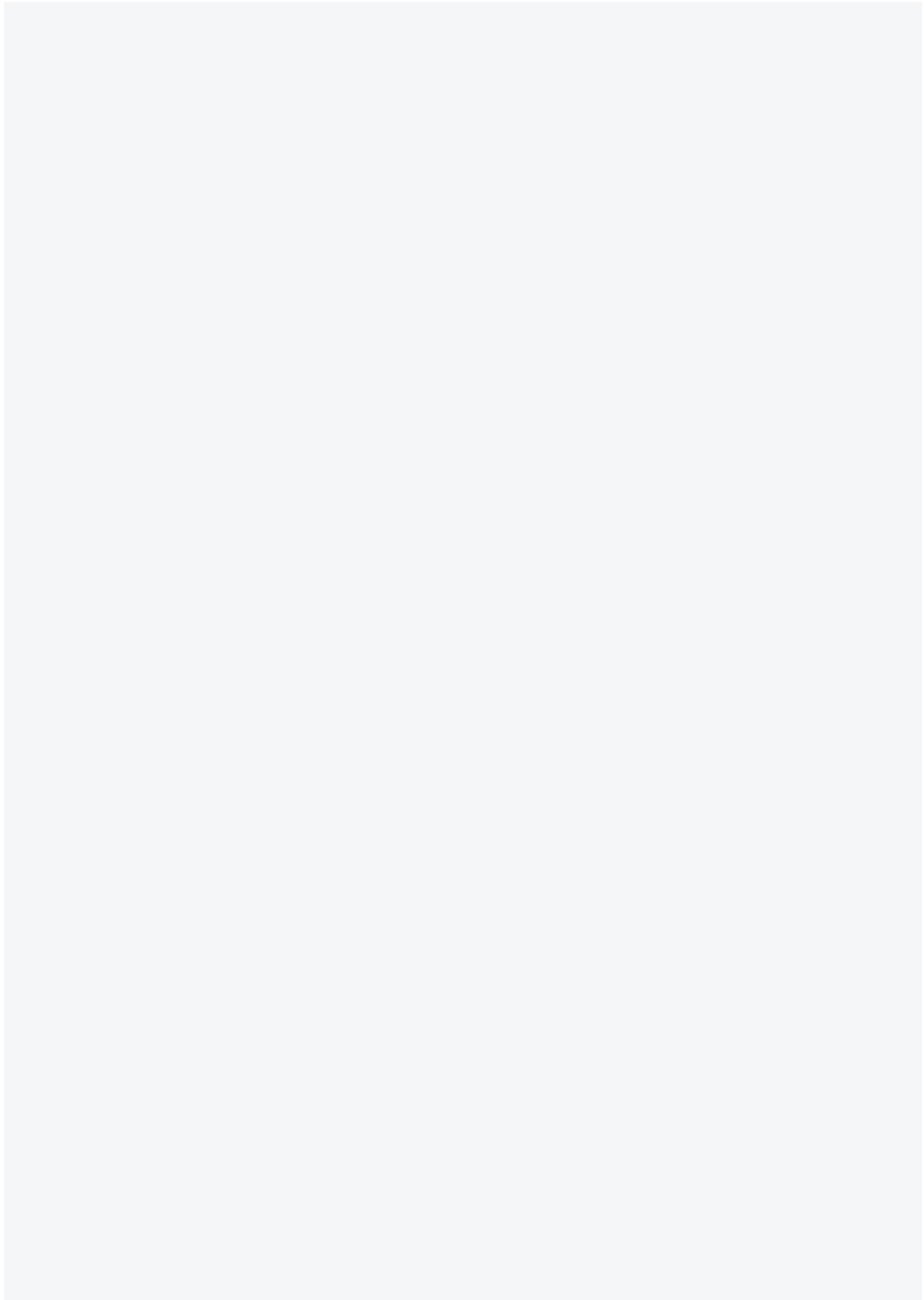
Airfare	\$463.77
Per Diem M/IE \$146/day x 2	\$292.00
Ground Transportation	<u>\$ 60.00</u>
<b>TOTAL</b>	<b>\$815.77</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-11962 - Approval of Master Professional Services Agreement with Accela****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Accela.

Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,685,006.15

Project #: 442278

Project Fund	Amount
1001-CCA000343-SC630326	\$ 2,929,821.65
4001-CCA001365	\$ 2,755,184.50

GRANT: GRT001398

**BACKGROUND/EXPLANATION:**

The City of Baltimore is seeking a supplier to provide professional services to implement a system to replace the functions of the existing DHCD Permitting and Inspection Program. The software provider/developer must be able to provide a customer-focused solution for handling up to 60,000 applications per year, with various project types, workflows and associated fee schedules with the ability to easily update workflows and fee schedules, as needed.

Your Honorable Board's consideration and approval is requested for the attached Master Professional Services agreement between the City, acting by and through the Department of Housing and Community Development and Accela. Funds will be used to replace 2 existing DHCD databases, digitize the BMZA appeals process and create a digital archive of DHCD and BMZA records.

Upon board approval the term is effective from implementation through a 6-year subscription. The agreement offers the option to exercise (3) three additional 2-year periods.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

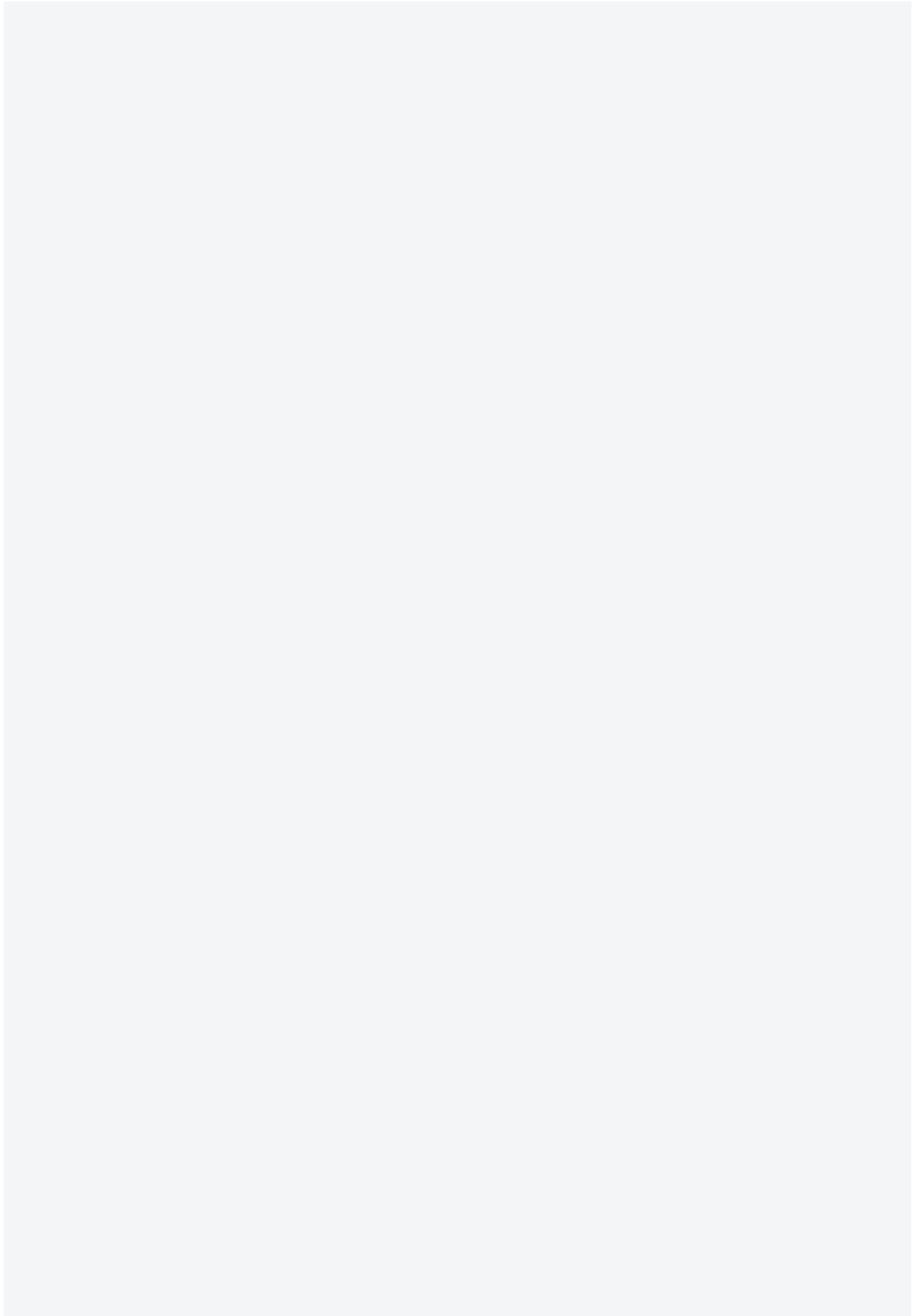
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-12866 - Acquisition of the Ground Rent Interest in 1019 and 1021 N. Carey St****ACTION REQUESTED:**

The Board is requested to approve an Option to purchase the Ground Rent Interest in 1019 N. Carey Street (Block 65, Lot 25) and 1021 N. Carey Street (Block 65, Lot 26) Louis Berman.  
Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,999.00

Project Fund	Amount
9904-PRJ001790-CAP009127	\$ 1,999.00
\$1200.00 Purchase Price \$ 270.00 Back Rent \$ 529.00 Settlement Fees	

**BACKGROUND/EXPLANATION:**

Pursuant to the provision 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, the Commissioner of Housing and Community Development has made the required determination with regard to this property that It is necessary that the City with the prior approval of the Board of Estimates acquire all of the interest of these properties. 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 properties interest in conformity with the requirements of the aforementioned applicable law.

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-12697 - Approval of an Option to purchase the \$ 500.00 ground rent interest in 1937 Pennsylvania Ave.****ACTION REQUESTED:**

The Board is requested to approve an Option to purchase the Ground Rent interest in 1937 Pennsylvania Avenue (Block 0320, Lot 022) Michael Krinsky. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,254.00

Project Fund	Amount
9901	\$ 1,254.00
\$500.00 Purchase Price \$225.00 Back Rent \$529.00 Settlement Fee \$1254 Total	
Amount Requested PRJ002797	

**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 \$500.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$500.00. The owner negotiated a higher sales price.

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.



<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12836 - SALE OF 1717 W. LEXINGTON STREET (Block - 0179 Lot - 009) & 1736 W. LEXINGTON STREET (Block - 0164 Lot - 023)****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 21,000.00

Project Fund	Amount
1001	\$ 21,000.00

**BACKGROUND/EXPLANATION:**

The project will involve the complete rehabilitation of the vacant building located at 1717 & 1736 W. LEXINGTON STREET in the Franklin Square neighborhood. The buildings will be rehabbed as single-family homes, to be sold @ market rate homeowners. The Franklin Square Community Association, Chairperson, Edith Gillard was contacted on May 4, 2022 and confirmed the Community is in support of this sale. The authority to sell the property, is given under Baltimore City Code, Article 13, § 2-7(h) of the Baltimore City Code. In accordance with the Appraisal policy of Baltimore City, a Waiver Valuation done by DHCD has determined the vacant building located at 1717 & 1736 W. LEXINGTON STREET to be valued at Twelve Thousand Dollars (\$12,000.00) & Seventeen Thousand (\$17,500.00) respectively. They will be sold for a total of Twenty one Thousand (\$21,000.00), that is, Six Thousand Dollars (\$6,000.00) and Fifteen Thousand (\$15,000.00) respectively.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12811 - Land Disposition Agreement for the sale of 3616 W GARRISON AVE & 3705 SPAULDING AVE****ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) City Link Partners.  
Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 14,000.00

Project Fund	Amount
	\$ 14,000.00

**BACKGROUND/EXPLANATION:**

CITY LINK PARTNERS, LLC proposes to purchase, rehab and sell property(ies) located 3616 W. Garrison Avenue and 3705 Spaulding Avenue to a homeowner. 3616 W. Garrison Avenue will be purchased for \$7,000.00, 3705 Spaulding Avenue will be purchased for \$7,000.00. The rehab will consist of both interior and exterior improvements. The project was presented to Amber Jones and Park Heights Renaissance (PHR) on 5/9/2023 and they are in support of the sale. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-12906 - Side Yard Land Disposition Agreement for the sale of 3010 Oakley Avenue.****ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) Transforming Life Outreach Ministries, Inc.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,450.00

Project Fund	Amount
1001	\$ 1,450.00

**BACKGROUND/EXPLANATION:**

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. The City has agreed to convey the property known as 3010 Oakley Avenue to the 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 provisions of Article II, Section 15 of the Charter, Article 13 of the Baltimore City Code, and the Park Heights Urban Renewal Plan, Ordinance No. 08-93 enacted on December 11, 2008, as amended, authorize the City to sell the Property.

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

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

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-13227 - Travel Request for Quinton Herbert****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Quinton Herbert to attend the Workday Rising Conference in San Francisco, CA on 9/25/2023 - 9/29/2023. Period of agreement is: 9/25/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,504.37

Project Fund	Amount	Start Date	End Date
1001-CCA000353-SC630301	\$ 2,504.37	9/25/2023	9/29/2023

**BACKGROUND/EXPLANATION:**

Director Herbert will be traveling from September 25-29, 2023, to attend and speak at the Workday Rising Conference. The conference focuses on Workday's newest technology that helps corporations lead the future of work. Attendees will gain an understanding of how Workday is enhancing Artificial Intelligence (AI) and machine learning, have numerous hands-on labs and training, and have opportunities to network with industry-focused Workday executives to inquire about the future needs of the city.

**Workday Rising Conference 2023 Breakdown of Expenses**

Conference Registration Fee: Waived (\$2,195.00)

Parking/Transportation \$60.00

Subsistence Total (Less Taxes)

Lodging \$1,436.00

Lodging Tax (16.5%) \$236.94

Meals & Incidentals \$238.50

(NOTE: Exceeds GSA Subsistence Rate by \$45.50)

Flights \$532.93

Total \$2,504.37

The link to the Workday Rising conference catalog is below:

<https://rising.workday.com/us/catalog.html?tab.allsessions=1682985148396001GuZl#/>

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**PREVAILING WAGE:**

N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13236 - Fire Captain & Lieutenant EMS Paramedic Assessment****ACTION REQUESTED:**

The Board is requested to approve a Group Sales Agreement Springhill Suites Baltimore Downtown Convention Center to be held on 9/25/2023 through 9/28/2023. Period of agreement is: 9/25/2023 to 9/28/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,521.49

Project Fund	Amount	Start Date	End Date
1001-CCA001187-SC630326	\$ 9,521.49	9/25/2023	9/28/2023

Hotel Expenses: \$3,332.00 Examiner Expenses: \$6,189.49 Total: \$9,521.49

**BACKGROUND/EXPLANATION:**

The Fire Captain and Fire Lieutenant EMS Paramedic assessments occurs every two years. The assessments include a written multiple-choice component to be held on Monday, September 25, 2023, followed-up by an oral assessment, which will take place September 26, 2023, through September 28, 2023. There will be seven (7) guestrooms for overnight accommodations for the test assessors.

The written multiple-choice portion of the assessments will be administered at the Department of Human Resources at no cost. The number of candidates who will be scheduled for the Oral assessment test portion of the exams is 9 for the Fire Captain EMS Paramedic and an estimated of 6 Fire Lieutenant EMS Paramedic, all candidates who sit for the written portion are invited to the Oral Assessment.

Room reservations for this function must be arranged in advance. The attached sales agreement is based upon the maximum usage requirements and may be reduced. Your approval for other expenses such as travel (personal vehicle reimbursement, airfare, etc.) and meal allowance (per diem checks) for examiners is also sought.

All examiners will arrive in Baltimore on Monday, September 25th. It is anticipated that the Oral Assessment process will begin on Tuesday, September 26th, with training/orientation and run through Thursday, September 28th. Examiners will depart the hotel either on the evening of Thursday, September 28th or the morning of Friday, September 29th due to the full day of testing on Thursday and availability of flights back to their respective jurisdictions.

**Detailed Breakdown of Expenses****Fire Lieutenant and Fire Captain****EMS Paramed Oral Assessment**

**Test Dates:** Tuesday, September 26, 2023, to Thursday, September 28, 2023

**HOTEL:** Springhill Suites (100 N. Eutaw Street)

**Total Hotel Expenses: \$3,332.00**

Check In: Monday, September 25,  
2023

Check Out: Friday, September 29,  
2023

**Guestrooms****\$3,332.00**

Monday, September 25 – Thursday, September 28,  
2023

7 rooms x 4 nights x \$119.00 net rate = \$3,332.00

**Examiner Expenses: \$6,189.49****Examiners' Airfare (Roundtrip):****\$2,801.49**

Seven (7) examiners traveling from various locations =  
\$2,801.49

**Per Diem Meal Allowance****\$1988.00**

Per Diem Rate - \$71.00 per day x 4 days = \$284.00

7 Examiners - \$284.00 x 7 = \$1,988.00

Ancillary expenses \$200.00 per examiner  
(reimbursement of travel expenses, luggage fees,  
cab/shuttle fees, to and from the airport, parking,  
tolls)

**\$1,400.00**

7 Examiners x \$200 = \$1,400.00

**Total Examiner Expenses:**  
**\$6,189.49**

**Total Hotel Expenses:**  
**\$3,332.00**

**Total  
Cost:**  
**\$9,521.49**

**EMPLOY BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**PREVAILING WAGE:**

N/A

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-13416 - EMPLOYMENT AGREEMENT FOR POLICE COMMISSIONER DESIGNATE  
RICHARD J. WORLEY, JR.****ACTION REQUESTED:**

The Board is requested to approve a Employment Contract Richard J. Worley, Jr. . Period of agreement is: 6/8/2023 to 6/7/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 285,000.00

Project Fund	Amount
1001-CCA000725-SC610162	\$ 285,000.00

**BACKGROUND/EXPLANATION:**

On June 8, 2023, Mayor Brandon M. Scott announced the appointment of Mr. Worley as his choice to serve as the next Police Commissioner for the Baltimore City Police Department ("BPD"). Following the June 8, 2023, resignation of prior Police Commissioner Michael S Harrison, Mr. Worley has served as the Acting Police Commissioner and he will continue in this role until his nomination is confirmed by the Baltimore City Council.

