



Board of Estimates

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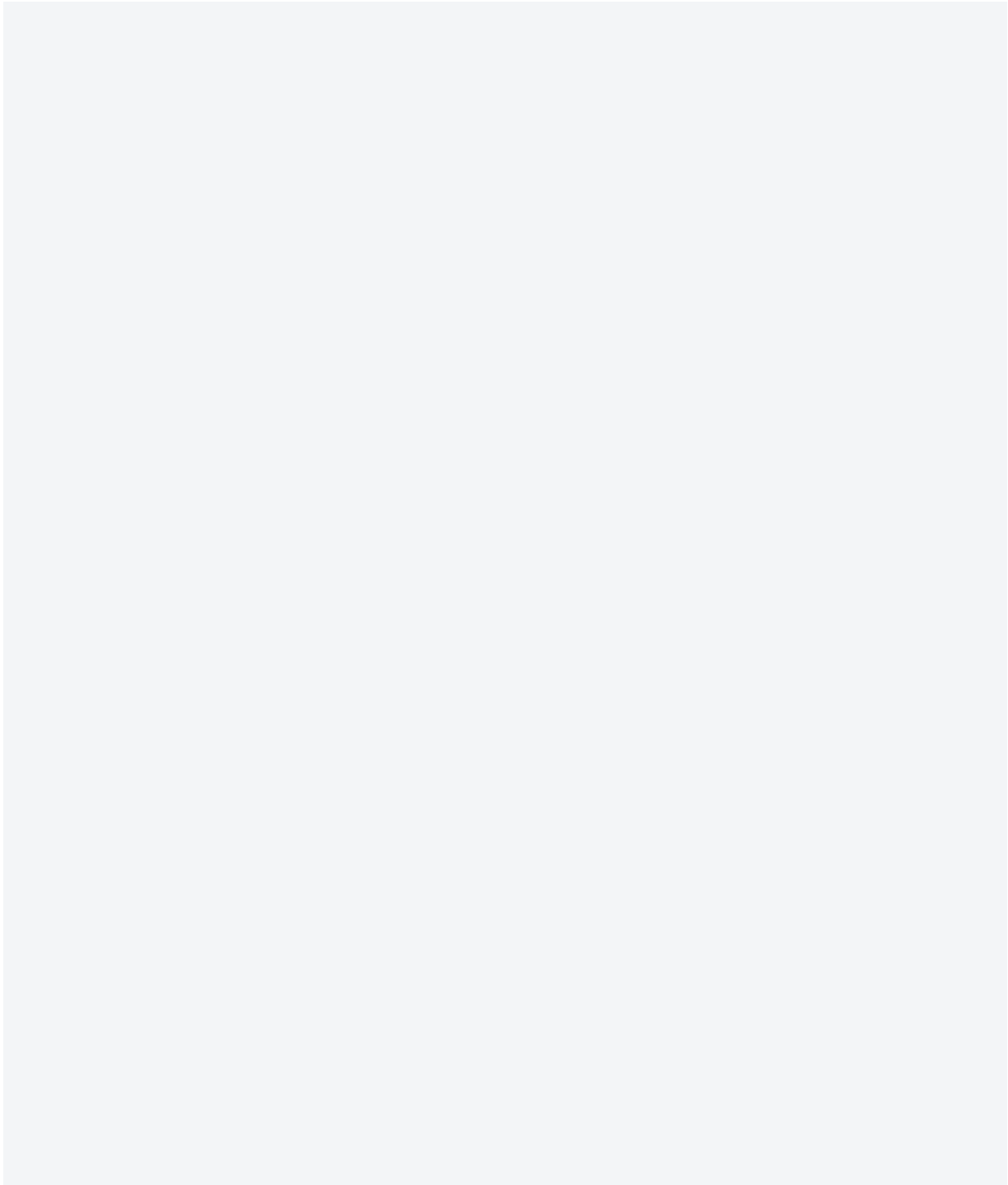
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SB-23-10270 - Notice of Letting for Sealed Bids or Proposals for WC1387 Water Infrastructure Replacement At Various Locations

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - WC1387, Water Infrastructure Replacement At Various Locations

BIDS TO BE RECD: 03/01/2023 11:00AM

BIDS TO OPENED: 03/01/2023 12:00PM

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10269 - Notice of Letting for Sealed Bids or Proposals for WC1367 Old Goucher Water Main Replacements

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - WC1367, Old Goucher Water Main Replacements

BIDS TO BE RECD: 03/01/2023 11:00AM

BIDS TO OPENED: 03/01/2023 12:00PM

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10268 - Notice of Letting for Sealed Bids or Proposals for WC1229 Rehabilitation of Vernon Pumping Station

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Public Works - WC1229, Rehabilitation of Vernon Pumping Station

BIDS TO BE RECD: 04/03/2023 11:00AM

BIDS TO OPENED: 04/03/2023 12:00PM

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

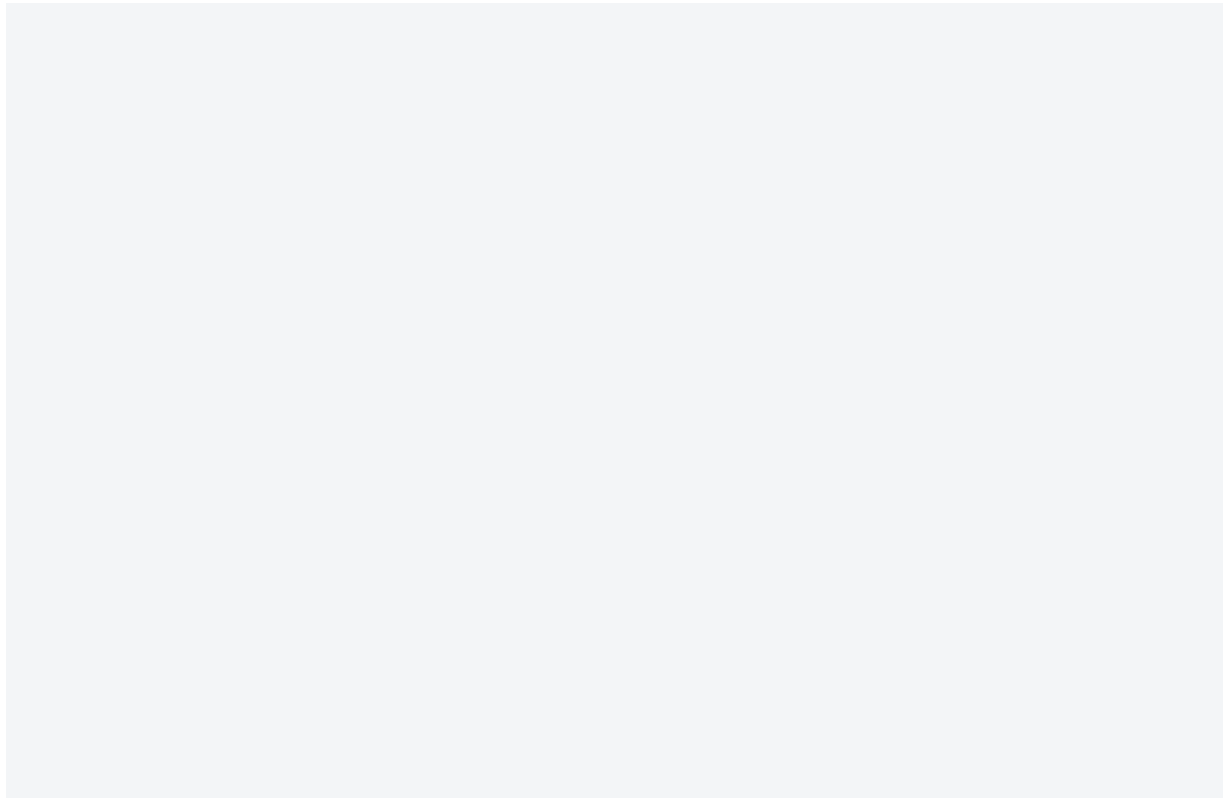
LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



**SB-23-10259 - Notice of Letting for Sealed Bids or Proposals for TR23005
Reconstruction of Alleys Citywide**

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Department of Transportation - TR23005, Reconstruction of Alleys Citywide

BIDS TO BE RECD: 03/01/2023 11:00AM

BIDS TO OPENED: 03/01/2023 12:00PM

EMPLOY BALTIMORE:

LIVING WAGE:

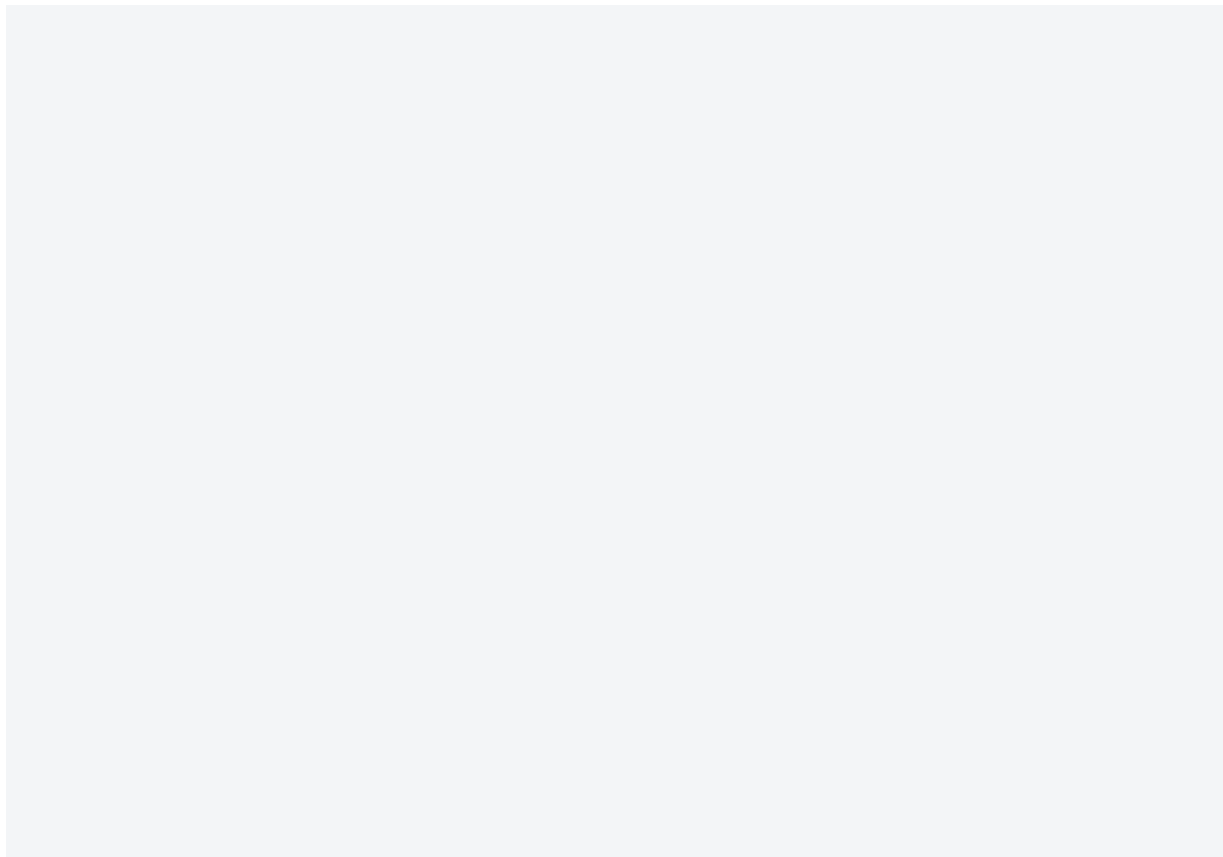
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10264 - Biennial Performance Audit of the Department of Human Resources for Family Medical Leave Act and Americans with Disabilities Act for the Fiscal Years Ended June 30, 2021 and June 30, 2020.

ACTION REQUESTED:

The Board is requested to note an Biennial Performance Audit - Department of Human Resources. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

.Subsequent to the Board's approval, the report will become a matter of public record, which can be utilized in the event of public inquiries.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-22-10080 - Biennial Performance Audit of Planning Commission and Department of Planning - Capital Budgeting Processes for the Fiscal Years Ended June 30, 2021, and June 30, 2020**ACTION REQUESTED:**

The Board is requested to note a Biennial Performance Audit for the Department of Planning - Period of agreement is: 1/19/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Subsequent to the Board's approval, the report will become a matter of public record, which can be utilized in the event of public inquiries.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10272 - Amendment to York Corridor Business Improvement District Establishment**ACTION REQUESTED:**

The Board is requested to approve an Special Benefits District - Amendment . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9999	\$ 0.00

BACKGROUND/EXPLANATION:

On December 7, 2022 the Board of Estimates approved documents required for the establishment of the York Road Business Improvement District. These included 1. the total assessable base, and 2. a list of properties and property owners eligible to vote. The Board is requested to approve an amendment to the District's list of property owners. to include changes in ownership since December. These properties include:

- 510 E Belvedere & 5911 York (Belvedere Square properties) changed ownership from Belvedere Holdings LLC to The Premier Companies.
- 500, 502, 504, & 506 Glenwood changed ownership from Alban, William to Redd, Charles R.
- 407 Benninghaus, owned by Govmoco LLC, was identified as an eligible property based on updated zoning usage information.

With the Board's approval, the above-listed property owners will be able to cast their vote in the York Road Business Improvement District election.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

4th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10262 - Transfer of Funds - Forest Park Library**ACTION REQUESTED:**

The Board is requested to N/A a Transfer and Allocation of Funds - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Library respectfully requests the approval of the following transfer of funds:

From:

Reserve Account

Forest Park Renovation 2nd Parks & Public Facilities Loan9936-RES009458-

PRJ001793 \$3,000,000.00

To:

Project Account

Forest Park Renovation 2nd Parks & Public Facilities Loan9936-9CAP009457-

PRJ001793\$3,000,000.00

The Forest Park Library built in 1910 has had little improvement over the years with the exception of wing additions added in 1954. Significant building code and ADA deficiencies must be corrected and other improvements made to improve services to the public and conditions for our staff. This project will protect our investment in collections, furnishings, and equipment and help provide a safe, welcoming 21st century library. Approval of this request will allow for the continuation of design and awarding of a contract to begin renovation of this facility which will ultimately improve services in the Forest Park community.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10263 - The Library respectfully requests the approval of the following transfer of funds: Pimlico Library**ACTION REQUESTED:**

The Board is requested to N/A a Transfer and Allocation of Funds - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

From:

Reserve Account

Park Heights Library Pimlico Local Impact Aid 9936-RES009458-
PRG001990 2,000,000.00

To:

Project Account

Park Heights Library Pimlico Local Impact Aid 9936-CAP009457-
PRJ001990 2,000,000.00

The community has long sought a replacement to the former Pimlico Library which closed over seventeen years ago due for financial reasons. The closure has severely impacted the community's access to information and impacted an entire generation of potential users including many children who never experienced a neighborhood library. Based on the community's request and the City's interest in revitalizing the Pimlico/Park Heights area, a feasibility study was conducted on the best location of a library. That study resulted in the selection of a site at the intersection of Park Heights and Woodland Avenues which was chosen for a number of reasons including the ability to work closely with the CC Jackson Recreation Center on programming. This request would allow the library to proceed to continue with design services on the new library.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-22-10004 - Renewal FY23 Cyber Insurance**ACTION REQUESTED:**

The Board is requested to approve a Insurance Policy - Renewal 1 Chubb and AXA XL Insurance Companies . - Period of agreement is: 11/2/2022 to 11/2/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,430,489.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 1,430,489.00

BACKGROUND/EXPLANATION:

Following a competitive process that included 35 insurance carriers, The Bureau of Risk Management was able to secure a renewal quote with favorable terms and conditions, for Ten-Million Dollars (\$10M) in Cyber Liability Insurance coverage, through the incumbent insurance carriers. The first Five Million Dollars (\$5M) in coverage is being provided by Chubb Insurance at a premium of \$755,489.00. The second Five-million dollars (\$5 M) in excess coverage is being provided by AXA XL Insurance at a premium of \$675,000. Coverage renewed effective 11/1/2022.

The coverage will include Cyber Incident response coverage including an investigative team; Business interruption loss and extra expense, as well as contingent Business interruption and extra expense loss; Digital data recovery and network extortion.