Mr. Worley is a native of Baltimore and a dedicated public servant with over 25 years of service with BPD. Mr. Worley joined BPD in 1998. He spent his first four years with BPD on patrol in the Western District. He was promoted to Lieutenant in the Western District in 2008 and was promoted to Major a year later. In 2018, he was promoted to the rank of Colonel as Chief of Patrol. In 2021, Deputy Commissioner Worley was assigned to a post as Chief of Detectives before being named Deputy Commissioner of the Operations Bureau where he oversees Patrol, Criminal Investigation and several other units.

In this role, Mr. Worley will oversee day to day management of the BPD. He will continue to lead the agency's progress implementing recommendations from the Federal Consent Decree and Mayor Scott's broader public safety strategy as outlined in Baltimore's Comprehensive Violence Prevention Plan.

Mr. Worley earned his B.S. in Criminal Justice from Oklahoma City University. He also earned a Certificate for Emerging Government Leaders from the John F. Kennedy School of Government at Harvard University.

Mayor Scott wishes to employ Mr. Worley as the Police Commissioner for BPD, subject to City Council confirmation. Mr. Worley agrees to enter into an agreement with the City to serve in this role. The agreement (attached) details the benefits to which Mr. Worley is entitled, including potential severance payments in the event he is not confirmed by the City Council or in case of a "termination without cause".



The Law Department has reviewed and approved this Agreement for form and legal sufficiency.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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N/A

N/A

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-13138 - Timothy L. Jennings, Jr. v. Mayor and City Council of Baltimore (24-C-22-001336)****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 140,000.00

Project Fund	Amount
2036-CCA000366-SC630370	\$ 140,000.00

**BACKGROUND/EXPLANATION:**

Plaintiff claims that, as he stepped on a concrete curb in front of his house, the curb “split,” causing him to lose his balance and fall, and to sustain a right chronic transverse tarsal fracture dislocation. He further claims that: (1) The condition which caused the curb to split in 2020 was created by the City’s removal of the curb’s metal nosing sometime between 2014 and 2017; (2) This action was taken at Plaintiff’s request via 311 call to the City; and (3) The defect created by the City’s removal of this metal nosing was hidden from his view as he walked on the curb. The cost of his care thus far has been approximately \$70,000, and he anticipates future medical treatment and expenses. Settlement of this claim brings an end to this litigation and appropriately resolves this claim.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide, Citywide, Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-13011 - Operating Grant to Sankofa's Childrens Museum of African Cultures Inc.****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement between the Mayor's Office of Small and Minority Business Advocacy & Development and Sankofa Children's Museum of African Cultures, Inc. Period of agreement is: 11/1/2021 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Contract Award Amount: \$  
100,000.00

Project Fund	Amount
2025-GRT000459-CCA000710-SC630350	\$ 100,000.00
See Grant Agreement	

**BACKGROUND/EXPLANATION:**

As a result of the legislation authorizing casinos in Maryland, the City of Baltimore receives Video Lottery Terminals revenue (slots funding) dedicated for areas around the Pimlico Racetrack through 2032. The Video Lottery Terminal revenue is allocated through an annual Spending Plan (budget). This Spending Plan focuses on FY23. As most of the funding is allocated towards the implementation of the Park Heights Master Plan, this Spending Plan also highlights progress and key initiatives within Park Heights that are not funded with slots revenue. Every year, the City receives projections from the State to create a Spending Plan based on estimates of how much revenue will be generated by slots machines at casinos in Anne Arundel County, Baltimore City, and Prince George's County. These estimates dictate the amount of funds included in the Spending Plan. For FY2023, the total amount estimated to be available for the City of Baltimore is \$2,930,000. At least 85% of the funds must be allocated for the Park Heights Master Plan area and the remaining funds may be allocated for neighborhoods around the Park Heights Master Plan area, as specifically defined by law (these areas are commonly referred to as the 1 Mile Radius). This Spending Plan allocates 85% of the funds to the Park Heights Master Plan, where the need is greatest, and 15% to the 1 mile radius. The FY23 Spending Plan including an operating assistance grant for Sankofa Children's Museum of African Cultures. The Sankofa Children's Museum of African Cultures opened its doors in February 2020, and due to the COVID-19 pandemic lost a significant amount of projected revenue. Due to the unforeseen lack of funds, the museum owes back-rent to their landlord. This funding will provide rental assistance for the rent that they currently owe, as well as future rent.

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

**MBE PARTICIPATION:**

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** 6th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13292 - Travel Request for Faith Leach****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Faith Leach to visit Toronto's Regent Park revitalization project in Toronto, Canada on September 17-19, 2023 with other City officials. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 352.00

Project Fund	Amount
1001-CCA001276-SC630301	\$ 352.00

**BACKGROUND/EXPLANATION:**

Faith Leach has been invited by John Hopkins President, Ron Daniels, to travel to Toronto, Canada in September 17-19, 2023 with other City officials. The purpose of her attendance is to visit Toronto's Regent Park revitalization project, participate in roundtable and panel discussions on place-making and urban development, and to explore how one city has approached the question of redevelopment. The Regent Park neighborhood of Toronto has been transformed in recent years through the deliberate development of mixed income housing and commercial space. It offers an exciting example of positive impacts of reimagining aging public housing as a vibrant community where individuals from across the socioeconomic spectrum will want to live.

Ms. Leach and others will be arriving the day before the site visit for safety reasons as recommended by the host and returning the following day. The flight was using the Travel Card issued to Desimoune McCoy and will be reimbursed by Johns Hopkins University following the trip.

The international per diem rate for this location is \$146 /day for Meals and Incidentals.

**3<sup>rd</sup> Party Funded Travel:** Johns Hopkins University estimates the following costs:

Flight	\$344.40
Hotel	\$876.00 (Approx.)
Food and local transportation (Unknown currently.)	

**Trip related cost:**

Per Diem M&IE	\$146/day x 2	\$ 292.00
Ground Transportation to/from Hotel		\$ 60.00
Total:		\$ 352.00

Johns Hopkins is covering/reimbursing the cost of the hotel, flight, food, and transportation during the day of the tour.

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

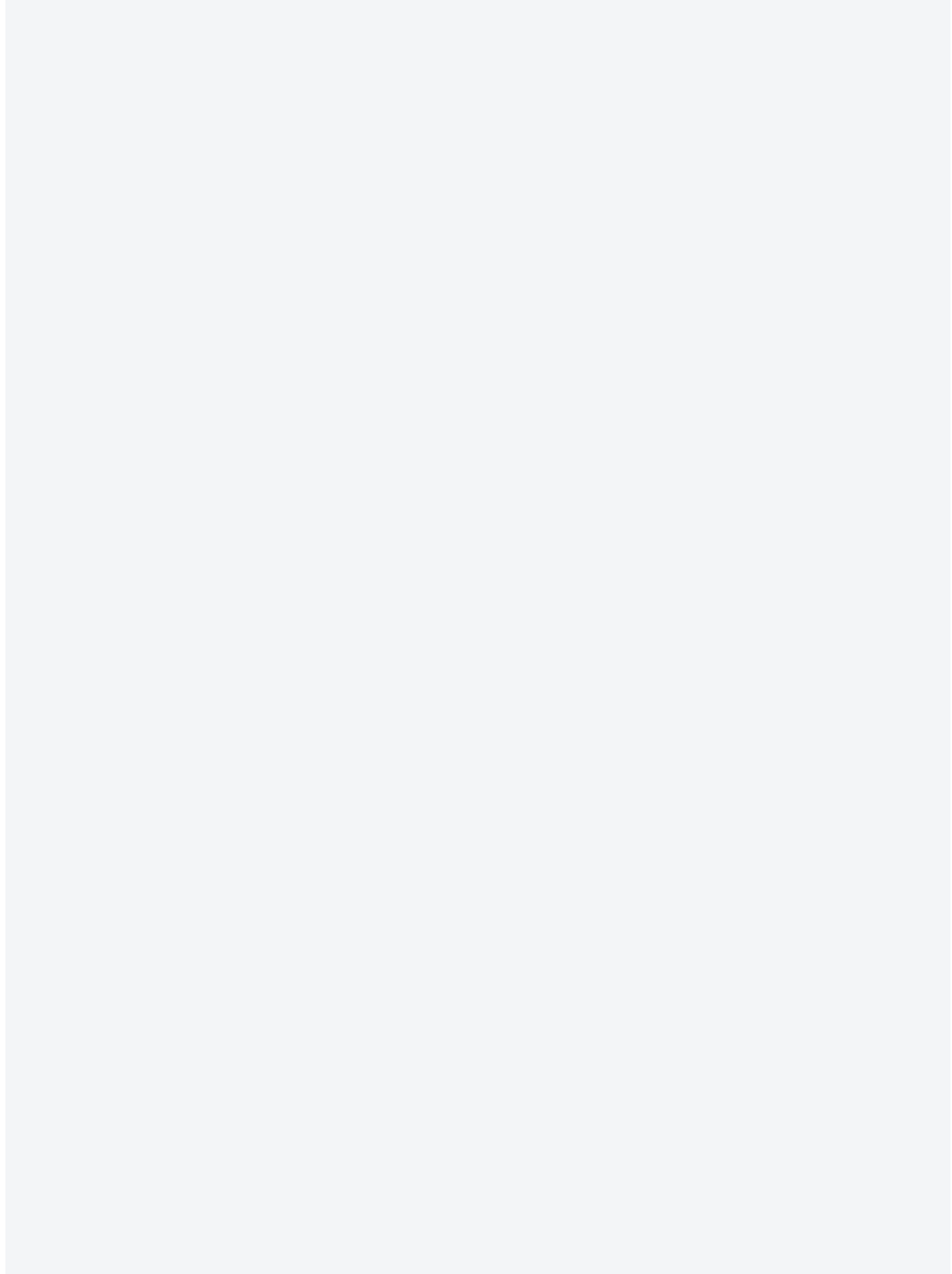
N/A

N/A

N/A

N/A

ENDORSEMENTS:



**SB-23-13406 - Travel Request for Matthew Garbark to attend Cities Forward Project.****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Matthew Garbark to attend Cities Forward Program in Mexico City, Mexico on 9/26/2023 through 9/29/2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,074.94

Project Fund	Amount
1001-CCA001331-SC630301	\$ 1,074.94

**BACKGROUND/EXPLANATION:**

Matthew Garbark is attending as part of the Cities Forward Program kickoff on September 26-29, 2023, with the Director of the Office of Sustainability. This is a collaborative initiative between the U.S. Department of State, ICLEI-Local Governments for Sustainability, Resilient Cities Catalyst, and the Institute of the Americas. Launched at the Cities Summit of the Americas, this program is designed to assist Latin America and the Caribbean (LAC), and U.S. cities create sustainable, inclusive, and resilient futures through project consultation, co-design, and knowledge sharing.

The flight was paid using the Travel Card issued to Desimoune McCoy and will be reimbursed by initiative allotted US City Travel stipend following the trip.

The international per diem rate for this location is \$106 /day for Meals and Incidentals.

**3<sup>rd</sup> Party Funded Travel:** Cities Forward Project, a collaboration between the U.S. Department of State, ICLEI-Local Government for Sustainability, Resilient Cities Catalyst, and the Institute of the Americas estimates the following costs:

Flight	\$696.94
Hotel / Meals	\$375.00 (Approx.)
Local transportation (Unknown currently.)	

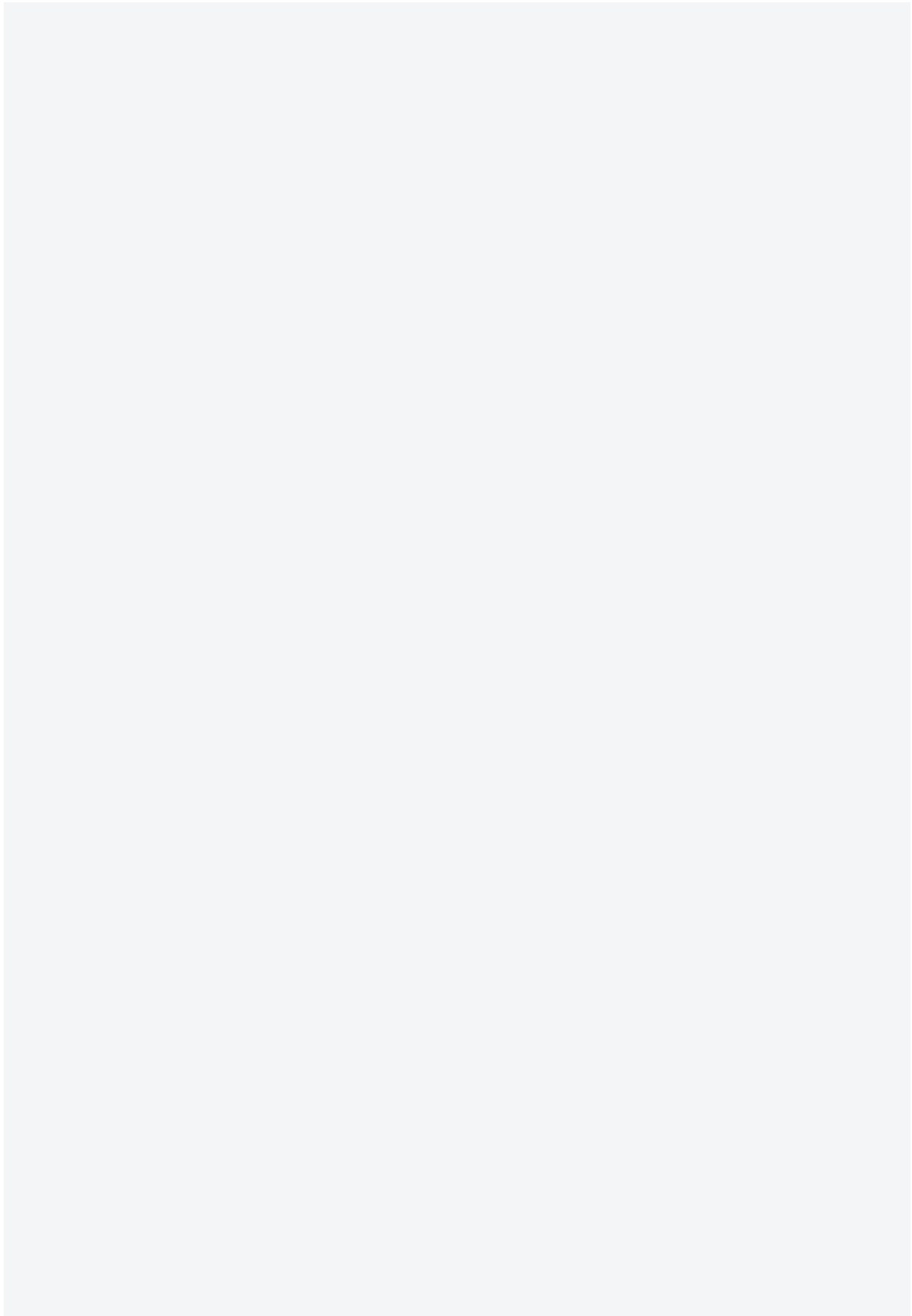
**Trip related cost:**

Per Diem M&IE	\$106/ day x 3	\$ 318.00
Ground Transportation to/from Hotel		\$ 60.00
Total:	\$ 378.00	

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.





**SB-23-13397 - Travel Request for Mayor Brandon M. Scott****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Mayor Brandon Scott to attend The Clinton Global Initiative 2023 Meeting in New York, NY on 9/18/2023 - 9/19/2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,253.30

Project Fund	Amount
1001-CCA000394-SC630301	\$ 1,253.30

**BACKGROUND/EXPLANATION:**

Mayor Brandon M. Scott accepted an invitation to attend the Clinton Global Initiative 2023 Meeting on September 18-19, 2023. The African American Mayors Association (AAMA) round table discussion. The roundtable discussion is also co-hosted by the McKinsey Health Institute. Mayor Scott will be joined by other cities mayors in this private roundtable bringing together leading voices from across different sectors and disciplines to explore partnerships, share innovations, and discuss solutions to promote improved health and wellbeing in urban centers and communities across the globe. The per diem rate for this location is \$286/ night for lodging and \$79 /day for meals and incidentals per GSA's Per Diem rate for FY2023. Due to the hotel rate (\$419), we are requesting an additional \$133/ day for the hotel. The hotel was paid using Desimoune McCoy's city issued travel card.

## Trip related cost:

Train Fare		\$ 630.00
Hotel Stay	\$286.00/ day x 1	\$ 286.00
Additional Cost for Hotel		\$ 133.00
Hotel / Room Tax & Fees		\$ 65.30
Meals & Incidentals	\$79/ day x 1	\$ 79.00
Ground Transportation to/from Hotel		\$ 60.00
Total:		\$ 1,253.30

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

**ENDORSEMENTS:**

**SB-23-13291 - Travel Request for Justin Williams****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Justin Williams to visit Toronto's Regent Park revitalization project in Toronto, Canada on September 17-19, 2023 with other City officials. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 352.00

Project Fund	Amount
1001-CCA001276-SC630301	\$ 352.00

**BACKGROUND/EXPLANATION:**

Justin Williams has been invited by John Hopkins President, Ron Daniels, to travel to Toronto, Canada in September 17-19, 2023 with other City officials. The purpose of his attendance is to visit Toronto's Regent Park revitalization project, participate in roundtable and panel discussions on place-making and urban development, and to explore how one city has approached the question of redevelopment. The Regent Park neighborhood of Toronto has been transformed in recent years through the deliberate development of mixed income housing and commercial space. It offers an exciting example of positive impacts of reimagining aging public housing as a vibrant community where individuals from across the socioeconomic spectrum will want to live.

Mr. Williams and others will be arriving the day before the site visit for safety reasons as recommended by the host and returning the following day. The flight was paid using the Travel Card issued to Desimoune McCoy and will be reimbursed by Johns Hopkins University following the trip.

The international per diem rate for this location is \$146 /day for Meals and Incidentals.

**3<sup>rd</sup> Party Funded Travel:** Johns Hopkins University estimates the following costs:

Flight	\$435.78
Hotel	\$876.00 (Approx.)
Food and local transportation (Unknown currently.)	

**Trip related cost:**

Per Diem M&IE	\$146/day x 2	\$ 292.00
Ground Transportation to/from Hotel		\$ 60.00
Total:		\$ 352.00

Johns Hopkins is covering/reimbursing the cost of the hotel, flight, food, and transportation during the day of the tour.

EMPLOY

LIVING WAGE:

LOCAL HIRING:

PREVAILING WAGE:

BALTIMORE:

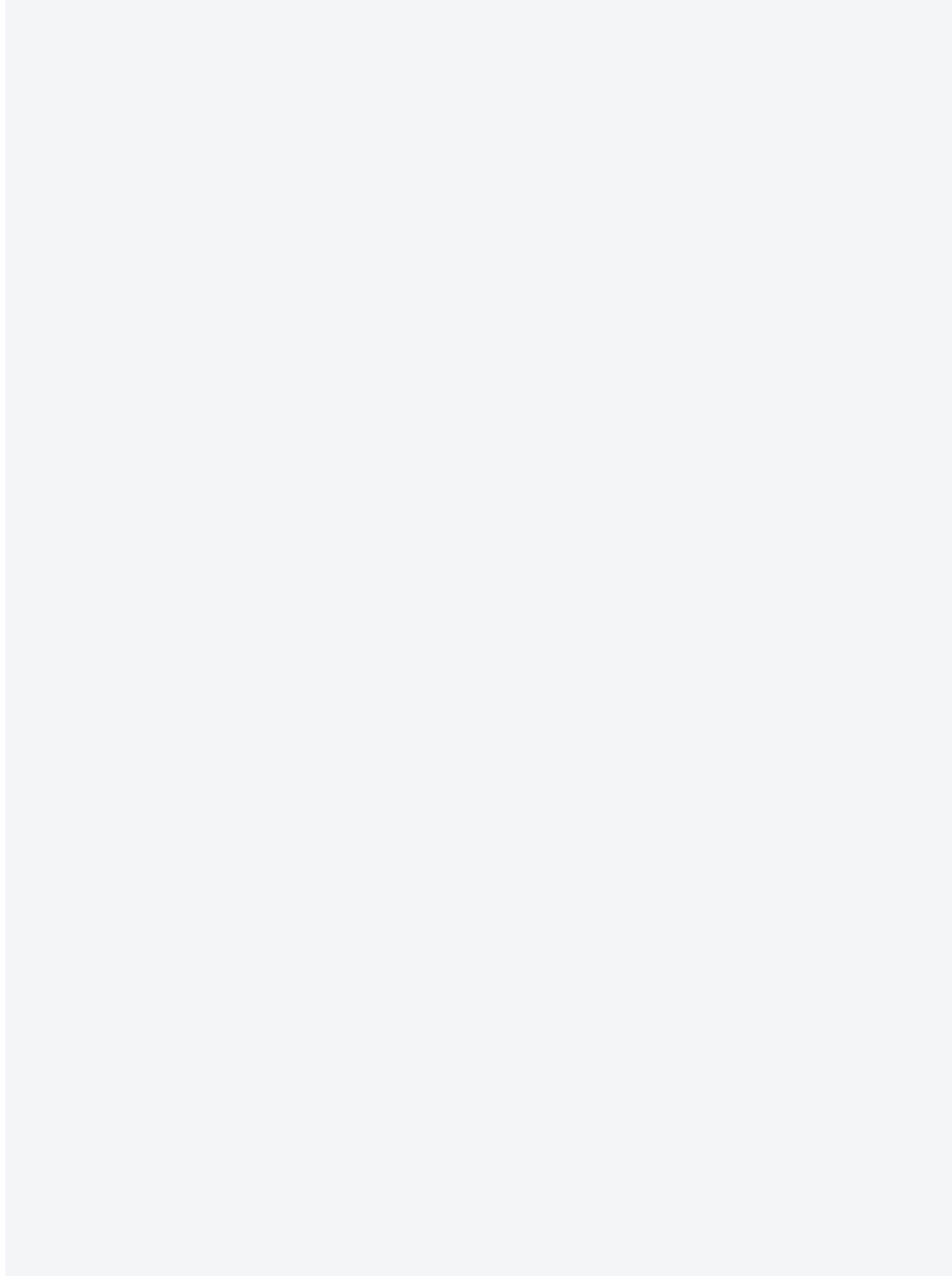
N/A

N/A

N/A

N/A

ENDORSEMENTS:



**SB-23-13144 - Direct Care Worker Relief ARPA Grant****ACTION REQUESTED:**

The Board is requested to approve a Agreement Healthcare Industry Grant Corporation. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,000,000.00

Project #: 442282

Project Fund	Amount	Start Date	End Date
4001-CCA001350-SC670701	\$ 2,000,000.00		12/31
GRT001552 ARPA - Direct Care Worker Relief			

**BACKGROUND/EXPLANATION:**

On March 1, 2023, the Mayor's Office of Recovery Programs awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$2,000,000 to the Healthcare Industry Grant Corporation to provide financial relief for Direct Care workers who provided essential home healthcare, long-term care, and nursing home workers during the COVID-19 public health emergency. The Healthcare Industry Grant Corporation and their agent, 1199SEIU Training and Employment Funds will be administering this award to eligible beneficiaries.

Project funding is as follows: \$1,628,500 in direct cash grants (in the form of individual, pre-paid gift cards) of \$500 for 3,257 eligible homecare, long-term care, and nursing home workers who are residents of Baltimore City and/or employed by a Residential Services Agency or a provider on the Maryland State Department of Health's list of approved agencies within Baltimore City for a cumulative of at least 6 weeks between March 1, 2020 and August 31, 2022; \$189,899 for a Program Coordinator; and \$181,601 for Indirect Costs.

The term of this Agreement shall begin on the date of approval by the Board of Estimates ("Board") and end on December 31, 2024, unless terminated earlier in accordance with this Agreement. All funds must be obligated by December 31, 2024. Any funds not used during the period of performance must be returned to the Mayor's Office of Recovery Programs.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13038 - FY24 Casino Local Impact Fund Grant Agreement with Associated Catholic Charities for Summer Head Start**

AGC5700 - Planning

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with the Associated Catholic Charities (ACC). Period of agreement is: 6/12/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 150,000.00

Project Fund	Amount
2026-CCA000506-SC670701	\$ 150,000.00

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Children and Family Success requests approval of a Grant Agreement with Associated Catholic Charities (ACC), authorizing a grant of Casino Local Impact Fund ("CLIF") monies in an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00), in order for ACC to serve Head Start-eligible children and their families in South Baltimore with comprehensive summer educational and enrichment services (the Project). The term of the Agreement shall be 12 months and 19 days beginning upon approval by the Board and retroactive to June 12, 2023, ending June 30, 2024, and may be extended by mutual agreement with the same terms for two additional one-year terms, subject to approval by the Board.

The City appropriated FY23 Casino Local Impact Fund ("CLIF") monies to support Associated Catholic Charities Head Start in providing "Summer Head Start" (SHS) programming, to decrease the effects of summer learning loss in Head-Start eligible, pre-primary-age children in South Baltimore. SHS is an eligible use of CLIF monies under the state law authorizing the City to receive these funds for community development purposes in the South Baltimore Casino Impact Area, also known as the South Baltimore Gateway, which includes the three Head Start centers in the neighborhoods of Cherry Hill and Pigtown, where these services will be provided. This use of CLIF monies is in accordance with the South Baltimore Gateway Master Plan, approved and adopted by the City's Planning Commission in 2015 as the guiding document for allocating CLIF grants in South Baltimore. The Project continues a multi-year commitment of CLIF resources which began in 2016 and was paused due to COVID restrictions and federal recovery funding, now expired. The CLIF grant is being awarded for eligible costs that result from the Project, in an amount not to exceed \$150,000.00, and incurred between June 1st, 2023, and August 31st, 2023.

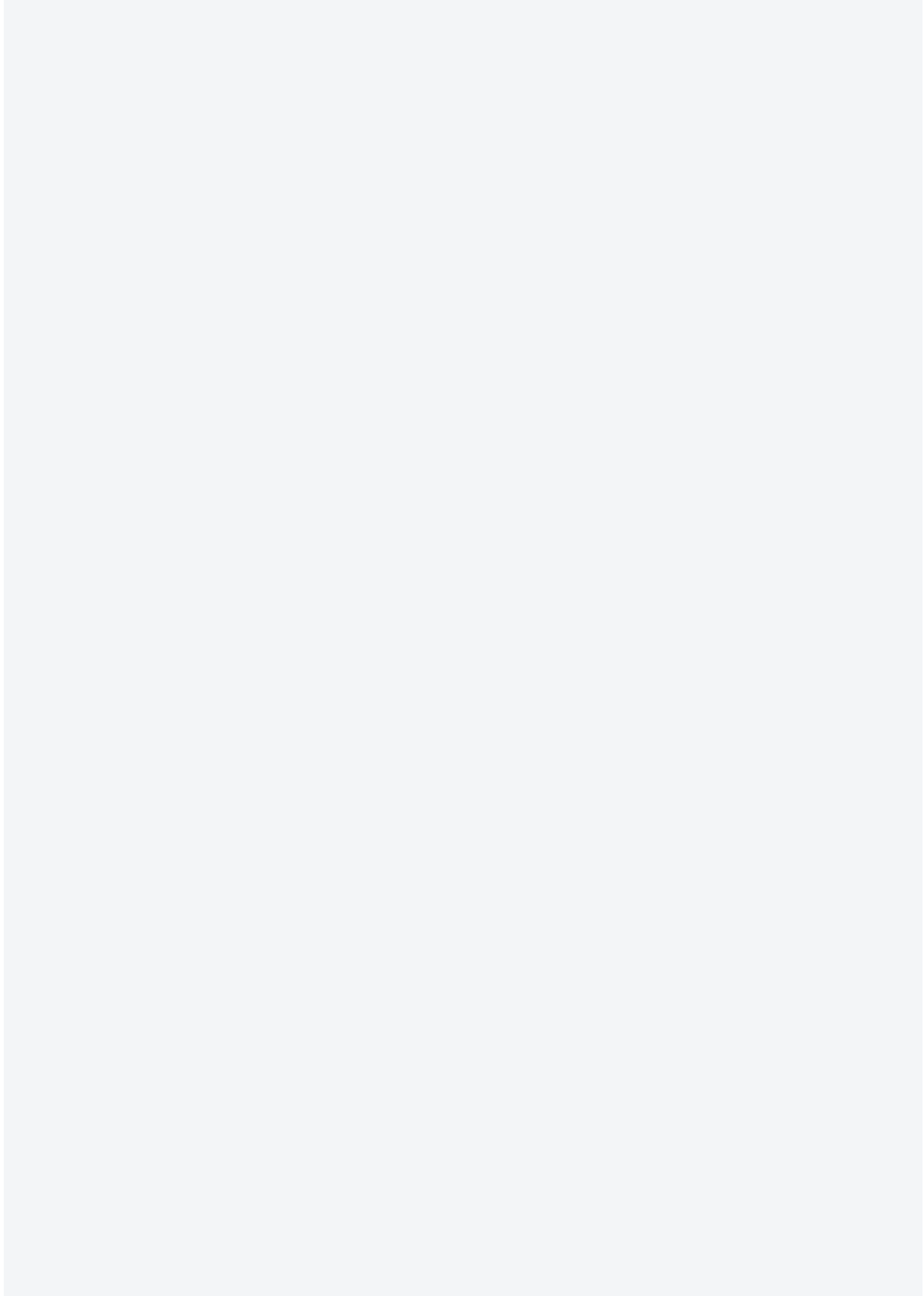
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13141 - Agreement between the City and St. Vincent De Paul of Baltimore Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement St. Vincent De Paul of Baltimore Inc. . Period of agreement is: 7/1/2023 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 86,400.00

Project Fund	Amount
4000-CCA000594-SC630351	\$ 86,400.00
GRT001668	

**BACKGROUND/EXPLANATION:**

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Emergency Solutions Grant (ESG) Program. As a sub-recipient St. Vincent de Paul of Baltimore, Inc. will provide a day center for one hundred (100) individuals and/or families in Baltimore City experiencing homelessness. The Provider will offer service(s) under their Beans & Bread Program. The delay in submission is due to a delay at the administrative level.

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

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12915 - Amendment No. 2 (Second Amendment) to Non- Construction Consultant Agreement between the City and LeSar Development Consultants.****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Amendment LeSar Development Consultants.. Period of agreement is: 6/1/2023 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 119,000.00

Contract Amendment                      \$ 0.00      Amendment Number:                      2  
Amount:

Project Fund	Amount
1001-CCA000616-SC630318	\$ 119,000.00

**BACKGROUND/EXPLANATION:**

The Mayor's Office of Homeless Services (MOHS) has developed a Strategic Investment Plan to prioritize the use of key resources provided through the American Rescue Plan Act (ARPA), to support efforts to prevent and end homelessness in Baltimore. This is the largest investment of funding that will ensure there is a long-term impact in the following areas: Protecting Health and Safety of People Experiencing Homelessness During the Continued COVID-19 Pandemic; Improving Supply and Access to Housing People Can Afford to Exit Homelessness; Reducing Unsheltered Homelessness; and Strengthening Crisis Response and Sheltering Activities and Capacity.

The Board approved the Original Non- Construction Consultant Agreement with LeSar Development Consultants on December 7th, 2022, in the amount of \$102,000.00, with a term of 10/1/2022 through 4/1/2023, to assist with the City of Baltimore in its efforts to replace its former Hotel options for Non-congregate Shelter to better serve its homeless population, and to provide technical assistance as needed. On May 3rd, 2023, the Board approved Amendment No. 1 (First Amendment) no cost amendment to extend the period of performance from 4/1/2023 to 6/1/2023.