The coverage also includes third party coverage for cyber privacy and network security, payment card loss, regulatory proceedings and electronic social and printed media liability and ransomware. The premium payment will be remitted to the insurance broker Willis Towers under this request.

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

MBE / WBE Participation not required / Not applicable to insurance policy

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10191 - Renewal of Various fy23 Flood Insurance Policies**ACTION REQUESTED:**

The Board is requested to approve a Insurance Policy - Renewal 1 Wright National Flood Insurance Company. - Period of agreement is: 1/23/2023 to 1/23/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 72,769.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
2043-CCA000100-SC630314	\$ 72,769.00

BACKGROUND/EXPLANATION:

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

Address Renewal Premium

2001 Fall Road \$13,035.00
19 S. Gay Street \$13,246.00
23 S. Gay Street \$13,178.00
1415 Key Highway \$9,075.00
510 E. Lexington Street \$15,131.00
561 Light Street \$4,032.00
501 E. Pratt Street \$5,072.00

TOTAL: \$72,769.00

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

MBE / WBE Participation not required / Not applicable to insurance policy

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10196 - First Modification of the Maryland Department of Health Emergency Service Transporter Supplemental Payment Program**ACTION REQUESTED:**

The Board is requested to approve a N/A - Modification . - Period of agreement is: 10/1/2020 to 11/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number:
Amount:

BACKGROUND/EXPLANATION:

The Board is requested to approve the First Modification of the Emergency Service Transporter Supplemental Payment Program from the Maryland Department of Health.

On July 15, 2021 the Agreement entitled "Agreement between the Mayor and City Council of Baltimore, Maryland, a Jurisdictional Emergency Medical Services Operational Program, and The Maryland Department of Health for the Emergency Services Transporter Supplemental Payment Program" ("Agreement") was entered into between Office of Innovation, Research, and Development, Office of Health Care Financing, a unit of the Maryland Department of Health ("MDH"), hereinafter known as "Medicaid" and the Mayor and City Council of Baltimore, Maryland, hereinafter known as "the JEMSOP." The Agreement was approved by the BOE on September 29, 2021. For the prior September 29, 2021 BOE approved Agreement the "AMOUNT OF MONEY AND SOURCE OF FUNDS" stated: BCFD will pay an annual fee no greater than one-half of a percent (0.5%) of the total amount of the supplemental payment. For Fiscal year 2022, the annual administrative fee is up to \$148,500. Budget Account# 6000-612122-3191-308 700-406001.

There are periodic updates to the federal guidelines regarding JEMSOP certified public expenditure cost reporting requirements; due to various circumstances Medicaid and the JEMSOP now wish to modify certain portions of the Agreement:

All other terms and conditions of the original Agreement shall remain unchanged and in full force and effect.

Request is late due to administrative delays.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Audits reviewed and has no objection to BOE approval.

Law reviewed and approved for form and legal sufficiency.

SB-23-10193 - FY22 State Homeland Security Program Grant (SHSP) Award**ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - State of Maryland Department of Emergency Management . - Period of agreement is: 9/1/2022 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 797,328.00

Project Fund	Amount
4000-GRT001362-CCA000114	\$ 797,328.00

BACKGROUND/EXPLANATION:

The FY22 State Homeland Security Program (SHSP) grant supports the development and sustainment of core capabilities to fulfill the goal of National Preparedness.

Funding will be used for costs related to planning, organization, equipment, and training & exercise needs associated with acts of terrorism.

This is late due to late receipt of documents.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and found that it confirms the grant awards.

SB-23-10195 - US Department of Homeland Security (FEMA) for FY21 Assistance to Firefighters Grant (AFG)**ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - US Department of Homeland Security . - Period of agreement is: 8/17/2022 to 8/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 538,110.80

Project Fund	Amount
1001-CCA000111	-\$ 59,790.10
4000-GRT001029-CCA000111	\$ 597,900.90

BACKGROUND/EXPLANATION:

2021 Assistance to firefighters Grant awarded to the City of Baltimore effective August 17, 2022 and expiring on August 16, 2024 for \$597,900.90. Award number EMW-2021-FG-05586 from U.S. Department of Homeland Security. As an Assistance to Firefighters Grant Programs recipient we are expected to submit a Semi-Annual performance report. This grant will cover expenditures for the Baltimore City Fire Department 's responsibility to respond and mitigate fire, rescue and emergency medical incidents daily in order to effectively protect the City along with materials planning, community outreach planning, and or training. There is a 10% match required from the City of Baltimore.

\$597,900.90 4000-GRT001029-CCA000111-40085-AGC2500-SRV0602-RC0602
\$ 59,790.10 1001-CCA000111-65015-AGC2500-SRV0602 (10% matching requirement)
\$657,691.00 Total

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and found that it confirms the grant awards.

**SB-23-10192 - FY22 Emergency Management Performance Grant Program (EMPG)
Award****ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - State of Maryland Department of Emergency Management . - Period of agreement is: 10/1/2021 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000114	-\$ 248,375.01
In Kind Match	
4000-GRT001361-CCA000114	\$ 248,375.01

BACKGROUND/EXPLANATION:

Grant award from the Maryland Department of Emergency Management (MDEM) for the FY22 Emergency Management Performance Grant Program (EMPG), Award # EMP-2022-EP-00001-S01 / 97.042. The performance period for this award is from October 1, 2021, through June 30, 2024.

The Emergency Management Performance Grant Program award requires a 100% match with local in-kind general funds.

\$248,375.01 | 4000 CCA000114 GRT001361

\$248,375.01 | 1001 CCA000114 (In Kind Match)

Total Amount: \$496,750.02

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and found that it confirms the grant awards.

SB-23-10194 - FY22 Urban Area Security Initiative (UASI) Grant Award**ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - State of Maryland Department of Emergency Management . - Period of agreement is: 9/1/2022 to 2/28/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 530,945.42

Project Fund	Amount
4000-GRT001363-CCA000114	\$ 530,945.42

BACKGROUND/EXPLANATION:

The FY22 Urban Area Security Initiative is intended to facilitate and strengthen the nation and Maryland against risks associated with potential terrorist attacks while concentrating on developing integrated systems for prevention, protection, response, and recovery.

This is late due to the late receipt of documents.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and found that it confirms the grant awards.

SB-23-10197 - FY2023 Firefighter Selection, Inc., DBA Fire & Police Selection, Inc. (FPSI) Professional Services Consultant Agreement.**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 71,750.00

Project Fund	Amount
1001	\$ 71,750.00

BACKGROUND/EXPLANATION:

This Agreement is effective upon approval by the City's Board of Estimates. Work will commence on the date mutually agreed upon in writing (which date may be agreed upon via email communication) by the City and Consultant, and shall occur in a timeline of approximately twelve (12) months as outlined in unless extended by written consent of both parties. or terminated earlier in accordance with this Agreement.

The Board is requested to approve and authorize an Agreement with Firefighter Selection, Inc., DBA Fire & Police Selection, Inc. (FPSI) to use Consultant's entry-level firefighter test materials for the 2023 examination of EMT-Firefighter candidates on behalf of the City. The Consultant has extensive experience and specialized knowledge of advanced statistics and firefighter test validation guidelines, and materials developed for use in assessing Entry-Level Firefighters. The City requires the performance of Consultant's validated testing and evaluation services and Consultant has agreed to provide the services to the City.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10199 - Acceptance and Approval for Amendment No. 1 of Maryland Energy Administration FY21 Maryland Smart Energy Community Grant for the Southeast Community Action Center**ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - Amendment 1 . - Period of agreement is: 6/30/2021 to 7/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment	\$ 0.00	Amendment Number:	Amendment
Amount:			No. 1

Project Fund	Amount
5000	\$ 0.00

BACKGROUND/EXPLANATION:

For FY21, MEA announced a funding opportunity under the Maryland Smart Energy Communities grant program, with applications due November 13, 2020. Funding for this program is awarded to local municipalities for projects that increase energy efficiency. MEA awarded up to \$20,187 to the Mayor and City Council of Baltimore for energy efficiency efforts at the Southeast Community Action Center (3411 Bank Street). This grant was accepted by the Board of Estimates on June 30, 2021. The original period was for all activities to be complete by November 11, 2022 and final report due December 9, 2022.

DGS requested an extension to align schedules with a separate capital improvement project. The new deadline is for activities to be complete by June 30, 2023 and for all reporting and invoices submitted by July 28, 2023.

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

COUNCIL DISTRICT:	1st District
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ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10209 - HealthCare Access Maryland, Inc. (HCAM) Administrative Care Coordination Unit ACCU/Ombudsman**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement - Healthcare Access Maryland, Inc.. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,617,939.00

Project Fund	Amount
5000-GRT001274-CCA000167-SC630351	\$ 1,617,939.00

BACKGROUND/EXPLANATION:

The HealthCare Access Maryland, Inc. (HCAM) will continue to assist Baltimore City residents in accessing comprehensive health care services. The HCAM works closely with Managed Care Organizations (MCOs) to assist Medicaid/Medicaid eligible clients obtain proper and adequate health care services through their insurance and serve as a local resource for information to eligible residents in the City.

This Amendment to Agreement is late because budget revisions delayed processing.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10204 - HealthCare Access Maryland, Inc. (HCAM) Maryland Children's Health Program (MCHP) Eligibility Determination**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement - HealthCare Access Maryland, Inc.. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,480,554.00

Project Fund	Amount
4001-GRT001274-CCA000167	\$ 2,480,554.00

BACKGROUND/EXPLANATION:

The Maryland Children's Health Program (MCHP) Eligibility Determination Program assists consumers who apply for Medicaid services. The majority of Medicaid recipients are walk-ins consumers, but the HCAM also processes mail and fax applications. The HCAM assist persons applying for Medicaid and provides general information regarding Health Choice, the managed care program women, children, and families. The Eligibility Determination Program also provides information on Federal Qualified Health Centers, and other resources linked to the Maryland Department of Social Services, WIC, and other government and local support organizations. The agreement is late because of administration delays.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE PARTICIPATION:

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10205 - Ratification Update to the Fiscal Year 2022 – Unified Funding Document (UFD) for the Period Ending June 30, 2022**ACTION REQUESTED:**

The Board is requested to approve a Unified Funding Document - Update . - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

<u>Grant Description</u>		Type	Base	
Amount	Total		of Action	Award of
<u>Action</u>	<u>Award</u>			
Health Care for the Homeless (\$731,043.00)	\$600,000.00	CORR	\$731,043.00	
WIC (\$221,952.00)	\$504,097.00	REDI	\$726,049.00	
WIC (\$174,385.00)	\$1,519,729.00	REDI	\$1,694,114.00	

BACKGROUND/EXPLANATION:

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

Document will be the official award of record.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10201 - Ratification: Johns Hopkins University B'More For Healthy Babies.**ACTION REQUESTED:**

The Board is requested to approve an Provider Agreement - Johns Hopkins Univeristy. - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 275,000.00

Project Fund	Amount
7000	\$ 275,000.00

BACKGROUND/EXPLANATION:

The Johns Hopkins Center for Communication Programs (CCP) has been the communications provider to the B'more for Healthy Babies initiative since 2009. CCP has helped design and launch several media campaigns on safe sleep and smoke-free environments to reduce the number of infant deaths due to unsafe sleep. CCP also provides support to communication, program planning, and development efforts to support the various initiatives and coalitions that have sprung out of BHB and will continue to support in Fiscal Year 2022.

This agreement is late because revisions delayed processing.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

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

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

**SB-23-10208 - BCHD Healing City Act/OYTS Strategic Planning & Sustainability
Ratification Standard Provider Agreement for University of Maryland School of Social
Work (UMSSW)****ACTION REQUESTED:**

The Board is requested to approve an Provider Agreement - University of Maryland School of Social Work. - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 37,098.32

Project Fund	Amount
1001-CCA000189-SC630351	\$ 37,098.32

BACKGROUND/EXPLANATION:

The purpose of this agreement is to fund the Standard Provider Agreement retroactively in place for the University of Maryland School of Social Work (UMSSW) to offer training and technical assistance to support the BCHD's Office of Youth and Trauma Services (OYTS) in sustainability, program implementation, and program coordination. Additionally, Dr. Liggett-Creel was tasked with designing a field placement model, assist with development of trauma training materials, and needed training. All as listed in the SOW.

This agreement is late due to administrative delays.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10206 - Ratification Update to the Fiscal Year 2022 – Unified Funding Document (UFD) for the Period Ending May 31, 2022**ACTION REQUESTED:**

The Board is requested to approve a Unified Funding Document - Update . - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Grant		Type	Base of Action	Amount Award	Total
Description					
Action	Award				
CITIES READINESS					
INITIATIVE	MODI		\$93,117.00		\$93,117.00

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

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

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10200 - HealthCare Access Maryland, Inc. (HCAM) Supplemental Administrative Care Coordination**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement - Healthcare Access Maryland, Inc.. -
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,283,733.00

Project Fund	Amount
4000-CCA000176	\$ 1,283,733.00

BACKGROUND/EXPLANATION:

The HealthCare Access Maryland, Inc. (HCAM) will utilize funds to follow up on referrals sent by managed care organizations (MCO) and community partners to link pregnant women, and their families into the manage care system and into evidence-based health, social, and educational services.

This Amendment to Agreement is late because budget revisions delayed processing.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / DBE PARTICIPATION:

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

**SB-23-10203 - Renewal - Baltimore County Maryland Department of Aging (BCDA)
Regional Community Resource Directory Sponsorship Annual Edition****ACTION REQUESTED:**

The Board is requested to approve an N/A - Baltimore County Department of Aging. - Period of agreement is: 9/1/2022 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 20,000.00

Project Fund	Amount
6000-CCA000221-SC630351	\$ 20,000.00

BACKGROUND/EXPLANATION:

On March 24, 2021, the Board approved the Original agreement in the amount \$20,000.00 for the period September 1, 2020 through August 31, 2021. The agreement contained four (4) annual renewal terms.

On January 20, 2022, the Board approved the second renewal of the agreement in the amount of \$20,000.00 for the period September 1, 2021 through August 31, 2022. The Department is requesting approval of the third renewal of the agreement for the period September 1, 2022 through August 31, 2023. This will allow the Department's Office of Aging & Care Services to provide potential sponsors for Inclusion in the Annual Edition of the Baltimore County Department of Aging Regional Community Resource Directory Sponsorship.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10171 - Approval of a Grant Agreement with Make Space, Inc.**ACTION REQUESTED:**

The Board is requested to approve a CCG Grant - Make Space Inc. - Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 292,710.00

Project Fund	Amount
9910-PRJ000348-CAP009588-SC630318	\$ 292,710.00
24 Months	

BACKGROUND/EXPLANATION:

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

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

Through the CCG Capital program, Make Space, Inc. was awarded Two Hundred Ninety-Two Thousand Seven Hundred and Ten Dollars (\$292,710.00) to be used solely to support the "Midway Lofts" project, to transform blighted buildings in the East Baltimore-Midway subdivision into affordable live-work, multi-use spaces for business owners, creative entrepreneurs and artists.

On May 9, 2022, the Grantee submitted a request to DHCD to change the location of the project from East Baltimore Midway subdivision to 1612, 1618, and 1620 McHenry Street and DHCD accepted the request.

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

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10170 - Approval of a Grant Agreement with HTP Homes, Inc. for a period of 24 months from date of Board approval.

ACTION REQUESTED:

The Board is requested to approve a CCG Grant for HTP Homes Inc for a period of 24 months from date of Board approval. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588-SC630318	\$ 100,000.00
24 Months	

BACKGROUND/EXPLANATION:

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

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

Through the CCG Capital program, HTP Homes, Inc. was awarded One Hundred Thousand Dollars (\$100,000.00) to be used solely to support the use of clean energy and high efficiency products in the rehabilitation plan for your Building Second Chances Program.