Amendment No 2 (Second Amendment) is to increase the funding by an additional \$119,000.00 not to exceed \$221,000.00, and to extend the period of performance from 6/1/2023 to 12/31/2023. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	N/A	N/A
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MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

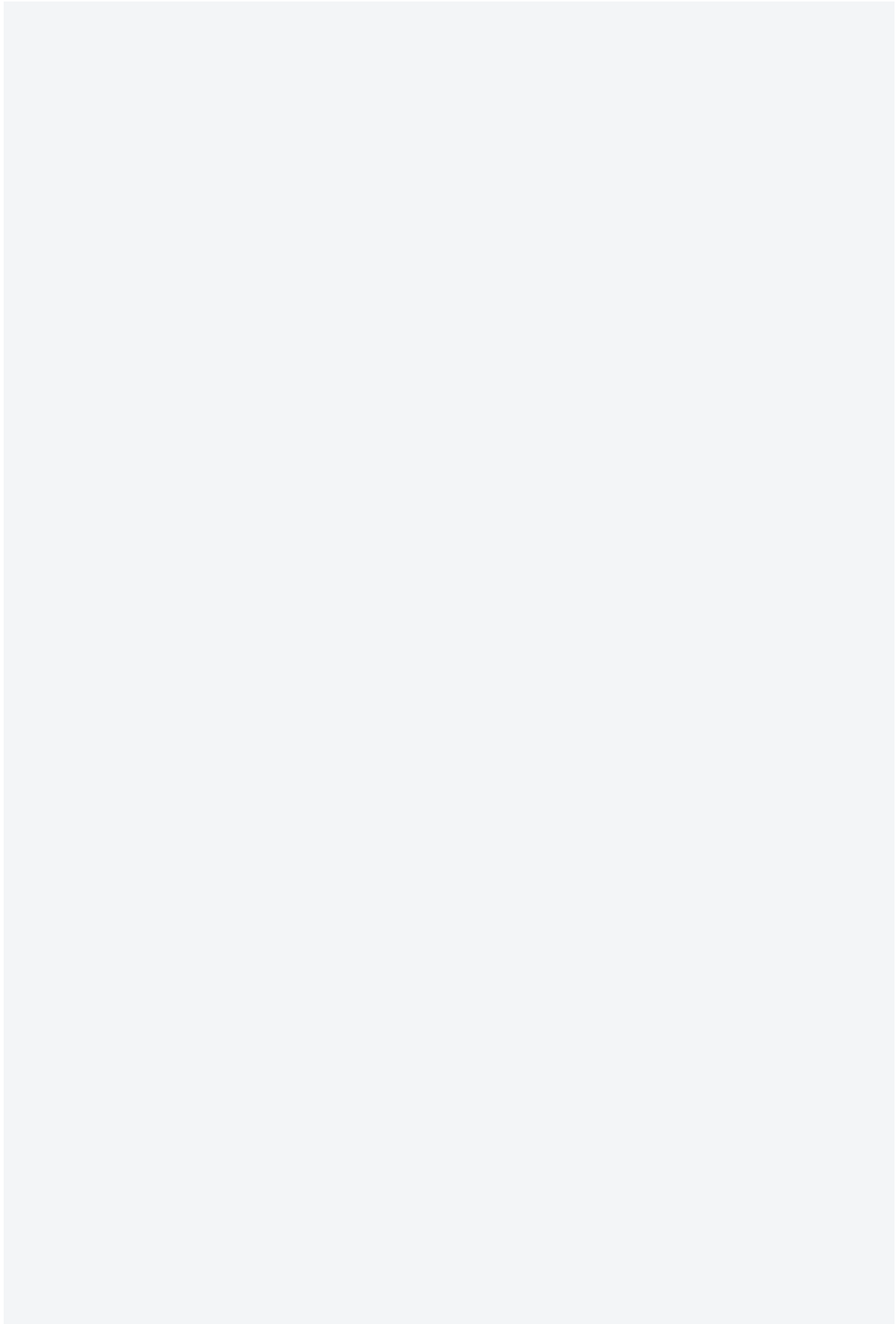
Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



Audits has reviewed and has no objection to BOE approval



**SB-23-12824 - First Amendment to the Consultant/Professional Services Agreement with Mission Critical Partners, LLC., for CAD On-Site Network Engineer and Server Monitoring**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Mission Critical Partners, LLC.. Period of agreement is: 12/1/2020 to 11/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 456,864.00 Contract#PO-007039

Contract Award Amount:	\$	Award Date:	1/13/2021
	673,236.00		

Contract Amendment	\$	Amendment Number:	1
Amount:	456,864.00		

Project Fund	Amount
1001-CCA000673-SC630318	\$ 456,864.00

**BACKGROUND/EXPLANATION:**

On 1/13/2021, the Board of Estimates approved the Original Non-Construction Consultant Agreement with Mission Critical Partners LLC in the amount of \$673,236, for the contract period 12/1/2020 - 11/30/2023, to provide an On-Site CAD Network Hardware Engineer and NetPulse Monitoring Services to the City. The City continues to need the support of the Consultant for its CAD System and wishes to extend the termination date to 11/30/2025, and add additional funding in the amount of \$456,864, making the total contract amount \$1,130,100. The additional funding is necessary for the Consultant to continue providing an On-Site CAD Network Hardware Engineer and NetPulse monitoring services to the City. New rates for the extension period will become Effective 12/1/2023.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13123 - Living Classrooms Foundation Inc. - ARPA Contract**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement Living Classrooms Foundation Inc.. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001359-SC670701	\$ 500,000.00	7/1/2023	6/30/2024

This is late due to federal compliance requirements and contracting complexity.

**BACKGROUND/EXPLANATION:**

Living Classrooms Foundation, Inc. is proposing to provide job training, paid work via community revitalization projects, and wrap-around case management to 50 returning citizens in Baltimore City. The goal is to engage returning citizens in a rapid attachment to work by cleaning streets and trash can pick up in the targeted neighborhoods of the Mayor's Office of Neighborhood Safety and Engagement.

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

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-12718 - Pimlico Local Impact Aid operating grant agreement by and between Mayor and City Council of Baltimore and Comprehensive Housing Assistance Inc. (CHAI)****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Comprehensive Housing Assistance Inc. (CHAI). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 51,000.00

Project Fund	Amount
2025-CCA000710-SC670701	\$ 51,000.00

**BACKGROUND/EXPLANATION:**

The FY2024 Spending Plan for Pimlico Local Impact Aid has allocated the \$51,000 to Comprehensive Housing Assistance Inc. (CHAI) for purposes of executing community organizing and development programming in Glen and Fallstaff. To accomplish the scope set forth in the Spending Plan, the Grantee will execute the following programs:

- Glen Clean and Green Initiative- This initiative includes neighborhood cleanups and support for a professional landscaping company that maintains landscaping around the Glen neighborhood sign and several bus nodes throughout the year, which create a sense of pride and investment in the neighborhood.
- Western Run Stream Cleanup – Grantee hosts stream cleanups of Western Run twice a year; one on National Good Neighbor Day in September and one on International Good Deeds Day in April.
- Glen-Fallstaff Security Lights Program – Grantee provides security floodlights for interested residents to improve public safety in the Glen and Fallstaff Neighborhoods.
- Other Block Projects: In the past, Grantee has coordinated additional block projects, such as a joint Fallstaff Improvement Association/Colonial Village Neighborhood Improvement Association cleanup day.
- Glen Neighborhood Improvement Association Annual Garden Party
- Glen Neighborhood Improvement Association Annual National Night Out Event

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

MBE / WBE Participation not required / MWBOO granted a waiver

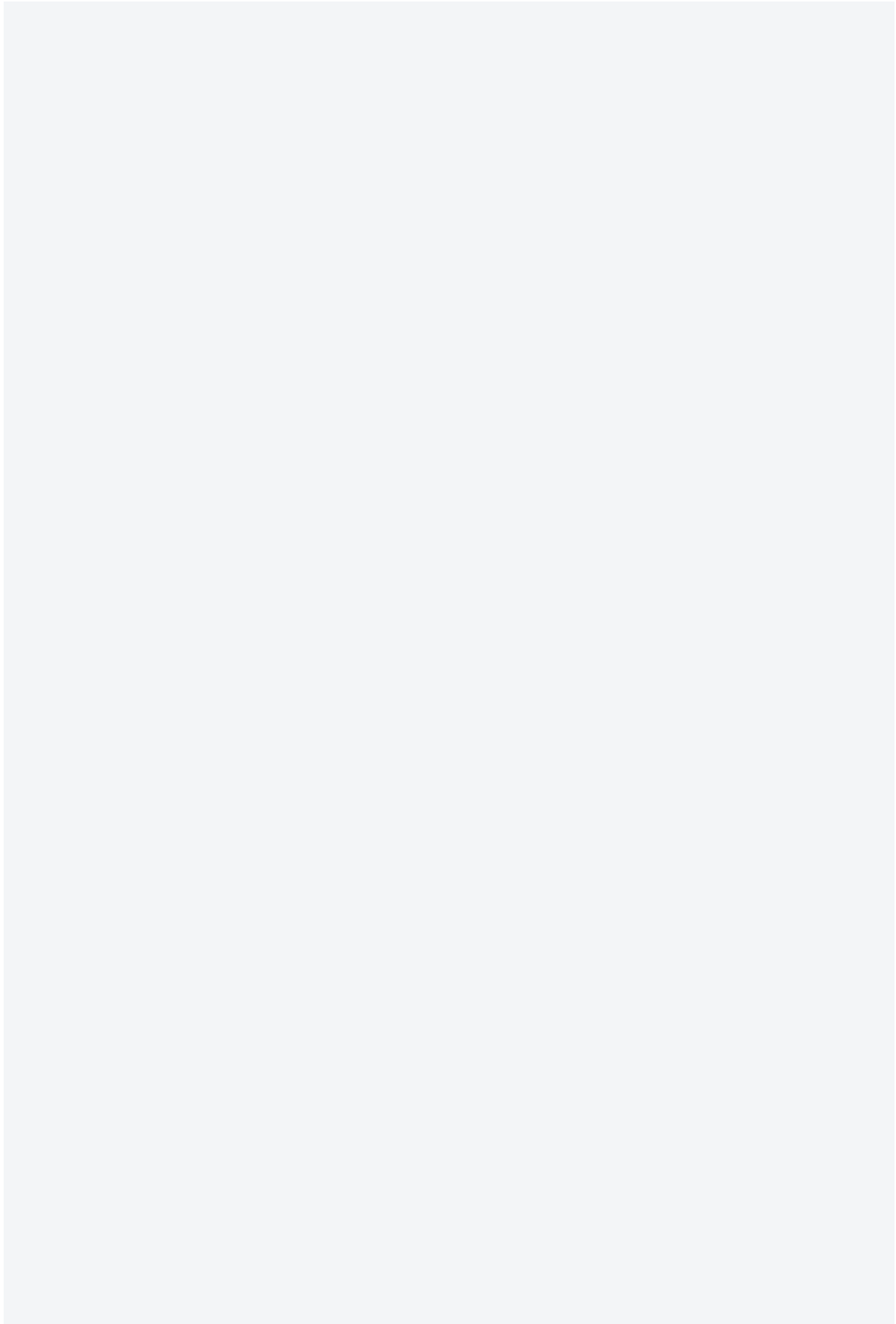
**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13254 - Approve and authorize acceptance of a Grant Award.****ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance Maryland Governor's Office of Crime Prevention, Youth and Victim Services. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Project Fund	Amount	Start Date	End Date
5000-GRT001826-CCA000716-RC0603	\$ 500,000.00	7/1/2023	6/30/2024

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor's Office of Crime Prevention, Youth and Victim Services for the Baltimore Police Department's Police Recruitment and Retention Program, Award #PRAR-2024-0002. The period of this grant is from July 1, 2023 through June 30, 2024.

**BACKGROUND/EXPLANATION:**

The Governor's Office of Crime Prevention, Youth and Victim Services awarded the Baltimore Police Department with grant funds in the amount of \$500,000. The Police Recruitment and Retention Program will ensure there are adequate staffing levels of law enforcement officers to provide and improve emergency police services to the citizens of Baltimore City. Through this program, BPD will utilize innovative methods to recruit and retain qualified sworn police officers. Program funds will provide for a targeted recruitment campaign. The period of this grant is from July 1, 2023 through June 30, 2024. This submission is late due to late award notification.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-12850 - Request to approve MOU between the Baltimore Police Department and the University of Maryland, College Park****ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with the University of Maryland, College Park. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Project Fund	Amount	Start Date	End Date
5000-GRT001825-CCA000719-RC0603	\$ 500,000.00	7/1/2023	6/30/2024

The agreement will be funded through the "State Aid for Police Protection" grant FY 2024.

The period of this agreement is from July 1, 2023 through June 30, 2024.

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and the University of Maryland, College Park. The agreement will be funded through the "State Aid for Police Protection" grant for the 2024 fiscal year. This agreement is from July 1, 2023, through June 30, 2024. SAPP FY 2024 has not been awarded at this time however, it is a recurring grant, and there is a need to approve this agreement for the University of Maryland, College Park.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13220 - Approve and authorize and Intergovernmental Agreement****ACTION REQUESTED:**

The Board is requested to approve an Intergovernmental Agreement with the Baltimore City Department of Housing and Community Development. Period of agreement is: 7/1/2022 to 9/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 160,000.00

Project Fund	Amount	Start Date	End Date
4000-GRT001127-CCA000323-SC630326	\$ 160,000.00	7/1/2022	9/30

This agreement will provide funding for attorneys, paralegals and paralegal assistants in HCD's Code Enforcement Division who will aim to reduce crime through crime prevention programs and strategic legal interventions to abate nuisances. This is late due to the administration process.

**BACKGROUND/EXPLANATION:**

On September 22, 2021, the Board approved and authorized a grant award for the "JAG 16" grant, Award #2020-DJ-BX-0872 from the U.S. Department of Justice. A portion of the funds were allocated to the Department of Housing and Community Development, Code Enforcement Division. This agreement will provide funding for attorneys, paralegals and paralegal assistants in HCD's Code Enforcement Division who will aim to reduce crime through crime prevention programs and strategic legal interventions to abate nuisances.

This is late due to the administration process.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-12848 - Request Employee Expense reimbursement for Expense Report- ER-006648****ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Travel Reimbursement for Jun Su.  
Period of agreement is: 7/7/2023 to 7/14/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,409.59

Project Fund	Amount
1001-CCA000719-SC630301	\$ 1,409.59

**BACKGROUND/EXPLANATION:**

The Department is requesting approval of Expense report ER-006648. Jun Su traveled to San Diego, CA from 7/8 - 7/13/23 to attend the Safety and Security Summit at ERSI User Conference. Travel request was approved by the Board on 7/12/23 ( SA-000709). This travel is submitted late due delays in the administrative process.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12810 - Request approval for Expense Report ER-004868****ACTION REQUESTED:**

The Board is requested to approve a Travel Reimbursement David Brust who attended the Metropolitan Police Leadership Academy in Washington, DC on 1/23/2023 and 3/20/2023. Period of agreement is: 1/23/2023 to 3/24/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 585.17

Project Fund	Amount
1001-CCA000741-SC630301	\$ 585.17

**BACKGROUND/EXPLANATION:**

Captain David Brust traveled to Washington, DC to attend the Metropolitan Police Department Leadership Academy for two sessions (1/23-2/3 and 3/20-3/24). We are requesting approval of ER-004868 to reimburse Captain Brust \$585.17 for meals . Travel was approved by the BOE on 1/18/23.

Meals \$585.17

**Total Expenses \$585.17**

This expense report is submitted late due to delays in administrative and workday processes.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-12813 - Request approval for Travel Reimbursement for Angela Sabatino****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Angela Sabatini. Period of agreement is: 3/6/2023 to 3/8/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 854.72

Project Fund	Amount
4000-GRT001128-CCA000719-SC630301	\$ 854.72

**BACKGROUND/EXPLANATION:**

Request approval for travel reimbursement detailed on Expense Report ER-005767 for \$854.72. Ms. Sabatino traveled to Cincinnati, Ohio to participate in a peer exchange visit with the Cincinnati Police Department. We are requesting the Board to approve her travel reimbursement. Travel was approved by the board on 3/26/23. This expense report was submitted late due to delays in administrative and workday processes.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13351 - Request travel for Flight Officer Bastian Liebermann to Shreveport, LA and Nashville, TN 8/13 - 8/17/23.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Bastian Liebermann. Period of agreement is: 8/13/2023 to 8/17/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,580.96

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,580.96

**BACKGROUND/EXPLANATION:**

The purpose of this travel is for Flight Officer Bastian Liebermann to inspect and receive delivery of one of the new H125 helicopter from Metro Aviation. Members get to meet with the engineers, technical experts and various members of Airbus Davenport Aviation and Metro aviation for a detailed in-depth inspection of the new aircraft and acceptance test flights and return in them to Baltimore.

Total expenses for this travel are:

1. Airfare \$528.20
  2. Room charges ( Shreveport, LA) \$392.00
  3. Room taxes \$60.56
  4. Room Charges \$145.00
  5. Room Taxes \$26.06
  6. Per Diem Estimate \$354.00
  7. Taxi \$60.00
- Total: \$1,730.52

Note: Original Travel was approved by the board on 8/2/23. Travel dates were rescheduled, so we are submitting a new request

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13094 - Request Errol Etting travel to US Naval Base at Virginia Beach, VA 9/25-9/29/2023.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Errol Etting. Period of agreement is: 9/25/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 866.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 866.20

**BACKGROUND/EXPLANATION:**

The Naval Special Warfare Development Group (NSWDG) has invited BPD SWAT to use their training facilities at the Virginia Beach Naval Station for SWAT training from September 25-Sept 29, 2023. The purpose of this training offers a wide variety of scenarios and challenges such as barricaded subjects, hostage rescue and active shooters and will allow the officers to make critical decisions under stress in real time. Officer Errol Etting, along with other members of the SWAT team will be traveling to Virginia to attend this training. There is no cost to use training facilities and members will be traveling using departmental issued vehicles. The lodging and per diem costs of this travel will be paid by BPD as follows:

Room rate (\$117/night for 4 nights)	\$468.00
Room taxes and fees	\$ 78.20
Per diem estimate (\$64/day for 5 days)	\$320.00
<b>Total</b>	<b>\$866.20</b>

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13259 - Request Major Steve Hohman travel to Fort Worth, TX 10/18-10/20/23.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Steve Hohman. Period of agreement is: 10/18/2023 to 10/20/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,057.00

Project Fund	Amount
1001-CCA001225-SC630301	\$ 1,057.00

**BACKGROUND/EXPLANATION:**

Request Major Hohman to travel to attend Annual Consent Decree Conference in Fort Worth, Tx 10/18-10/20/23. The Conference will include topics of discussion/training in law enforcement consent decree compliance, supervision, trends and best practices. He will be utilizing commercial airlines, will need lodging and Per diem. The Conference is free.