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

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

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

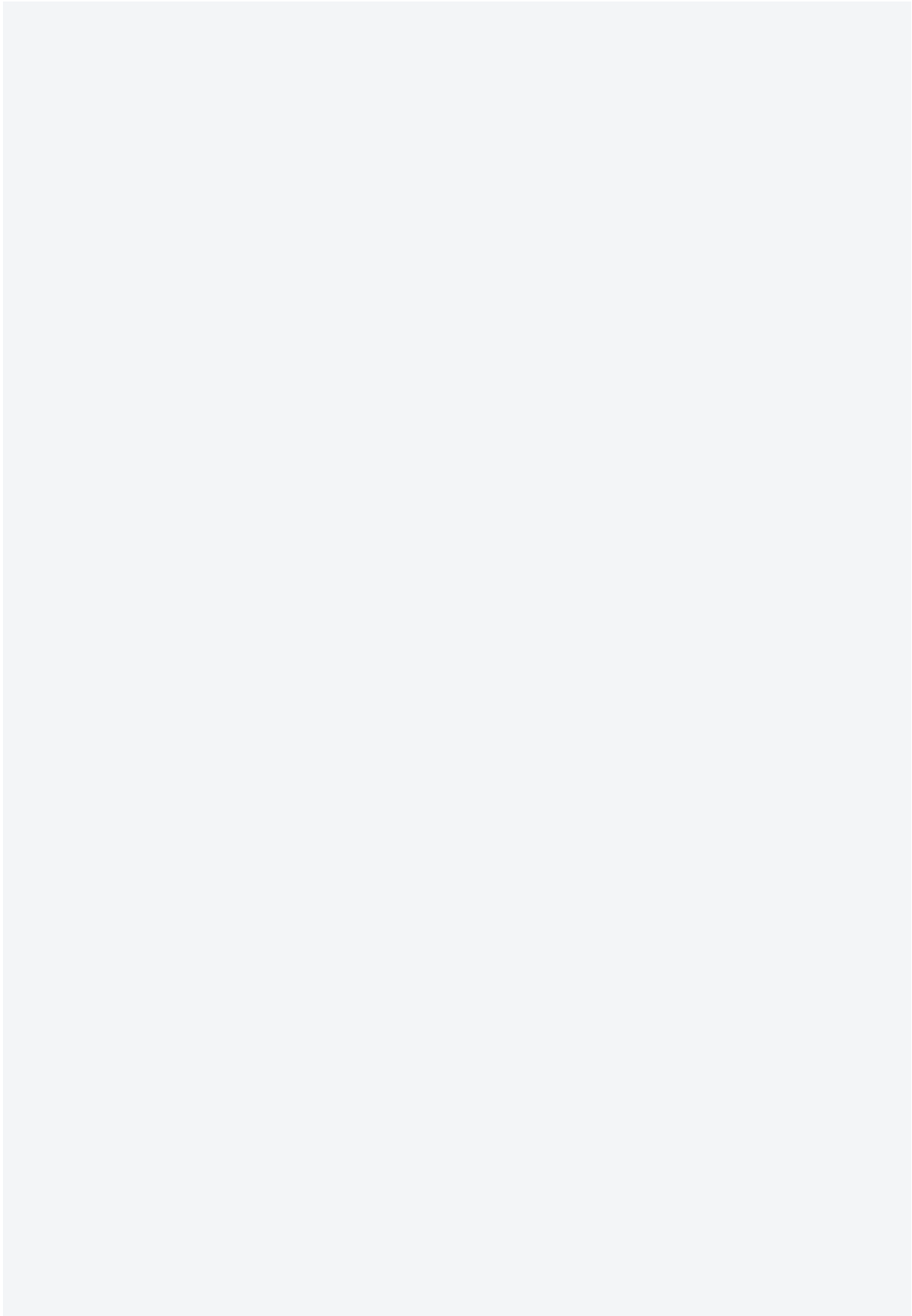
Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.



SB-23-10168 - Approval of a Grant Agreement with Creative Alliance, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement - Creative Alliance, Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 145,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588-SC630318	\$ 145,000.00
24 Months	

BACKGROUND/EXPLANATION:

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

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

Through the CCG Capital program, Creative Alliance, Inc. was awarded One Hundred Forty-Five Thousand (\$145,000.00) to be used solely to support the construction of a teaching kitchen in the Creativity Center.

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

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10167 - Approval of a Grant Agreement with Backyard Basecamp, Inc.**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement - Backyard Basecamp, Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 200,000.00
24 Months	

BACKGROUND/EXPLANATION:

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

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

Through the CCG Capital program, Backyard Basecamp, Inc. was awarded Two Hundred Thousand Dollars (\$200,000.00) to be used solely to support the rehabilitation of one of the last remaining original farmhouses in the Frankford neighborhood to make space for indoor workshops and classes, bathrooms, office space, and a community kitchen.

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

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

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:

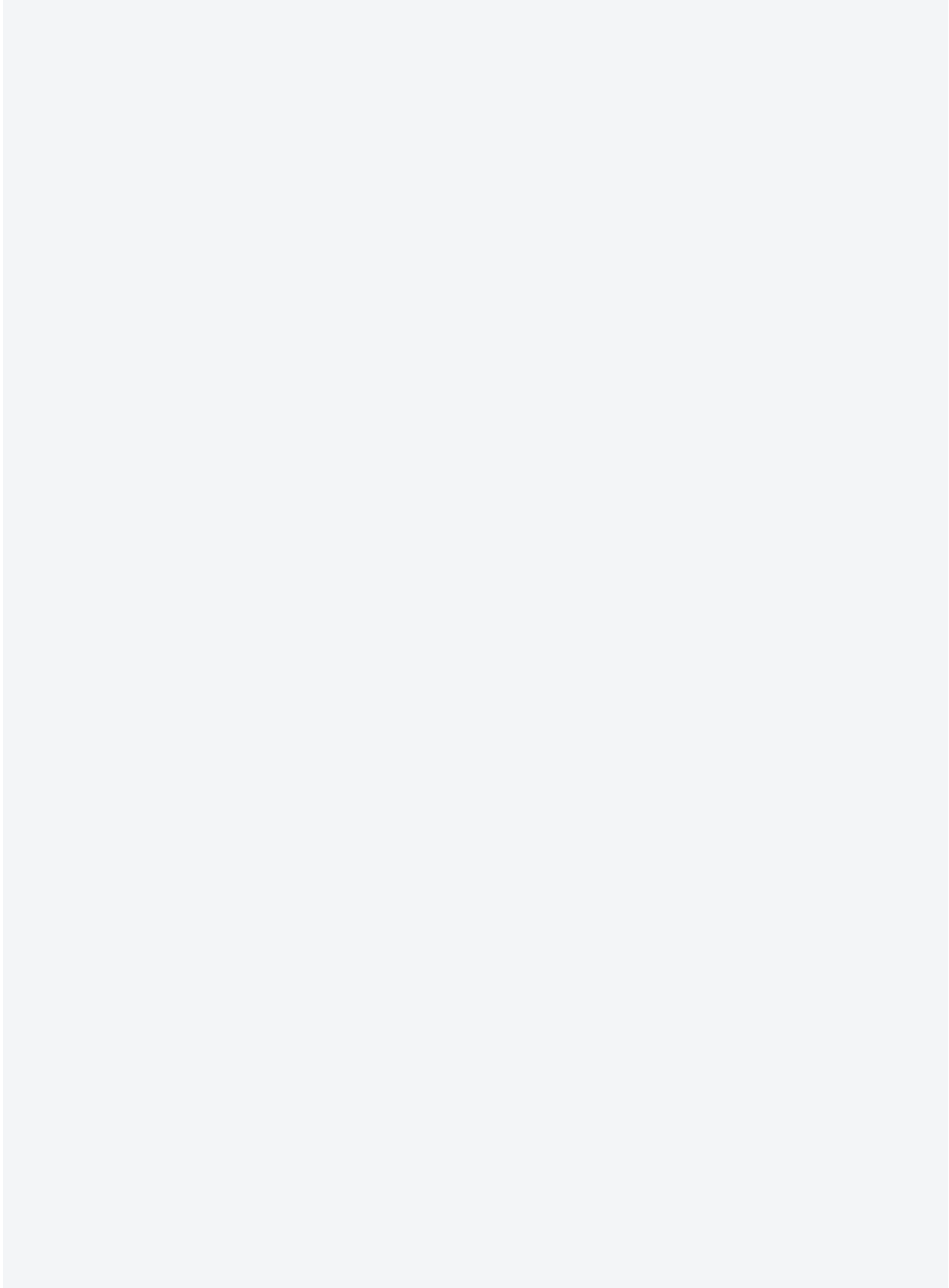
Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.



SB-23-10164 - Approval of a Grant Agreement AHTF with Ascension Homes, Inc**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement - Acension Homes Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 500,000.00

Project Fund	Amount
2055-CCA000333-SC670701	\$ 500,000.00

BACKGROUND/EXPLANATION:

On August 1, 2022, the Department of Housing and Community Development made a grant commitment in the amount of Five Hundred Thousand Dollars (\$500,000.00) to ASCENSION HOMES, INC. to fund the construction, renovation and preparation of rental units that have been designated for permanently affordable housing.

Baltimore City Department of Housing and Community Development (DHCD) made a commitment to CHAI by way of a grant agreement and Form Rent Regulatory Agreement and Declaration of Restrictive Covenant to be recorded on the rental properties to ensure low-income units for 50% and below area median income (AMI) residents for 30 years, which is pending on the Board of Estimates approval to make the funds available for the affordable housing to be created and support unit development.

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

The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least thirty (30) days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

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

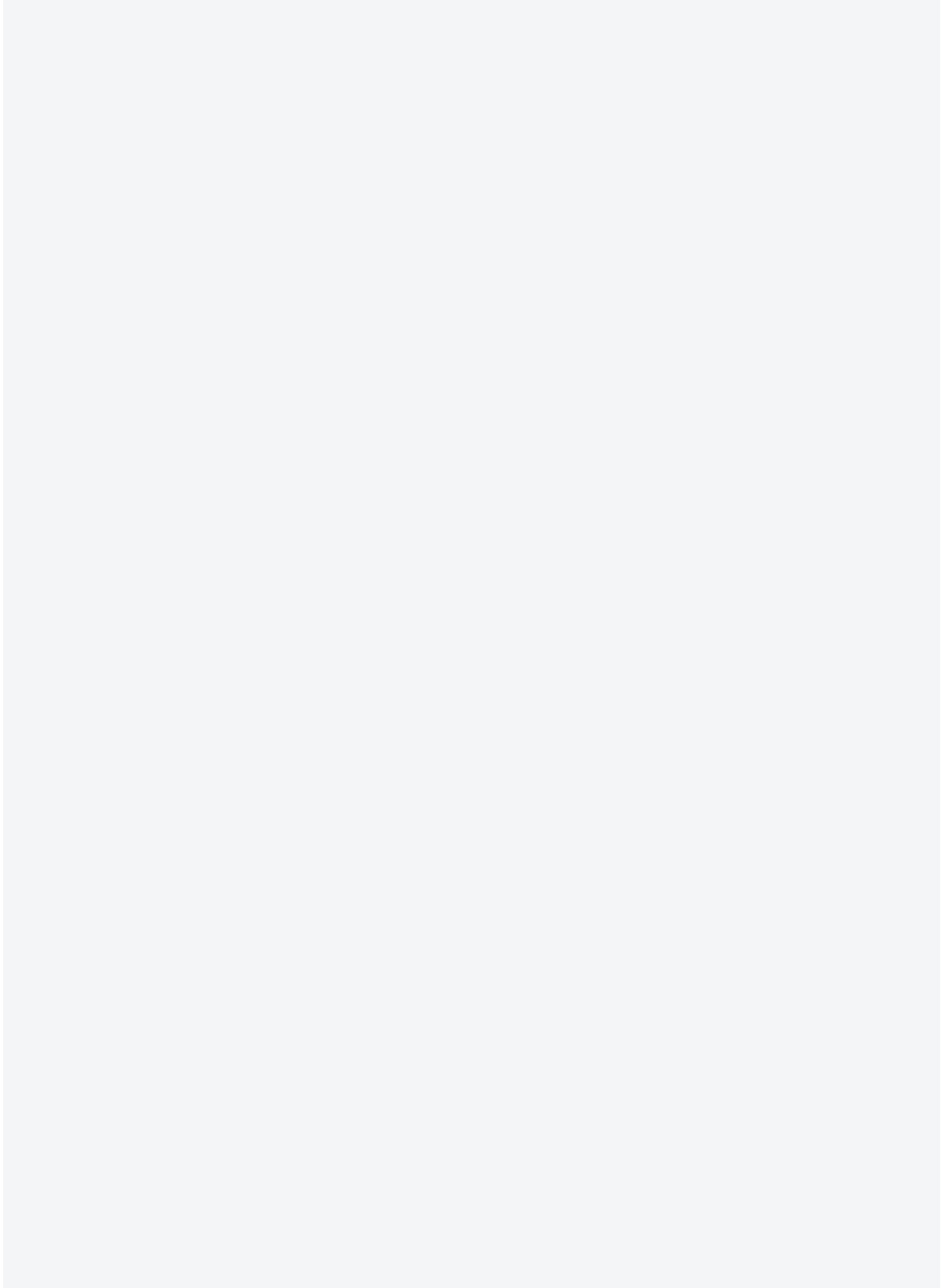
Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.



SB-23-10176 - Acquisition of the Leasehold Interest in 404 E. Oliver Street**ACTION REQUESTED:**

The Board is requested to approve a Condemnation - Melvin Moore, Jr.. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,613.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 12,613.00

BACKGROUND/EXPLANATION:

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

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

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

\$12,613.00 – FMV

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10182 - Approval of an Option to purchase the ground rent interest in 1741 N. Chester Street**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn - Joyce Penthouse, Inc. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,040.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 1,040.00
FMV \$385.00 3 Years Back Rent \$126.00 Settlement Fee \$529.00 Total \$1,040.00	

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 \$385.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$280.00. The owner negotiated a higher purchase 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.

FMV \$385.00

3 Years Back Rent \$126.00

Settlement Fee \$529.00

Total \$1,040.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10181 - Approval of an Option to purchase the ground rent interest in 1739 N. Chester Street**ACTION REQUESTED:**

The Board is requested to approve a Option to Purchase or Condemn - Ground Rents, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,040.00

Project Fund**Amount**

9910-PRJ000518-CAP009588

\$ 1,040.00

FMV \$385.00 3 Years Back Rent \$126.00 Settlement Fee \$529.00 Total \$1,040.00

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 \$385.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$280.00. The owner negotiated a higher purchase 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.

FMV \$385.00

3 Years Back Rent \$126.00

Settlement Fee \$529.00

Total \$1,040.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10175 - Condemnation or Redemption of Ground Rent Interest in 404 E. Oliver Street.**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation - Irving Feldman. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 630.66

Project Fund**Amount**

9910-PRJ000518-CAP009588

\$ 630.66

\$70.00 - Application Fee \$174.00 - Back Rent \$386.66 - FMV -----

----- \$630.66 - Total

BACKGROUND/EXPLANATION:

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

The \$58.00 annual ground rent was created by a redeemable lease dated November 30, 1897.

\$70.00 - Application Fee

\$174.00 - Back Rent

\$386.66 - FMV

\$630.66 - Total

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

**SB-23-10179 - Condemnation or Redemption of Ground Rent Interest in 961 N.
Collington Avenue.****ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation - Ellis M. Sarkin and Mary C. Sarkin. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 390.83

Project Fund	Amount
9910-PRJ001400-CAP009588	\$ 390.83
\$70.00 - Application Fee \$112.50 - Back Rent \$208.33 - FMV -----	
----- \$390.83 - Total	

BACKGROUND/EXPLANATION:

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

The \$37.50 annual ground rent was created by a redeemable lease dated November 10, 1919.

\$70.00 - Application Fee

\$112.50 - Back Rent

\$208.33 - FMV

\$390.83 - Total

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

13th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10177 - Condemnation or Redemption of Ground Rent Interest in 927 N. Madeira Street.**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation - August Panuska and Caroline Panuska. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 379.33

Project Fund	Amount
9910-PRJ001400-CAP009588	\$ 379.33
\$70.00 - Application Fee \$96.00 - Back Rent \$213.33 - FMV -----	
----- \$379.33 - Total	

BACKGROUND/EXPLANATION:

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

The \$32.00 annual ground rent was created by a redeemable lease dated July 3, 1944.