- Airfare \$302.96
- Room charges \$428.00
- Room Taxes/fees \$74.04
- Per Diem Estimate \$192.00
- Taxi \$60.00

**Total \$1,057.00**

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13101 - Request Timothy Zuhoski travel to US Naval Base at Virginia Beach, VA 9/25-9/29/2023.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Timothy Zuhoski. Period of agreement is: 9/25/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 866.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 866.20

**BACKGROUND/EXPLANATION:**

The Naval Special Warfare Development Group (NSWDG) has invited BPD SWAT to use their training facilities at the Virginia Beach Naval Station for SWAT training from September 25-Sept 29, 2023. The purpose of this training offers a wide variety of scenarios and challenges such as barricaded subjects, hostage rescue and active shooters and will allow the officers to make critical decisions under stress in real time. Officer Timothy Zuhoski, along with other members of the SWAT team will be traveling to Virginia to attend this training. There is no cost to use training facilities and members will be traveling using departmental issued vehicles. We are requesting the Board to approve the following costs:

Room rate (\$117/night for 4 nights)	\$468.00
Room taxes and fees	\$78.20
Per diem estimate (\$64/day for 5 days)	\$320.00
<b>Total</b>	<b>\$866.20</b>

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13222 - Employee travel request for Christopher Hall to attend MACO Conference  
8/16 - 8/18/23****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Christopher Hall. Period of agreement is: 8/16/2023 to 8/18/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,159.38

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,159.38

**BACKGROUND/EXPLANATION:**

Det. Christopher Hall is traveling to Ocean City, MD 8/16-8/18/23 to attend the MACO-Summer Conference (Mayor's Conference). The purpose of this trip is to provide executive protection detail for the Mayor. Detective Hall will be traveling in an assigned departmental vehicle. The costs for this trip are as follows:

Room Charges (additional \$207 requested for room exceeding per diem rate of \$325 \$ per night)	858.00
Room Taxes and fees	\$ 94.38
Per Diem Estimate (\$69.00/day *3)	\$ 207.00
<b>Total</b>	<b>\$1,159.38</b>

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-13093 - Request Sgt. Kurt Roepcke travel to US Naval Base at Virginia Beach, VA 9/25-9/29/2023.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Kurt Roepcke. Period of agreement is: 9/25/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 866.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 866.20

**BACKGROUND/EXPLANATION:**

The Naval Special Warfare Development Group (NSWDG) has invited BPD SWAT to use their training facilities at the Virginia Beach Naval Station for SWAT training from September 25-Sept 29, 2023. The purpose of this training offers a wide variety of scenarios and challenges such as barricaded subjects, hostage rescue and active shooters and will allow the officers to make critical decisions under stress in real time. Sgt. Roepcke, along with other members of the SWAT team will be traveling to Virginia to attend this training. There is no cost to use training facilities and members will be traveling using departmental issued vehicles. The costs of this travel will be paid by BPD as follows:

Room Rate (\$117/night for 4 nights)	\$468.00
Room taxes and fees	\$78.20
Per diem estimate (\$64/day for 5 days)	\$320.00
<b>Total</b>	<b>\$866.20</b>

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13108 - Request Stephen Coughlan travel to US Naval Base at Virginia Beach, VA 9/25-9/29/2023.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Stephen Coughlan. Period of agreement is: 9/25/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 866.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 866.20

**BACKGROUND/EXPLANATION:**

The Naval Special Warfare Development Group (NSWDG) has invited BPD SWAT to use their training facilities at the Virginia Beach Naval Station for SWAT training from September 25-Sept 29, 2023. The purpose of this training offers a wide variety of scenarios and challenges such as barricaded subjects, hostage rescue and active shooters and will allow the officers to make critical decisions under stress in real time.

Officer Stephen Coughlan, along with other members of the SWAT team will be traveling to Virginia to attend this training. There is no cost to use training facilities and members will be traveling using departmental issued vehicles. The costs of this travel will be paid by BPD as follows:

Room charges (\$117/night for 4 nights)	\$468.00
Room taxes and fees	\$78.20
Per diem estimate (\$64/day for 5 days)	\$320.00
<b>Total</b>	<b>\$866.20</b>

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13284 - Request travel for Shardal Rose to travel to IACP Conference, San Diego, CA 10/13-10/18/23**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Shardal Rose. Period of agreement is: 10/13/2023 to 10/18/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,276.35

Project Fund	Amount
1001-CCA000740-SC630301	\$ 2,276.35

**BACKGROUND/EXPLANATION:**

The International Association of Chiefs of Police 2023 annual conference (IACP). Shardal Rose, Victim services manager, is requesting approval to attend the International Association of Chiefs of Police 2023 Annual Conference and exposition Committee. Ms. Rose was appointed to serve on the IACP Victim Services Committee and will be responsible for serving as a subject matter expert from whom IACP leadership can request advice, strategic insights, and technical expertise pertaining to Victim Services. Additionally, Ms. Rose will be required to demonstrate commitment to the IACP through participation in the IACP annual conference to attend the Victim Services Committee Meeting She will need 2 travel days to include the weekend.

- Airfare \$453.96
- Registration \$445.00
- Room Charge \$775.00 \$625.00 +150.00 fees.
- Room Taxes \$98.39
- Per Diem Estimate \$444.00 \$74.00 @ 6 days=\$444.00
- Taxi \$60.00 From the airport to hotel and return

Total \$ 2,276.35

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13105 - Request Stephen Romey travel to US Naval Base at Virginia Beach, VA  
9/25-9/29/2023.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Stephen Romey. Period of agreement is: 9/25/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 866.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 866.20

**BACKGROUND/EXPLANATION:**

The Naval Special Warfare Development Group (NSWDG) has invited BPD SWAT to use their training facilities at the Virginia Beach Naval Station for SWAT training from September 25-Sept 29, 2023. The purpose of this training offers a wide variety of scenarios and challenges such as barricaded subjects, hostage rescue and active shooters and will allow the officers to make critical decisions under stress in real time. Officer Stephen Romey, along with other members of the SWAT team will be traveling to Virginia to attend this training. There is no cost to use training facilities and members will be traveling using departmental issued vehicles. The costs of this travel will be paid by BPD as follows:

Room rate (\$117/night for 4 nights)	\$468.00
Room taxes and fees	\$78.20
Per diem estimate (\$64/day for 5 days)	\$320.00
<b>Total Costs</b>	<b>\$866.20</b>

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13106 - Request Carlin Jointer travel to US Naval Base at Virginia Beach, VA  
9/25-9/29/2023.****ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request Carlin Jointer. Period of agreement is: 9/25/2023 to 9/29/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 866.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 866.20

**BACKGROUND/EXPLANATION:**

The Naval Special Warfare Development Group (NSWDG) has invited BPD SWAT to use their training facilities at the Virginia Beach Naval Station for SWAT training from September 25-Sept 29, 2023. The purpose of this training offers a wide variety of scenarios and challenges such as barricaded subjects, hostage rescue and active shooters and will allow the officers to make critical decisions under stress in real time. Officer Carlin Jointer, along with other members of the SWAT team will be traveling to Virginia to attend this training. There is no cost to use training facilities and members will be traveling using departmental issued vehicles. The costs of this travel will be paid by BPD as follows:

Room rate (\$117/night for 4 nights)	\$468.00
Room taxes and fees	\$78.20
Per diem estimate (\$64/day for 5 days)	\$320.00
Total Costs	\$866.20

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13342 - Lowest Responsive/Responsible Award - Temporary Nursing Services  
(School Health)**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Award  
Multiple. Period of agreement is: 9/20/2023 to 9/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 26,855,047.50

Project #: RQ-005603 Solicitation #: RFQ000124

Project Fund	Amount
1001-CCA000181-SC630326	\$ 26,855,047.50

**BACKGROUND/EXPLANATION:**

Award to Excel Staffing and Dependable Services Group.

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. There were nine bids received and opened on March 15, 2023. Seven of the bids were found to be non-compliant to the MWBOO requirements. Award is recommended to be made to the two responsive and responsible bidders all meeting specifications. The purpose of this contract is to have suppliers furnish qualified nursing staff to the City Schools on an as needed basis. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

**MBE / WBE PARTICIPATION:**

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13320 - Correction - Workers' Compensation Claims Administration Services**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Correction Sedgwick Claims Management Services, Inc.. Period of agreement is: 1/1/2023 to 12/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SCON-001916

Project Fund	Amount
2046-CCA000378-SC630326	\$ 0.00

**BACKGROUND/EXPLANATION:**

On November 24, 2021, the Board approved the initial contract award. The number of option renewals shown were incorrect and this action was rectified on January 19, 2022. The Board is also requested to approve a correction to the contract start date as mentioned above

**CONTRACT VALUE SUMMARY:**

1.Initial award approved by the Board on November 24, 2021	\$ 21,627,461.07
2.Correction to contract option term on January 19, 2022	\$ 0.00
3.Correction pending BOE Approval	\$ 0.00
Total Contract value	\$ 21,627,461.07

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	Applicable	Applicable	N/A

**MBE / WBE PARTICIPATION:**

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13344 - Award - Cooperative Contract - Ambulances, EMS, and Other Special Service Vehicles**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Agreement with First Priority Service Vehicles, Inc. The period of the agreement is effective upon Board approval through September 30, 2023, with an option to renew. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 12,000,000.00

Project #: RQ-015322

Project Fund	Amount
2030-CCA000133-SC170013	\$ 12,000,000.00

**BACKGROUND/EXPLANATION:**

Replacement of Fire Department Medic Units which are beyond their useful life and parts are difficult or impossible to obtain. The medics will replace older equipment in the City's fleet.

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.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-13113 - Sole Source - Contract Number 08000 Drones and a GPS Mapping Package**

AGC5900 - Police

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award - Sole Source DiCarlo Precision Instruments . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 38,152.45

Project #: RQ-015497

Project Fund	Amount
1001-CCA000787-SC660607	\$ 38,152.45

**BACKGROUND/EXPLANATION:**

The BCPD has a requirement to get additional Drones with GPS Mapping Package compatible with existing Drones and Mapping package. DiCarlo Precision Instruments is the sole source vendor of Drones and a GPS Mapping Package meeting the requirements.

This is a one-year license, with no renewal options.

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13169 - Sole Source - 08000 - Unite Us Platform**

AGC4500 - M-R Office of Employment Development

**ACTION REQUESTED:**

The Board is requested to approve a Master Cloud Services and Network Management Agreement with Unite US. the period of the agreement is retroactive from January 1, 2022 and will expire three years thereafter. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 225,000.00

Project #: RQ-011566

Project Fund	Amount
4000-GRT000760-CCA001383-SC660608	\$ 225,000.00

**BACKGROUND/EXPLANATION:**

Execution of the attached agreement will provide a Unite US platform subscription, which will standardize the screening, identification of needs, referral tracking for services, and case-level data reporting capabilities for citizens seeking support in their community. This function is required for the operational needs of the end user agency, Mayor's Office of Employment Development. The Supplier, Unite Us, is the sole provider of the Unite Us platform subscription. Therefore, a sole source award is recommended.

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

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-13374 - Award-RFQ-000178 - On-Site Preventative Maintenance and Inspection for Heavy Duty and Medium Vehicles and Equipment**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award Multiple.  
Period of agreement is: 9/20/2023 to 9/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,000,000.00

Project #: RQ-001548

Project Fund	Amount
2030-CCA000133-SC630335	\$ 3,000,000.00

**BACKGROUND/EXPLANATION:**

This is awarded to Fleetpro Inc. and TTHC Enterprises t/a Mid-Atlantic Waste System. Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The bid was opened on April 19, 2023, there were four bidders. MWBOO found two bidders were compliant and two bidders were non-compliant. This contract is for the on-site preventative maintenance and inspection of heavy-duty and medium vehicles and equipment. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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Applicable	Applicable	N/A	N/A
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**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

**SB-23-13331 - Selected Source - Carpet Installation Services**

AGC1311 - Courts - Circuit Court

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award -  
Selected Source J D Carpets, Inc.. Period of agreement is: 9/1/2023 to 10/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 34,499.00

Project #: RQ-013570

Solicitation #: 06000

Project Fund

Amount

1001-CCA000032-SC630326

\$ 34,499.00

**BACKGROUND/EXPLANATION:**

Circuit Court has a requirement to remove and install carpet and flooring for the Judges' chambers and courtrooms. The selected supplier has provided similar service at the Circuit Court and is familiar with the courtroom systems. This is an urgent request because of the nature of the Circuit Court-Room proceedings, sessions and regular bidding process is not practical. The Board is requested to approve this selected source procurement.

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

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

N/A

N/A

N/A

N/A

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13152 - Award - RFQ-000332 – Hybrid SUVs**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award Waldorf Ford . Period of agreement is: 9/6/2023 to 9/5/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 630,000.00

Project #: RQ-001441

Project Fund	Amount
2030-CCA000132-SC660610	\$ 630,000.00

**BACKGROUND/EXPLANATION:**

DGS is seeking to purchase up to fifteen (15) Hybrid Drive, 4-Door, AWD SUVs.

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers.

The sole bid received was opened on June 21, 2023, and was found to be fair and reasonable.

Award is recommended to be made to the responsive, responsible bidder; for the purchase of up to 15 vehicles.

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

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

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13350 - Renewal - Badges, Collar Devices, Name Plates**

AGC2500 - Fire

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal Multiple. Period of agreement is: 9/16/2023 to 9/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

On September 16, 2020, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the second and final, one-year renewal option available on the contract.

The above amount is the City's estimated requirement; however, the vendors (The Irvin H. Hahn Company Inc., and Metis, Inc.) 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.

SCON-001723 &amp; SCON-001724

Agency: Fire, Police

**CONTRACT VALUE SUMMARY:**

Award approved by the Board on September 16, 2020	\$ 49,394.00
approved by the CPA on July 14, 2021	\$ 1,000.00
approved by the Board on December 8, 2021	\$ 22,000.00
approved by Board on February 2, 2022	\$ 20,000.00
pending Board approval June 1, 2022	\$ 30,000.00
6.1st Renewal approved by the Board August 3, 2022	\$100,000.00
Renewal option pending Board approval	\$ 40,000.00
Total Contract Value	\$262,394.00

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-12616 - 3rd Extension of Requirements Contract - Nestle Waters North America, Inc.**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension Nestle Waters North America, Inc.. Period of agreement is: 5/1/2022 to 11/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: SCON-  
001119 & SCON- 001390

Project Fund	Amount
1001-CCA000091-SC640414	\$ 0.00

**BACKGROUND/EXPLANATION:**

On April 27, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. The purpose of the contract is to have bottled water products in various sizes for departments as needed by City staff in an office setting or on-site for working crews. Additionally, this contract provides water products for community use when needed for emergency operations. This extension is being requested for continuity of service as a new solicitation RFQ-000133 is in progress, with bids to be opened at Noon on September 20, 2023

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on April 27, 2016 \$ 210,194.59
2. 1st year renewal approved by the Board on March 14, 2018 \$ 210,194.59
3. 2nd year renewal approved by the Board on April 22, 2020 \$ 210,194.59
4. 1st Extension approved by the Board May 4, 2022 \$0.00
5. 2nd Extension approved by the Board on December 7, 2022 \$0.00
6. 3rd Extension pending Board approval \$0.00

Total Contract Value: \$630,583.77

The requested action is an extension of a competitive 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.

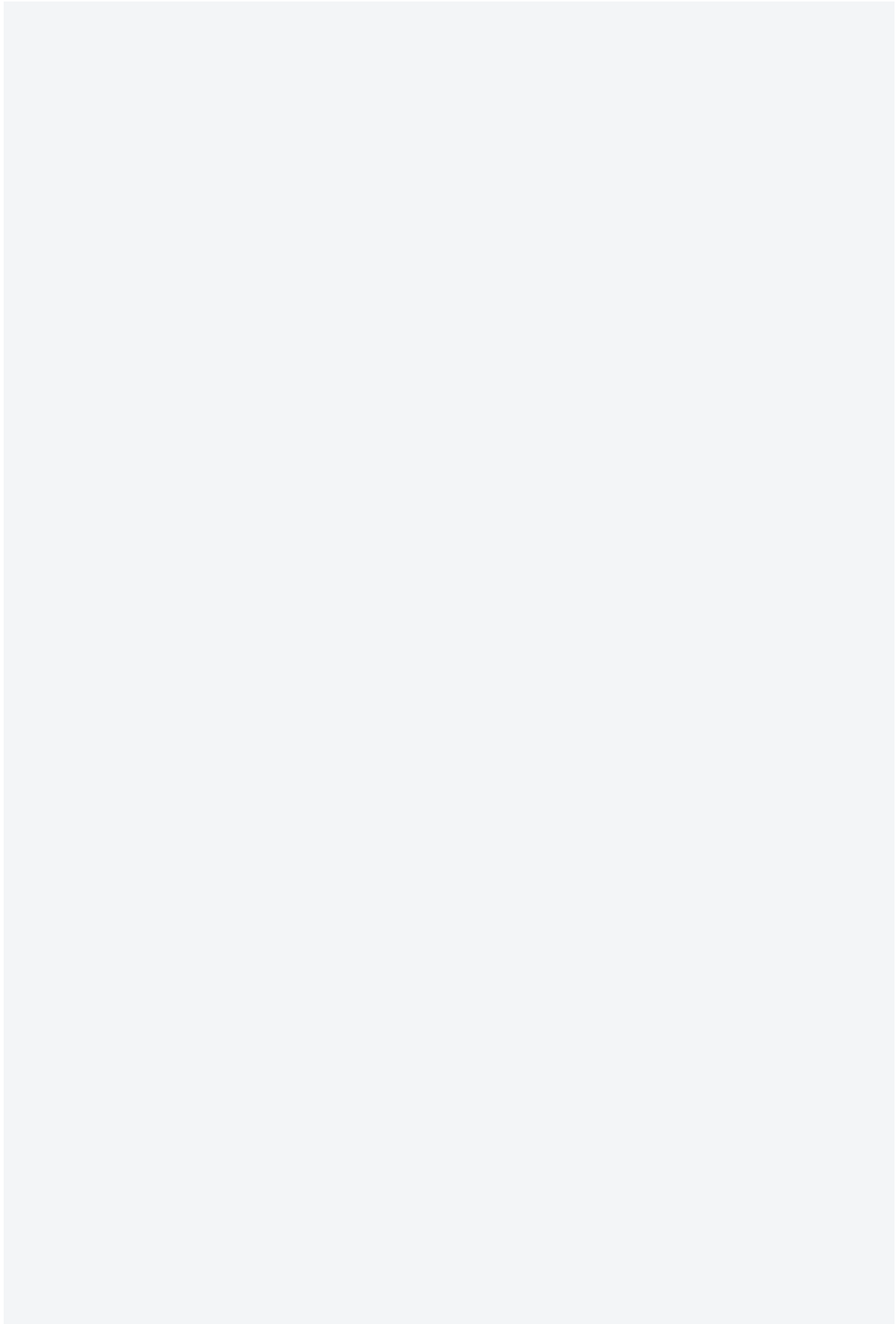
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**



Finance (BBMR) has reviewed and approved for funds.



**SB-23-13323 - Award - RFQ-000348: Integrated Vegetation Management (IVM) Services**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service Award Environmental Quality Resources L.L.C.. Period of agreement is: 9/20/2023 to 9/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,330,500.00

Project #: RQ-009861

Project Fund	Amount
1001-CCA000992-SC630326	\$ 1,330,500.00

**BACKGROUND/EXPLANATION:**

The purpose of this contract is to procure the best value for the City of Baltimore (City) in accordance with specifications and documents contained herein for acquiring Integrated Vegetation Management (IVM) services for its natural areas from a full-service ecological restoration firm. Baltimore City Recreation and Parks - Forestry Division (BCRP-Forestry) is dedicated to developing a robust IVM Program for much of the City's 2,442 acres of forested natural areas, to preserve and enhance urban ecological resilience, maintain safe and accessible greenspaces for communities, and to promote public awareness about the consequences of non-native invasive (NNI) vegetation, forest fragmentation, and climate change.

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The two bids received were opened on August 02, 2023. Award is recommended to the lowest, responsive and responsible bidder to provide the City's requirements.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	Applicable	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13313 - Selected Source - Restoration of Historic Courthouse Doors**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award - Selected Source C&H Restoration and Renovation LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 49,950.00

Project #: Req. No.: RQ- Solicitation #: 06000  
015522

Project Fund	Amount
2029-CCA000144-SC630316	\$ 49,950.00

**BACKGROUND/EXPLANATION:**

The North Calvert Street entrance of the Elijah Cummings Courthouse which is a historic building needs restoration services for two brass swinging doors. The selected Supplier is in the business of historic building construction/maintenance related work and is familiar with the risks and complexities of the process. The Board is being requested to approve the award and agreement.

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

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13333 - Award - High Roof Extended Cargo Van**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a One Time Purchase Award Pacifico Ford, Inc. . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 70,000.00

Project #: RQ-001625

Solicitation #: RFQ-000364

Project Fund

Amount

2030-CCA000132-SC660610

\$ 70,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on August 2, 2023, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. This is a one-time purchase for a graffiti van for use by the Department of Public Works.

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

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

N/A

N/A

N/A

N/A

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

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13343 - Reject all Bids - Charter Bus Transportation Services**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve a Rejection of All Bids 1) New Beginnings Charter and Bus 2) Sivels Transportation Inc., . Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Bids were received and opened on May 5, 2023. Upon further review of the solicitation specifications and bids received, it was determined that additional services are needed to meet the department's requirements. This service will be resolicited at a later date. It is recommended that the Board reject all bids, in the best interest of the City

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-13345 - Correction - City and County of Denver Contract Number TECHS-201523139 – Enterprise Resource Planning (ERP) Project**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Correction National Business Parkway . Period of agreement is: 7/12/2019 to 7/2/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Board Memo Number SB-23-12432 incorrectly stated that: “Execution of the attached amendments will provide the following (i) modify the scope of work to execute the adaptive planning services for Phase 3 of the Workday project; (ii) change the termination date to December 31, 2023; and (iii) increase the amount paid to Accenture by \$450,300.00, making the total amount of funding under the Agreement, as amended, an amount not to exceed \$15,824,350.00.”.

The correction is as follows: “Execution of the attached Amendment VI will provide the following: (i) execute the Workday Strategic Sourcing Deployment project; and (ii) increase the amount paid to Accenture by \$397,600, making the total amount of funding under the agreement, as amended, an amount not to exceed \$16,222,250.00. Execution of the attached Amendment VII will provide the following: (i) modify the scope of work to execute the Workday Strategic Sourcing Deployment project; (ii) increase the amount paid to Accenture by \$840,000, making the total amount of funding under the Agreement, as amended, an amount no to exceed \$17,062,250; and (iii) extend the term of the Master Services MSA through July 02, 2024.”

The Board is requested to approve this correction.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-13300 - Approval for Consultants****ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is: 9/20/2023 to 9/20/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

A. Morton Thomas and Associates, Inc.  
901 Dulaney Valley Road, Suite 710  
Towson, MD 21204

**LANDSCAPE ARCHITECTURE  
ENGINEERING  
LAND SURVEYING**

Bota Consulting Engineers, Inc. (MBE)  
4501 Forbes Boulevard, Suite D  
Lanham, MD 20706

**ENGINEERING**

Brudis & Associates, Inc.  
11000 Broken Land Parkway, Suite 450  
Columbia, MD 21044

**ENGINEERING**

Chesapeake Environmental Management, Inc. (WBE)  
42 North Main Street  
Bel Air, MD 21014

**ENGINEERING**

**PROPERTY LAND SURVEYING**

Clark/Azar & Associates, Inc.  
10451 Mill Run Circle, Suite 630  
Owings Mills, MD 21117

**ENGINEERING**

D.W. Kozera, Inc.  
1408 Bare Hills Road, Suite 200  
Baltimore, MD 21209

**ENGINEERING**

Environmental Engineering & Contracting, Inc.  
1 City Boulevard West, Suite 1800  
Orange, CA 92868

**ENGINEERING**

Forella Group, LLC  
5180 Parkstone Drive, Suite 250  
Chantilly, VA 20151-3812

**ARCHITECTURE**

Geotech Engineers, Inc.  
11890 – U Old Baltimore Pike  
Beltsville, MD 20705

**ENGINEERING**

James Posey Associates, Inc.  
11155 Red Run Boulevard, Suite 310  
Baltimore, MD 21117

**ENGINEERING**

OLBN, Inc.  
600 Jefferson Plaza, Suite 205  
Rockville, MD 20852



**ARCHITECTURE**

Sanders Designs, P.A.  
9727 Greenside Drive, Suite 202  
Cockeysville, MD 21030

**ARCHITECTURE**

Schnabel Engineering, LLC  
300 Red Brook Boulevard, Suite 109  
Owings Mills, MD 21117

**ENGINEERING**

Smolen-EMR-Ilkovitch Architects, Inc.  
9211 Corporate Boulevard, Suite 340  
Rockville, MD 20850

**ARCHITECTURE**

Straughan Environmental, Inc. (WBE)  
10245 Old Columbia Road  
Columbia, MD 21046

**ENGINEERING**

The Wilson T. Ballard Company  
17 Gwynns Mill Court  
Owings Mills, MD 21117

**ENGINEERING**

**LAND SURVEYING**

Zest LLC (MBE)  
12926 Kentbury Drive  
Clarksville, MD 21029

**ENGINEERING**

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

\_\_\_\_\_  
Deena Joyce, Chief  
Office of Boards and Commissions

APPROVED:APPROVED BY BOARD OF  
ESTIMATES

\_\_\_\_\_  
Richard J. Luna  
Interim Director  
Department of Public Works

Clerk

Date

DJ/gj

cc: The Honorable Brandon M. Scott, Mayor

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

ENDORSEMENTS:

**SB-23-13301 - Approval of Contractors****ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors . Period of agreement is:  
9/20/2023 to 9/20/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

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

Allan Myers MD, Inc. \$2,664,320,000.00  
P.O. Box 278  
Fallston, MD 21047

BMC Services, LLC \$8,000,000.00  
3030 Nieman Avenue  
Baltimore, MD 21230

Benfield Electric Co., Inc. \$8,000,000.00  
400 Hickory Drive, Suite 200  
Aberdeen, MD 21001

Bristol Environmental, Inc. \$8,000,000.00  
1123 Beaver Street  
Bristol, PA 19007

Dissen & Juhn, LLC \$19,860,000.00  
101 Log Canoe Circle, Suite J  
Stevensville, MD 21666

Harkins Builders, Inc. \$306,780,000.00  
10490 Little Patuxent Parkway, Suite 400  
Columbia, MD 21044

Kiewit Infrastructure Co. \$1,352,770,000.00  
470 Chestnut Ridge Road, 2<sup>nd</sup> Floor  
Woodcliff Lake, NJ 07677

Board of Estimates Agenda	Public Works	9/20/2023
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Kiewit Infrastructure South Co. \$1,083,510,000.00  
1550 Mike Fahey Street  
Omaha, NE 68102

M. C. Dean, Inc. \$1,138,801,000.00  
1765 Greensboro Station Place  
Tysons, VA 22102

Mid-Atlantic Electrical Contracting, Incorporated \$820,000.00  
12440 Owings Mills Boulevard  
Reisterstown, MD 21136

Quinn Construction, Inc. \$8,000,000.00  
1017 4<sup>th</sup> Avenue, Suite 100  
Lester, PA 19029

Rivers Construction Group, LTD \$8,000,000.00  
8594 Old Dorsey Run Road  
Jessup, MD 20794

The Whiting-Turner Contracting Company \$9,182,204,000.00  
300 East Joppa Road  
Baltimore, MD 21286

Titan Industrial Services, Inc. \$135,710,000.00  
4054 North Point Road  
Baltimore, MD 21222

Union Electric Company LLC \$1,500,000.00  
6015 Rossville Boulevard  
Essex, MD 21221

Zone Striping Inc. \$282,400,000.00  
P.O. Box 568, 718 Jacob Harris Lane  
Glassboro, NJ 08028

-  
Alphabetical Listing

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Board of Estimates Agenda	Public Works	9/20/2023
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Allan Myers MD, Inc.		\$2,664,320,000.00
BMC Services, LLC	\$8,000,000.00	
Benfield Electric Co., Inc.	\$8,000,000.00	
Bristol Environmental, Inc.	\$8,000,000.00	
Dissen & Juhn, LLC	\$19,860,000.00	
Harkins Builder, Inc.	\$306,780,000.00	
Kiewit Infrastructure Co.	\$1,352,770,000.00	
Kiewit Infrastructure South Co.	\$1,083,510,000.00	
M. C. Dean, Inc.	\$1,138,801,000.00	
Mid-Atlantic Electrical Contracting, Incorporated	\$820,000.00	
Quinn Construction, Inc.		\$8,000,000.00
Rivers Construction Group, LTD	\$8,000,000.00	
The Whiting-Turner Contracting Company		\$9,182,204,000.00
Titan Industrial Services, Inc.	\$135,710,000.00	
Union Electric Company LLC	\$1,500,000.00	
Zone Striping Inc.	\$282,400,000.00	

Approval by the Honorable Board is hereby requested for all of the aforementioned companies.

\_\_\_\_\_

Deena Joyce, Chief  
Office of Boards & Commissions

APPROVED: APPROVED BY BOARD OF ESTIMATES:

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Richard J. Luna

Interim Director   Clerk

Date

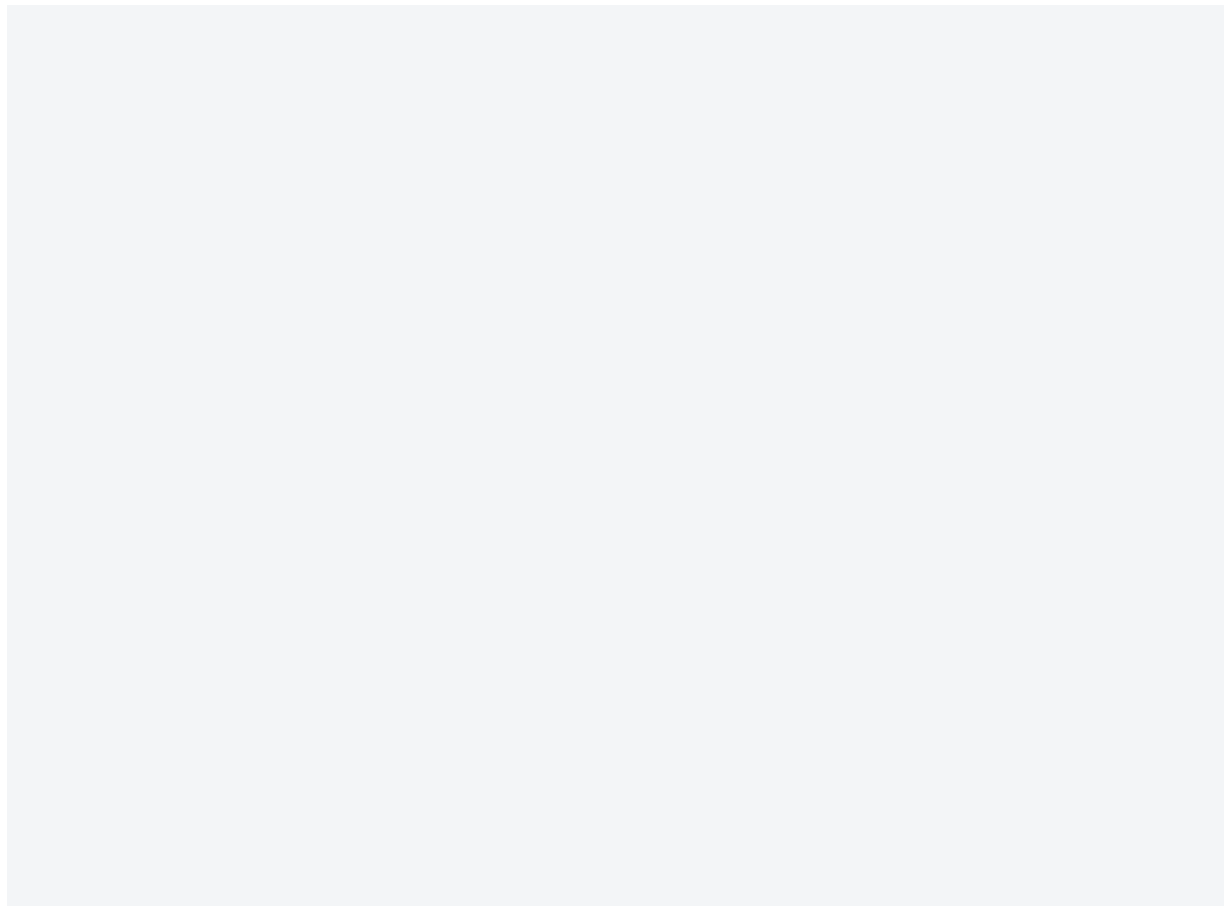
Department of Public Works

DJ/gj

cc: The Honorable Brandon M. Scott, Mayor

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**



**SB-23-13045 - Proj. 1805(WC 1241R)-O/C Project and Construction Management  
Assistance Task 024****ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract Task Assignment with Whitman, Requardt & Associates, LLP. The duration of this task is 17 months. Period of agreement is:  
Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 294,954.12

Contract Award Amount: \$ 6,500,000.00 Award Date: 9/26/2018

Project #: Proj. 1805(WC  
1241R)

Project Fund	Amount
9960-PRJ002245-CAP009557-SC630318 Inspection	\$ 294,954.12

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction was in need of one (1) full time resident engineer for 1241R.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Assisting Construction Management Division with construction monitoring and inspection, preparation of daily records, maintenance of project records and documentation, review and processing of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, construction contract administrative support on as needed basis.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 29% and WBE: 10%. Currently, this on call agreement is in compliance with goals set by MWBOO. Current goals are: MBE: 30.08% and WBE: 14.30%.

The Local Hiring Law does not apply to this request.