\$70.00 - Application Fee

\$96.00 - Back Rent

\$213.33 - FMV

\$379.33 - Total

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

13th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

**SB-23-10180 - Condemnation or Redemption of \$ Ground Rent Interest in 1718
Llewelyn Avenue.****ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation - Mary E. Bowers. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 476.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 476.00
\$70.00 - Application Fee \$126.00 - Back Rent \$280.00 - FMV -----	
----- \$476.00 - Total	

BACKGROUND/EXPLANATION:

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

The \$42.00 annual ground rent was created by a redeemable lease dated June 13, 1894.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10174 - Condemnation or Redemption Ground Rent Interest in 402 E. Oliver Street.**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation - Irving Feldman. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 630.66

Project Fund**Amount**

9910-PRJ000518-CAP009588

\$ 630.66

\$70.00 - Application Fee \$174.00 - Back Rent \$386.66 - FMV -----

----- \$630.66 - Total

BACKGROUND/EXPLANATION:

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

The \$58.00 annual ground rent was created by a redeemable lease dated November 30, 1897.

\$70.00 - Application Fee

\$174.00 - Back Rent

\$386.66 - FMV

\$630.66 - Total

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10178 - Condemnation or Redemption of Ground Rent Interest in 936 N. Madeira Street**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation - Melvin Thomas, Trustee and Morris J. Katz, Trustee. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 766.00

Project Fund	Amount
9910-PRJ001400-CAP009588	\$ 766.00
\$70.00 - Application Fee \$216.00 - Back Rent \$480.00 - FMV -----	
----- \$766.00 - Total	

BACKGROUND/EXPLANATION:

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

The \$72.00 annual ground rent was created by a redeemable lease dated June 27, 1961

\$70.00 - Application Fee

\$216.00 - Back Rent

\$480.00 - FMV

\$766.00 - Total

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

13th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10173 - Condemnation or Redemption of Ground Rent Interest in 400 E. Oliver Street.**ACTION REQUESTED:**

The Board is requested to approve a SDAT Redemption/Condemnation - Irving Feldman. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 679.00

Project Fund	Amount
9910-PRJ000518-CAP009588	\$ 679.00
\$70.00 - Application Fee \$189.00 - Back Rent \$420.00 - FMV -----	
----- \$679.00 - Total	

BACKGROUND/EXPLANATION:

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

The \$63.00 annual ground rent was created by a redeemable lease dated November 30, 1897.

\$70.00 - Application Fee

\$189.00 - Back Rent

\$420.00 - FMV

\$679.00 - Total

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10139 - R&P 1020-23 Employment Contract Renewal; Matthew Rescott**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Renewal Matthew Rescott. - Period of agreement is: 2/2/2023 to 1/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 79,442.00

Project Fund	Amount
6000-CCA000992	\$ 79,442.00

BACKGROUND/EXPLANATION:

The Department of Recreation and Parks has requested approval of an employment contract renewal for Matthew Rescott, for one-year beginning the date of Board of Estimates approval at a rate of \$41.68 per hour, for 1,906 hours, not to exceed \$79,442.08. This is the same hourly rate from the previous contract period. Matthew Rescott will continue to work as a **Contract Services Specialist II**. This position is responsible for coordinating and reviewing infrastructure design and construction; notifying Forestry Specialists of input and recommendations; ensuring all discovered technical specification discrepancies are collected and forwarded to the assigned project managers.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10112 - BCIT 1149-23 Employment Contract Renewal- Danteh Sema**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Danteh Sema. - Period of agreement is: 2/5/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 81,312.00

Project Fund	Amount
1001-CCA000656	\$ 81,312.00

BACKGROUND/EXPLANATION:

The Baltimore City Office of Information Technology has requested approval of an employment contract renewal for Danteh Sema, for one-year beginning the date of Board of Estimates approval or February 4, 2023, whichever one comes later at a rate of \$36.96 per hour, for 2,200 hours, not to exceed \$81,312.00. This is a 5% increase in the hourly rate as in the previous contract period.

Mr. Sema will continue to work as a **Contract Services Specialist II**. This position is responsible for coordinating with Business Analysts and customers to develop business requirements and specification documents; developing standard reports and functional dashboards based on business requirements; maintaining business intelligence models to design, develop and generate both standard and ad-hoc reports; generating reports for internal and external customers for business performance, monitoring and business decision making; managing new report generation and report enhancement based on the change requests; identifying and resolving data reporting issues; performing quality assurance checks on new or enhanced reports; recommending improvements to provide optimum reporting solutions and staying updated with business operations and business intelligence processes.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10137 - POL 942-23 Employment Contract- Keven Leary; Retiree**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree - Keven Leary. - Period of agreement is: 2/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,000.00

Project Fund	Amount
1001-CCA000788	\$ 42,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for retiree Keven Leary, beginning the date of Board of Estimates approval and continuing for one year, at a rate of \$20.19 per hour, not to exceed \$42,000.00. Keven Leary will work as a **Contract Services Specialist I**. This position is responsible for receiving property & evidence, including cyber/digital evidence, from BPD members, ensuring that incoming property/evidence is packaged in accordance with agency guidelines. Maintains and updates documentation with tracking information, commonly known as the "chain of custody" in the Department's evidence tracking system. Facilitates the disposition of items, ensuring that releases are legal and accurately documented. Facilitates document interim releases and returns of evidence from court, forensic laboratory sections, and/or subsequent investigations. Serves as the liaison for property and evidence matters between the agency and other local, state, and federal law enforcement agencies. Inventories and audits property/evidence based on the policy demands of the agency.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10138 - POL 943-23 Employment Contract- Donna Rill; Retiree**ACTION REQUESTED:**

The Board is requested to approve a Employment Contract - Retiree - Donna Rill. - Period of agreement is: 2/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,000.00

Project Fund	Amount
1001-CCA000725	\$ 42,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of an employment contract for retiree Donna Rill, beginning the date of Board of Estimates approval and continuing for one year, at a rate of \$20.19 per hour, not to exceed \$42,000.00. Donna Rill will work as a **Contract Services Specialist I**. This position is responsible for receiving, logging, and tracking incoming Maryland Public Information Act (MPIA) requests; including but not limited to documents, body worn camera request, and subpoenas; Provides responsive data using RMS, InPursuit, Lotus Notes, BPD Navigator, CJIS, MD Judiciary Case Search, and CAD; Communicates with various BPD custodians, Assistant State's Attorneys, Law Enforcement Agencies and Insurance Companies; Data input into the MPIA database; and will handle incoming calls for the Document Compliance Unit.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10126 - Fire 1067&1068-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 275,330.00

Project Fund	Amount
1001-CCA000116	\$ 275,330.00

BACKGROUND/EXPLANATION:

Create the following two (2) positions:

Classification: Fire Emergency Services Instructor, ALS
Job Code: 41246
Grade: 368 (\$54,170 - \$80,919)
Position #'s: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These positions will be responsible for planning, developing and delivering various training modules to fire personnel in how to respond and mitigate hazardous incidents, extinguish fires, perform rescues and provide emergency medical assistance and providing classroom instruction to members of the department in assigned subject area of expertise, to include basic and advanced emergency medical services, fire suppression, basic and technical rescue, fire service management, reading, writing, mathematics and computer skills.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10118 - DGS 1001-23 - Personnel Actions**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Create the following new Classification:

Classification: Public Relations Coordinator
Job Code: 10086
Grade: 923 (\$66,300 - \$106,331)

Reclassify the following vacant position:**FROM:**

Classification: Public Relations Coordinator
Job Code: 33414
Grade: 923 (\$66,300 - \$106,331)
Position #: 76737

TO:

Classification: Public Relations Coordinator
Job Code: 10086
Grade: 923 (\$66,300 - \$106,331)
Position #: 76737

On December 12, 2022, the Civil Service Commission approved the removal of the above-mentioned position from Civil Service membership.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10152 - DPW 1175-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Create the following position:

FROM:

Classification: Operations Officer V
Job Code: 00089
Grade: 936 (\$88,248 - \$141,131)
Position: TBA

The Department of Human Resources has reviewed a request from the Department of Public Works to create the above position. This position is being created to eliminate an Overlap In Employment. The position will serve as the Deputy Director of the General Counsel and Compliance Division, provide legal counsel on regulatory compliance, labor and employment, contract advice and disputes, property acquisitions and leases, enhance agency compliance program, and litigate and advocate on behalf of the agency.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10123 - Fire 1047-1062-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000116	\$ 0.00