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

**MBE / WBE PARTICIPATION:**

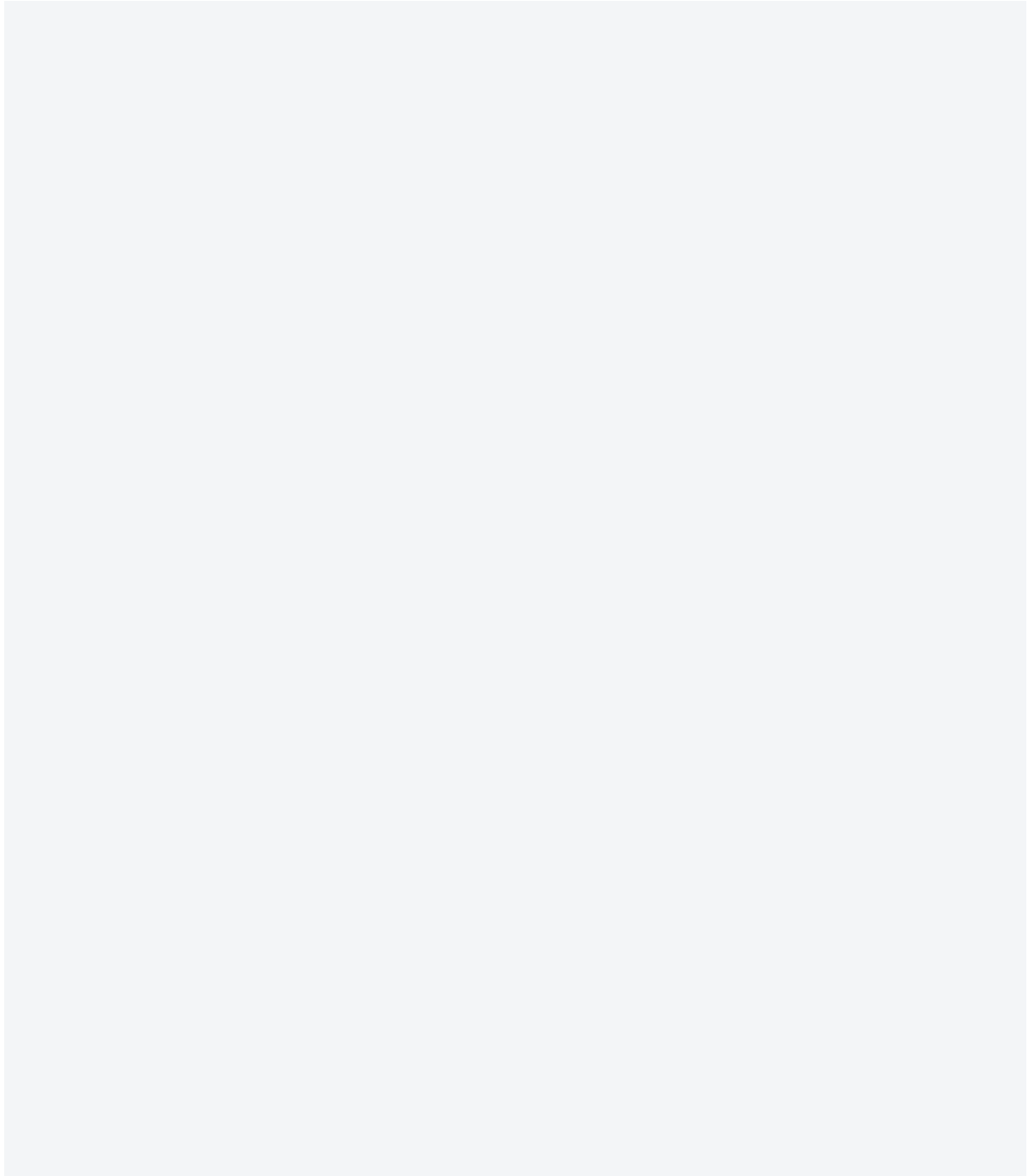
Board of Estimates Agenda	Public Works		9/20/2023
MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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





**SB-23-13048 - Proj. 1805 (WC 1274)-O/C Project and Construction Management Assistance Task 027****ACTION REQUESTED:**

The Board is requested to approve Task No. 027 with Whitman, Requardt & Associates, LLP for Project No. 1805 - (WC1274) On-Call Project and Construction Management Assistance. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 123,572.04

Contract Award Amount:	\$	Award Date:	9/26/2018
	6,500,000.00		

Contract Increase Amount:	\$ 0.00	Increase Number:
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Project #: Proj. 1805(WC  
1274)

Project Fund	Amount
9960-PRJ000466-CAP009557-SC630318	\$ 123,572.04
iNSPECTION	

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide one (1) Public Works Inspector I for W.C. 1274-Carrollton Avenue and Vicinity Water Main Replacement. The work requested is within the original scope of the agreement. The duration of this task is 13 months.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Assisting the Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Replacement approximately 13,722 LF of 4" through 20" ductile iron water main (restrained joint), including valves, fire hydrants, and fittings; Replace approximately 21 galvanized WHC's with copper tubing, corporation valves, and fittings; Extend and connect existing copper WHC's to new mains as needed; Replace meter vaults as needed; Cathodic protection/corrosion control; Renewal of water supply services to the new DIP water mains; Reconnection of water service connections to the new DIP water mains; Reconnection of water service connections to the new DIP water mains; Installation of temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, removal of temporary bypass piping and water services, and restoration of permanent services; Removal and disposal off site of all excavated

and demolished materials; Clean up and restoration of construction areas; Erosion and Sediment Control devices and measures; Maintenance of Traffic requirements.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 29% and WBE: 10%. Currently, this on call agreement is in compliance with the goals set by MWBOO. Current goals are: MBE: 47% and WBE: 12%.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A
<b>MBE / WBE PARTICIPATION:</b>			
MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	47.00%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	12.00%	WBE Attainment Amount	\$ 0.00

#### ENDORSEMENTS:

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

**SB-23-13030 - Proj. 1805 (WC 1411)-O/C Project and Construction Management Assistance Task 026****ACTION REQUESTED:**

The Board is requested to approve a Task Assignment with Whitman, Requardt & Associates, LLP under Project 1805 - (WC 1411) Project and Construction Management Assistance Task 026. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 676,954.95

Contract Award Amount:	\$	Award Date:	9/18/2018
	6,500,000.00		

Project #: Proj. 1805(WC 1411)

Project Fund	Amount
9960-PRJ002375-GRT000666-CAP009557-SC630318	\$ 676,954.95

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide two (2) Public Works Inspector I for W.C. 1411- Urgent Need Infrastructure Rehabilitation. The duration of the task is 20 months.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Assisting the Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information (RFI) reviews and responses, and construction contract administrative support.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Replacement approximately 13,722 LF of 4" through 20" ductile iron water main (restrained joint), including valves, fire hydrants, and fittings; Replace approximately 21 galvanized WHC's with copper tubing, corporation valves, and fittings; Extend and connect existing copper WHC's to new mains as needed; Replace meter vaults as needed; Cathodic protection/corrosion control; Renewal of water supply services to the new DIP water mains; Reconnection of water service connections to the new DIP water mains; Reconnection of water service connections to the new DIP water mains; Installation of temporary bypass piping and water services, including but not limited to, hydrant connections, all testing and disinfection requirements, removal of temporary bypass piping and water services, and restoration of permanent services; Removal and disposal off site of all excavated and demolished materials; Clean up and restoration of construction areas; Erosion and Sediment Control devices and measures; Maintenance of Traffic requirements.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 29% and WBE: 10%. Currently, this on call agreement is in compliance with the goals set by MWBOO. Current goals are: MBE: 47% and WBE: 12%.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	47.00%	MBE Attainment Amount	\$ 0.00

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	12.00%	WBE Attainment Amount	\$ 0.00

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

**SB-23-13047 - Proj. 1805(WC 1252)-O/C Project and Construction Management Assistance Task 025****ACTION REQUESTED:**

The Board is requested to approve On Call Task Assignment 025 for Project and Construction Management Assistance with Whitman, Requardt & Associates, LLP. Period of agreement is:  
Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 318,487.84

Contract Award Amount:	\$	Award Date:	9/26/2018
	6,500,000.00		

Contract Increase Amount:	\$ 0.00	Increase Number:
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Project #: Proj. 1805(WC  
1252)

Project Fund	Amount
9960-PRJ000778-CAP009557-SC630318	\$ 318,487.84
Inspection	

**BACKGROUND/EXPLANATION:**

The Office of Engineering & Construction is requesting Whitman, Requardt & Associates, LLP to provide one (1) full time Resident Engineer for W.C. 1241R. The work requested is within the original scope of the agreement. The duration of the task is 22 months.

THE SCOPE OF THE ORIGINAL AGREEMENT INCLUDES: Assisting Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, request for information (RFI) reviews and responses, and construction contract administrative support.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Removal and replacement of approximately 10,202 linear feet of existing water mains, fittings, valves, and appurtenances with new 4-inch thru 12-inch ductile iron water main, fittings, valves, and appurtenances; Replacement of existing galvanized water service lines with new copper pipes, replacement of small residential meter settings and meter vaults, roadway paving, sidewalk restoration, curb and gutter replacement, erosion and sediment control, and maintenance of traffic as required.

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement: MBE: 29% and WBE: 10%. Currently, this on call

agreement is in compliance with the goals set by MWBOO. Current goals are: MBE: 29% and WBE: 10%.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	29.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	29.00%	MBE Attainment Amount	\$ 0.00

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	10.00%	WBE Attainment Amount	\$ 0.00

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

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

**SB-23-12726 - Construction Award of Water Contract No. 1327-Chlorine Handling Safety Improvements****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award Allan Myers MD, Inc.. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 24,300,000.00

Project #: W.C. 1327

Project Fund	Amount
9960-PRJ000772-GRT000666-CAP009557-SC630404	\$ 24,300,000.00

**BACKGROUND/EXPLANATION:**

On Wednesday, March 15, 2023, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low of \$24,300,000.00 to a high of \$31,877,000.00. Allan Myers MD, Inc. bid is 25.01% above the Engineer's Estimates of \$19,437,629.13 due to the competitive bidding market. A tabulation is attached.

PRINCIPAL ITEMS OF WORK FOR THIS PROJECT IS: Chlorine Handling Safety Improvements at Montebello Filtration Plants 1 and 2, and at five remote sites located in Baltimore County.

**A PROTEST WAS RECEIVED FROM PASCALE STEVENS, LLC.**

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	16.05%	MBE Goal Amount	\$ 3,900,000.00
Native Sons, LTD			
WBE Goal %	6.01%	WBE Goal Amount	\$ 1,460,000.00
Tegeler Construction and Supply			

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13341 - Amended and Restated Land Disposition Agreement 4701 Greenspring Avenue (Block 4760 Lot 001)**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve the Amended and Restated Land Disposition Agreement (LDA) with Choo Smith Youth Empowerment, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

On October 20, 2021, the Board of Estimates approved a Land Disposition Agreement (Original LDA) between the City and CSYE for a 14.283-acre portion of 4701 Greenspring Avenue. The Original LDA anticipated and allowed CSYE, subject to City approval, to bring on a development partners to assist with the phases of development.

CSYE asked the City to consider and the City has agreed, subject to Board of Estimates approval, to amend the Original LDA in an Amended and Restated LDA to accommodate its present plans for construction of the Project and the inclusion of a Developer as participant in the Project.

Charles "Choo" Smith is the President and Chief Executive Officer of CSYE, headquartered in Owings Mills Maryland. Founded in 2007 by Mr. Smith, CYSE is committed to providing services and programs that focus on the personal development of youth.

- Developer Subject to Developer showing financial capacity to complete the project, Developer is the expected development partner. CSYE and Developer must enter into a legally binding development agreement, approved by the city, before settlement. Subject to certain conditions, the Department can approve the development partner. Before settlement, Developer must provide a comfort letter and reasonable evidence to the City that it has the financial strength and capacity to pay the purchase price.
- Evidence of Financing. CSYE must furnish evidence reasonably satisfactory to the Department that the Developer has the equity capital and/or commitments for mortgage financing or other financing adequate for the payment of the purchase price for the Property, which may include funding secured by the Property but in an amount not to exceed 80% of the appraised value of the Property.
- Conceptual Plan. The conceptual plan has been updated and made more specific, including: 1) a 30,000± square foot youth empowerment center; 2) a 240± unit market rate apartment building; 3) a 54± affordable apartment building; 4) about 5,000± square feet of community serving retail.
- Funding Sources. As amended, CSYE has access to identified variety of funding sources. After all settlement conditions are met, a loan secured by the land that will be used for pre-development and site development (hard and soft costs).



- Schedule. As amended, CSYE must satisfy the condition of settlement within 18 months of this agreement.
- Master Plan. As amended, the Master Plan must start within two months of settlement and be completed within nine months, and include the community in the process.

**EMPLOY  
BALTIMORE:**

Applicable

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**PREVAILING WAGE:**

N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %

27.00%

MBE Goal Amount

\$ 0.00

WBE Goal %

10.00%

WBE Goal Amount

\$ 0.00

**COUNCIL DISTRICT:** 6th District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-13307 - Final Release of Retainage for RP18816 Little Italy Bocce Court Improvements to P. Flanigan and Sons, Incorporated**

**ACTION REQUESTED:**

The Board is requested to approve a Full Release of Retainage with P. Flanigan & sons, Incorporated under Contract RP18816 - Little Italy Bocce Court Improvements. Period of agreement is: 4/8/2019 to 6/7/2019

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 11,691.97

Contract Award Amount:	\$	Award Date:	2/27/2019
	233,839.40		

Project #: RP18816

Project Fund	Amount
9938-PRJ001548-CAP009474	\$ 11,691.97

**BACKGROUND/EXPLANATION:**

The Department of Recreation and Parks Capital Development and Planning Division requests your Honorable Board to approve and authorize execution of the Final Release of Retainage to P. Flanigan and Sons, Incorporated under Contract RP18816 – Little Italy Bocce Court Improvements. As of February 9, 2022, P. Flanigan and Sons, Incorporated has completed 100% of all work for RP18816 – Little Italy Bocce Court Improvements. The City now agreed to a Final Release of Retainage in the amount of \$11,691.97 to the Contractor. Currently, the City is holding \$11,691.97 in retainage for the referenced project, and wishes to release the total amount and has determined that its interests are fully protected by the release.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
Applicable	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	15.00%	MBE Goal Amount	\$ 63,988.50
MBE Attainment %	24.82%	MBE Attainment Amount	\$ 57,488.51
MBE Total Paid	\$ 57,488.51		

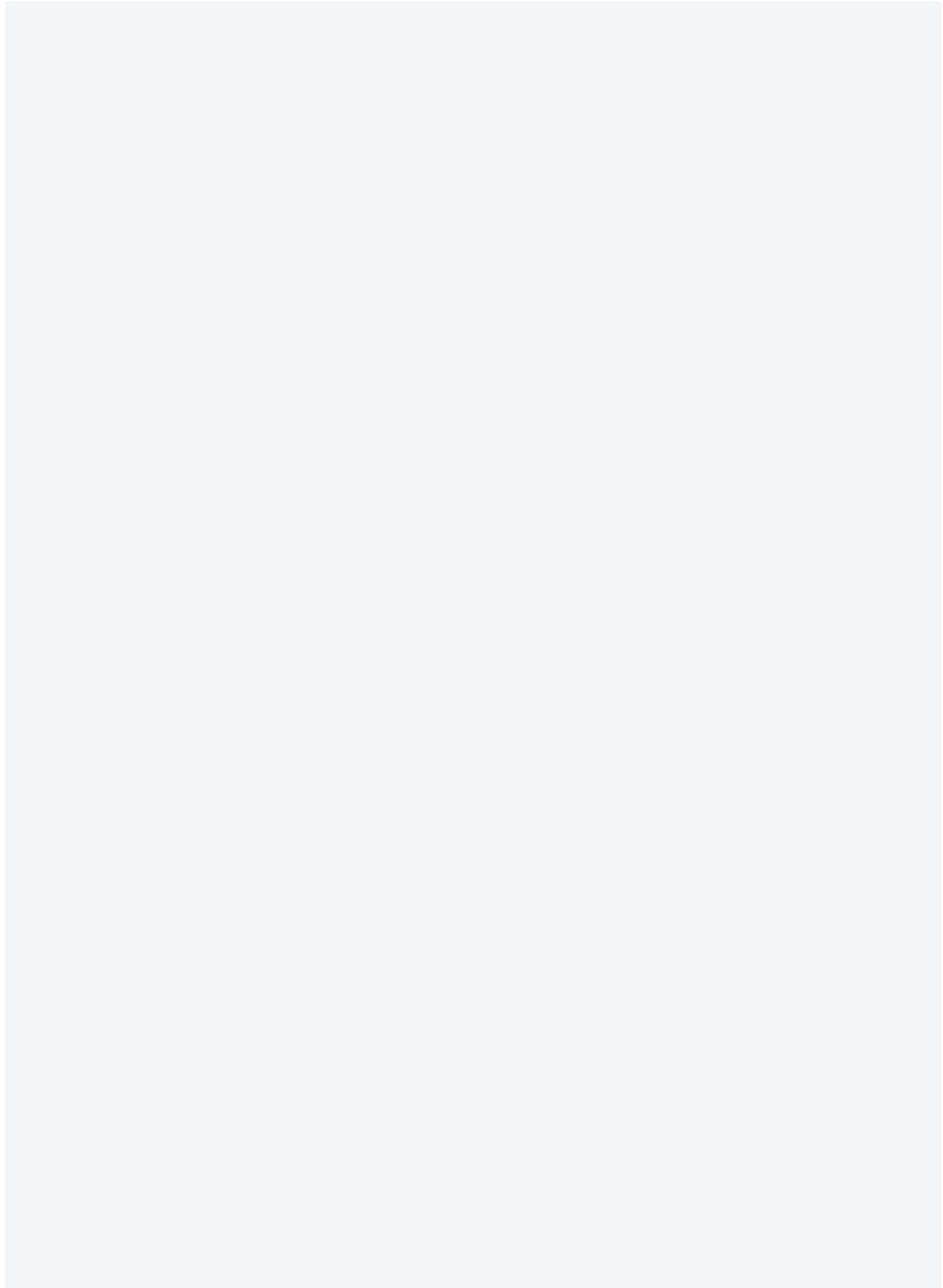
WBE Goal %	4.00%	WBE Goal Amount	\$ 9,400.50
WBE Attainment %	2.45%	WBE Attainment Amount	\$ 5,670.00
WBE Total Paid	\$ 5,670.00		

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13228 - Travel - Ronald Rudisill - NRPA Conference****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Kenn King to attend the 2023 National Recreation and Park Association (NRPA) Annual Conference in Dallas, TX on 10/10/2023 - 10/12/2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,970.36

Project Fund	Amount
1001-CCA000917-SC630301	\$ 1,970.36
Travel - Ronald Rudisill - NRPA	

**BACKGROUND/EXPLANATION:**

The NRPA annual conference will serve as a premier event of the park and recreation community. Individuals attending have also been selected to present at the conference. This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

The Hotel and flights were paid using the City Travel Card, assigned to Recreation and Parks and registration fee was paid using City Credit Card assigned to Mr. Ronald Rudisill.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13200 - NRPA Conference- Travel Request Edward Wheeling****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Edward Wheeling to attend the 2023 National Recreation and Park Association (NRPA) Annual Conference, in Dallas, TX on 10/9/2023 - 10/12/2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,888.68

Project Fund	Amount
1001-CCA000904-SC630301	\$ 1,888.68

**BACKGROUND/EXPLANATION:**

The NRPA annual conference will serve as a premier event of the park and recreation community. Individuals attending have also been selected to present at the conference. This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

The cost to attend the 2023 NRPA Conference in Dallas, Texas (TX) includes a subsistence of \$483, hotel tax of \$108.72, additional cost for meals \$69 a day (totaling \$207), airfare \$384.96, ground transportation \$60.00, a registration fee \$645.00, bringing the total cost to \$1,888.68. The flights (\$384.96), hotel (\$771.72) and registration fees were paid using City Credit Card assigned to Mr. Kenn King.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13198 - NRPA Conference- Travel Request Norris Bryant**

**ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Norris Bryant to attend the NRPA Conference in Dallas, TX on 10/9/2023 through 10/12/2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,903.00

Project Fund	Amount
1001-CCA000904-SC630301	\$ 1,903.00

**BACKGROUND/EXPLANATION:**

The NRPA annual conference will serve as a premier event of the park and recreation community. Individuals attending have also been selected to present at the conference This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

The cost to attend the 2023 NRPA Conference in Dallas, Texas (TX) includes a subsistence of \$483, hotel tax of \$110.04, additional cost for meals \$69 a day (per person totaling \$207), airfare \$397.96, ground transportation \$60.00 per person, Norris Bryant registration fee \$645.00 bringing the total cost to \$1,903.00 per 1 person. The flight (\$397.96 per person), hotel (\$785.04 per person) and registration fee were paid using City Credit Card assigned to Mr. Kenn King.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13017 - NPRPA Conference 2023- Lori Tyer-Ellis****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Lori Tyer-Ellis to attend the NRPA Annual Conference to be held in Dallas, TX from October 10, 2023, through October 12, 2023. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,948.67

Project Fund	Amount
1001-CCA000904-SC630301	\$ 1,948.67

**BACKGROUND/EXPLANATION:**

The NRPA annual conference will be held in Dallas, TX from October 10, 2023, through October 12, 2023. This conference serves as a premier event of the park and recreation community. Individuals attending have also been selected to present at the conference. This year's conference will feature thought-provoking keynote speakers, dynamic education sessions, an exploration-worthy exhibit hall and plenty of unique ways to network and connect with peers from across the country. Attendees will have the opportunity to choose from 45 Speed Sessions, 18 livestreamed 1-hour education sessions and digital versions of the research session posters. Topics will include, but not be limited to equity and inclusion, leadership and personnel management, recreation and sports programming, revenue development, customer service and much more.

The cost to attend the 2023 NRPA Conference in Dallas, Texas (TX) includes a subsistence of \$483, hotel tax of \$73.71, additional cost for meals \$69 a day (per person totaling \$207), airfare \$384.96, ground transportation \$60.00 per person, Lori Tyer-Ellis registration fee \$740.00 bringing the total cost to \$1,948.67. The flight is \$375.95, hotel cost is \$556.71 and registration fee were paid using City Credit Card assigned to Mr. Kenn King.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-13319 - Service Agreement****ACTION REQUESTED:**

The Board is requested to approve a Service Agreement with Washington/ Baltimore HIDTA.

Period of agreement is: 1/1/2023 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 161,602.00

Project Fund	Amount
4000-CCA001013	\$ 161,602.00
GRT001612	

**BACKGROUND/EXPLANATION:**

HIDTA will reimburse the Office of the State's Attorney for the salary and benefits for two prosecutors to support initiatives in targeting the most violent drug gangs in the city.

The submission is late due to administrative delays.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



**SB-23-13316 - Grant Award for the Drug Treatment Court****ACTION REQUESTED:**

The Board is requested to approve an Inter-governmental Agreement between the Department of Public Safety and Correctional Services, Division of Parole and Probation for the Baltimore City Drug Treatment Court. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 194,500.00

Project Fund	Amount
5000-CCA001008	\$ 194,500.00
GRT001859	

**BACKGROUND/EXPLANATION:**

DSPCS will reimburse the Office of the State's Attorney for the salary and benefits of two paralegals and one law clerk that will work with prosecutors in the Baltimore City Drug Treatment Court initiative. The Drug Treatment Court (DTC) Project is an innovative program designed to intervene in the criminal life style of the substance-involved offender with the aim of breaking the offender's arrest-incarcerated-release cycle. This initiative is developed as an alternative to incarceration program with the goal of safely maintaining the non-violent, substance involved offender in the community with attendant services to foster the offender's remediation process.

This request is being submitted late because of administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13312 - Grant Award Renewal for the Comprehensive Violence Prosecution****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention for the Comprehensive Violence Prosecution Grant. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,760,355.00

Project Fund	Amount
5000-CCA001007	\$ 1,760,355.00
GRT001819	

**BACKGROUND/EXPLANATION:**

Governor's Office of Crime Control and Prevention has awarded the Comprehensive Violence Prevention grant to the State's Attorney's Office to support the prosecutions of non-fatal shootings, recidivist gun offenders, gun trafficking cases, and homicide cases in Circuit Court. The program goal is to drive down gun crime, especially gun homicides. All cases involving a firearm are investigated and prosecuted by dedicated Assistant state's Attorneys in the Homicide and Major Investigations Units as well as the new Gun Violence Enforcement Division within the State's Attorney's Office. Grant funding covers the salary and benefits of sixteen full time employees.

This submission is late due to administrative delays.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-13308 - Grant Award****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention for the Gun Violence Reduction Prosecution.. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project Fund	Amount
5000-CCA001007	\$ 100,000.00
GRT001817	

**BACKGROUND/EXPLANATION:**

The Office of the State's Attorney for Baltimore City's Gun Violence Reduction program helps reduce existing gaps in services and foster collaboration and cooperation among partner agencies and stakeholders. The program enables the United States Attorney's Office to accept firearms cases for federal prosecution that would typically be prosecuted in State court. Program funding supports personnel.

This submission is late due to administrative delays.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-13309 - Grant Award****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention for the Combatting Violent Crime Through Collaboration project. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 214,500.00

Project Fund	Amount
5000-CCA001007	\$ 214,500.00
GRT001812	

**BACKGROUND/EXPLANATION:**

The Office of the State's Attorney for Baltimore City will utilize additional prosecution help to investigate and prosecute violent crime in Baltimore City by supporting the USAO efforts in coordination with partner agencies including ATF, DEA, FBI, and HIS, to bring multi-defendant indictments against some of the city's most dangerous violent repeat offenders and criminal organizations involved in drug and firearms trafficking. With an increase in violent crime in Baltimore City, additional resources to prosecute drug and gun related cases may help to curb the violence. The Combatting Violent Crime Through Collaboration Grant will help fund personnel.

This submission is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-13306 - Grant Award****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Maryland State Police for the Vehicle Theft Prevention Council for the project titled Conquering Auto-theft Recidivism Soon (CARS). Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 254,000.00

Project Fund	Amount
5000-CCA001009-SC610101	\$ 254,000.00
GRT001813	

**BACKGROUND/EXPLANATION:**

The Maryland State Police has awarded these funds to assist the State's Attorney's Office with the screening, case preparation and enhanced prosecution of juvenile vehicle theft cases. Funding pays for one full-time Law clerk, one full time Paralegal and one full time Assistant State's Attorney. The clerk and paralegal will maintain a vehicle theft database, liaison with BPD and the Regional Auto Theft Task Force and assist prosecutors with the case preparation. This submission is late due to administrative delays.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-13324 - Grant Award 2024****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention for Inter-Agency War Room Coordination Program. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 611,451.00

Project Fund	Amount
5000-CCA001006	\$ 611,451.00
GRT001818	

**BACKGROUND/EXPLANATION:**

The Office of the State's Attorney for Baltimore City's Inter-Agency War Room Coordination program supports staff at the Central Booking and Intake Facility (CBIF) to ensure that appropriate charging decisions and bail recommendations are made for identified violent repeat offenders. This program works to ensure that persons of interest, whether they pose a danger to the community or are needed for an existing case, will not go undetected during the booking and intake process. Grant funding supports personnel.

This submission is late due to a delay of receipt of grant.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-13269 - AWARD - TR-23002, RECONSTRUCTION OF FOOTWAYS CITYWIDE  
accompany SB-23-13271****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award J. VILLA CONSTRUCTION, INC.. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 787,100.00

Project #: TR23002

Project Fund	Amount
9950-PRJ002750-CAP009504	\$ 787,100.00
9950-CAP009504-PRJ002750-SC630404	

**BACKGROUND/EXPLANATION:**

On Wednesday, April 19, 2023 your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$787,100.00 to a high of \$1,464,355.00. The Department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to J. Villa Construction, Inc.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	-370.00%	MBE Goal Amount	\$ 238,450.00
MBE: J. Villa Construction, Inc. - \$238,450.00 - 30.29%			

WBE Goal %	15.00%	WBE Goal Amount	\$ 118,700.00
WBE: Rowen Concrete, Inc. - \$118,700.00 - 15.08%			

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13264 - AWARD - TR-23001, RECONSTRUCTION OF FOOTWAYS CITYWIDE  
accompany SB-23-13265****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award J. Villa Construction, Inc. .  
Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 914,000.00

Project #: TR23001

Project Fund	Amount
9950-PRJ002748-CCA909504-SC630404	\$ 914,000.00

**BACKGROUND/EXPLANATION:**

On Wednesday, April 19, 2023 your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$914,000.00 to a high of \$1,626,705.00. The Department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to J. Villa Construction, Inc.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 279,045.00
MBE: J. Villa Construction, Inc. - \$279,045.00 - 30.53%			

WBE Goal %	15.00%	WBE Goal Amount	\$ 137,100.00
WBE: Rowen Concrete, Inc. - \$137,100.00 - 15.00%			

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-13272 - AWARD - TR-23003, RECONSTRUCTION OF FOOTWAYS CITYWIDE  
accompany SB-23-13274****ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Award J. Villa Construction, Inc..  
Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 770,000.00

Project #: TR23003

Project Fund	Amount
9950-PRJ002751-CAP009504-SC630404	\$ 770,000.00
9950-CAP009504-PRJ002751-SC630404	

**BACKGROUND/EXPLANATION:**

On Wednesday, April 19, 2023 your Honorable Board opened two (2) bids for the subject contract. Bids ranged from a low of \$70,000.00 to a high of \$1,495,130.00. The Department of Transportation finds the lowest responsive bid acceptable and recommends award of this contract to J. Villa Construction, Inc.

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

**MBE / WBE PARTICIPATION:**

MBE Goal %	30.00%	MBE Goal Amount	\$ 234,625.00
MBE: J. Villa Construction, Inc. - \$234,625.00 - 30.74%			

WBE Goal %	15.00%	WBE Goal Amount	\$ 117,275.00
WBE: Rowen Concrete, Inc. - \$117,275.00 - 15.23%			

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-13167 - Funding Agreement - University of Maryland Baltimore for Restriping Specified Intersections Within the Boundaries of the University of Maryland Baltimore Campus****ACTION REQUESTED:**

The Board is requested to approve an Memorandum of Understanding (MOU) University of Maryland Baltimore. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 105,456.00

Project Fund	Amount
9950-CAP009512-RC0650	\$ 105,456.00
9950-CAP009512-PRJ002991-RC0650 Other	

**BACKGROUND/EXPLANATION:**

The purpose of this Funding Agreement is to establish a framework for the City to restripe all locations listed in Exhibit A surrounding the UMB campus under one of its contracts all at UMB's sole expense. Pursuant to City law, practices and procedures, and using its own forces for those of its Contractors, the City shall perform all of the services specified in Exhibit A, and provide necessary equipment, supplies and materials required by accepted engineering and construction practices ("the Project"), UMB has agreed to fund the cost of this Project, plus any ancillary costs and expenses, pursuant to the terms of this Agreement.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-13279 - Minor Privilege Application****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit 3025 Hudson St., LLC. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 398.00

Project Fund	Amount
	\$ 398.00
Annual Charge	

**BACKGROUND/EXPLANATION:**

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

**LOCATION**  
**SIZE****APPLICANT****PRIVILEGE**

3025 Hudson Street  
(1) @ 19 sq. ft.  
(2) @ 32 sq. ft.

3025 Hudson St., LLC

(3) Window Wells

**EMPLOY**  
**BALTIMORE:**

N/A

**LIVING WAGE:**

N/A

**LOCAL HIRING:**

N/A

**PREVAILING WAGE:**

N/A

**COUNCIL DISTRICT:** 1st District  
**ENDORSEMENTS:**

**SB-23-13293 - Minor Privilege Application****ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit 504 S. Broadway, LLC. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 461.24

Project Fund	Amount
	\$ 461.24
Annual Charge	

**BACKGROUND/EXPLANATION:**

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

**APPCATION****APPLICANT****PRIVILEGE SIZE**

500 South Broadway  
(1) @ 22' 7" x 4'  
(1) @ 32' 4" x 4'

504 S. Broadway, LLC

(2) Canopies

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

N/A

N/A

N/A

N/A

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

**SB-23-13271 - Transfer of Funds - TR-23002, RECONSTRUCTION OF FOOTWAYS  
CITYWIDE accompany SB-23-13269****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR23002

Project Fund	Amount
9950-PRJ000499	-\$ 855,165.00
9950-904100-RES009504-PRJ000499 Construction Reserve Footways Paving \$ 610,387.50 State Const. Rev FY"23 9950-904100-RES009504-PRJ000499 Construction Reserve Footways Paving \$ 244,777.50 Other	
9950-PRJ002750-CAP009504	\$ 855,165.00

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with Award of project PRJ002750 (TR23002)  
"Reconstruction of Footways" with J. Villa Construction, Inc. in the amount of \$787,100.00.

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-23-13274 - Transfer of Funds - TR-23003, RECONSTRUCTION OF FOOTWAYS  
CITYWIDE accompany SB-23-13272****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR23003

Project Fund	Amount
9950-PRJ000499	-\$ 835,500.00
9950-904100-RES009504-PRJ000499 Construction Reserve Footways Paving \$ 629,276.25 State Const. Rev FY"23 9950-904100-RES009504-PRJ000499 Construction Reserve Footways Paving \$ 206,223.75 Other	
9950-PRJ002751-CAP009504	\$ 835,500.00
9950-CAP009504-PRJ002751 Reconstruction of Footways TR23003	

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with Award of project PRJ002751 (TR23003)  
"Reconstruction of Footways" with J. Villa Construction, Inc. in the amount of \$770,000.00.

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

**SB-23-13265 - Transfer of Funds - TR-23001, RECONSTRUCTION OF FOOTWAYS  
CITYWIDE Accompany SB-23-13264****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR23001

Project Fund	Amount
9950-PRJ000499	-\$ 1,001,100.00
9950-904100-RES009504-PRJ000499 Construction Reserve Footways Paving	
9950-PRJ002748-CCA909504	\$ 1,001,100.00
9950-CAP009504-PRJ002748 Reconstruction of Footways TR23001	

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with Award of project PRJ002748 (TR23001)  
"Reconstruction of Footways" with J. Villa Construction, Inc. in the amount of \$914,000.00.

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

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

12:00 NOON

Announcement of Bids Received  
and Opening of Bids, as Scheduled