BACKGROUND/EXPLANATION:

Create the following sixteen (16) positions:

Classification: Emergency Medical Technician
Job Code: 62710
Grade: 309 (\$38,114 - \$55,402)
Position #'s: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These positions will be responsible for receiving training in providing medical treatment to calls for fire suppression and rescue operations, including accidents, collapsed structures, floods, drowning, explosions, HAZMAT and other incidents; securing emergency scene victims using a variety of equipment and tools when necessary, and while in the Academy, receiving training on how to safely drive, operate and maintain Emergency Medical Service (EMS) vehicles and equipment under emergency and non-emergency conditions.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10136 - Police 1122-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,255,680.00

Project Fund	Amount
1001-CCA000719	\$ 2,255,680.00

BACKGROUND/EXPLANATION:

Create the following twenty-nine (29) positions:

Classification: Grant Services Specialist III
Job Code: 10217
Grade: 941 (\$60,728 - \$104,398)
Position #'s: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. The Baltimore City Police Department has been awarded a State Aid for Police Protection (SAPP) grant. These positions will be responsible for performing duties to include reading, and approving, offense reports submitted by Police Officers on the Axon Management System; overseeing & maintaining audit files on vehicles and missing persons; directing the purge of juvenile files; analyzing data to determine the impact of policy and procedures on topics that include police uses of force, stops, searches and arrests; producing professional and comprehensive reports on compliance progress and program outcomes; using qualitative and quantitative measures for internal and external use, overseeing the SAPP grant, maintaining compliance, writing grant proposals, ensuring deadlines are met; and overseeing and managing a team of employees; and processing FMLA/ADA, recruitment of officers and civilian personnel; process classification and compensation transactions.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10131 - MOED 1011-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 90,000.00

Project Fund	Amount
1001-CCA000560	\$ 90,000.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Operations Specialist I
Job Code: 00083
Grade: 906 (\$56,521 - \$90,297)
Position #: TBA

The Mayor's Office of Employment and Development to create the above position. This position will be responsible for managing twenty-four (24) unit clerks that supports twelve (12) divisions. These divisions are comprised of approximately 30-50 worksites employing 500-700 youths for the summer. This position will also be coordinating and managing the youth registration process, assisting youth with completing YW application and required documents, ensure youth participant e-folders meet audit guidelines, generating and distributing reports that reflect complete, incomplete, logistics and assisting with placing youth in their designated worksite by working closely with the unit.

This position is to be considered a Position of Trust, in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10113 - CABLE 906-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 58,000.00

Project Fund	Amount
1001-CCA000396	\$ 58,000.00

BACKGROUND/EXPLANATION:

Create the following position:

Classification: Media Production Director

Job Code: 00643
Grade: 090 (\$50,013 - \$60,785)
Position #: TBD

The Department of Human Resources has reviewed a request from the Mayor's Office of Cable & Communications to create the above position to cover all government hearings at City Hall. The duties and responsibilities that encompass this position includes creating a wide variety of multimedia programs and productions; writing scripts for audio and video productions, including training tapes, public service announcements, slide shows and promotional films that are requested by the Mayor and various municipal agencies.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10135 - Police 1121-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,239,744.00

Project Fund	Amount
1001	\$ 1,239,744.00

BACKGROUND/EXPLANATION:

Create the following eleven (11) positions:

Classification: Grant Services Specialist IV
Job Code: 10236
Grade: 944 (\$81,983 - \$140,936)
Position #'s: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Police Department to create the above positions. The Baltimore City Police Department has been awarded a State Aid for Police Protection (SAPP) grant. These positions will be responsible for performing duties to include developing and delivering training on community policing, to include informal engagement, formal engagement, daily problem solving, in-depth problem solving, ethic, procedural justice, fair and impartial policing, and cultural awareness; planning, developing, and implementing training programs, to include writing and selecting training courses and manuals, collecting and assembling training materials, establishing the objectives and format of courses and programs, determining the needs of program participants and designing programs for effective training on interviewing, de-escalation, conflict resolution, report writing, and related topics such as behavioral health, to include recognizing and interacting with persons in crisis, person.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10124 - Fire 1063-1066-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 550,660.00

Project Fund	Amount
1001-CCA000115	\$ 550,660.00

BACKGROUND/EXPLANATION:**Create the following four (4) positions:**

Classification: Paramedic - NRP
Job Code: 62712
Grade: 368 (\$54,170 - \$80,919)
Position #'s: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These positions will be responsible for driving an ambulance under emergency and non-emergency conditions when transporting sick and injured persons to emergency medical facilities, responding to medical emergencies and administers prescribed medical treatment to sick and injured persons at the site of emergency or in a specially equipped vehicle, providing emotional support to distressed persons and conducting or assists in the extrication of trapped persons and physically removes victim(s) from scenes of accident, illnesses or disaster.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10121 - Fire 1045&1046-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Classification: Operations Research Analyst
Job Code: 31314
Grade: 923 (\$65,000 - \$104,246)
Position #'s: TBA

The Department of Human Resources has reviewed a request from the Baltimore City Fire Department to create the above positions. These positions will be responsible for performing operational, organizational, management and procedural analyses, conducting studies of operating statistics, problems and procedures, such as work production. communications, information flow. inventory control, cost analysis or licensing and fee structures to devise most efficient methods of accomplishing work. These positions will be formulating mathematical or simulation models of management and operational problems for solution by computers or other methods and analyzing and documenting study findings and drafting alternate plans for implementation of new systems, procedures or organizational changes.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10132 - OCER 1156-1172 -23 Personnel Actions**ACTION REQUESTED:**

The Board is requested to approve a Position Creation/Classification - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,659,078.00

Project Fund	Amount
1001-CCA000704	\$ 1,659,078.00

BACKGROUND/EXPLANATION:

Create the following nine (9) positions:

Classification: Operations Manager I
Job Code: 00090
Grade: 939 (\$93,367 - \$153,867)
Position #: TBA

Classification: Operations Officer IV
Job Code: 00088
Grade: 931 (\$80,743 - \$129,075)
Position #: TBA

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

Classification: Executive Assistant
Job Code: 10083
Grade: 904 (\$52,312 - \$83,699)
Position #: TBA

Classification: Legislation/Government Liaison
Job Code: 01981
Grade: 927 (\$70,509 - \$112,814)
Position #: TBA

Classification: Community Outreach Coordinator

Job Code: 00137
Grade: 095 (\$65,657 - \$80,078)
Position #: TBA

Classification: Public Relations Officer
Job Code: 01961
Grade: 923 (\$66,300 - \$106,331)
Position #: TBA

Classification: Program Compliance Officer II
Job Code: 00417
Grade: 927 (\$70,509 - \$112,814)
Position #: TBA

Classification: Operations Assistant I
Job Code: 00078
Grade: 902 (\$46,512 - \$74,375)
Position #: TBA

Create the following two (2) positions:

Classification: Operations Officer II
Job Code: 00087
Grade: 929 (\$74,943 - \$119,750)
Position #'s: TBA

Create the following two (2) positions:

Classification: Program Compliance Officer I
Job Code: 00416
Grade: 087 (\$46,964 - \$56,769)
Position #'s: TBA

Create the following four (4) positions:

Classification: Operations Specialist I
Job Code: 00083
Grade: 906 (\$56,521 - \$90,297)
Position #'s: TBA

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Office of Equity and Civil rights to create the above positions. The Police Accountability Board (PAB), mandated by the Maryland Police Accountability Act of 2021 was created in Baltimore City by City Council Bill 22-0234 is an independent body of 17 civilian members OCER created the Police Accountability Division to maintain the administration and share resources for the three mandated functions (Civilian Review Board, Police Accountability Board and the Administrative Charging Board). The positions will be responsible for the intake of all police misconduct complaints involving a member of the public, hold regular meetings with the heads of law enforcement, review policy and data on policing issues, disseminate public reports about the state of police misconduct, review body-worn camera footage and investigatory reports, determine administrative charges, recommend disciplinary action, and issue written findings for every allegation.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-10133 - Mayor 1176-1177-23 Personnel Actions**ACTION REQUESTED:**

The Board is requested to approve a Create Classification - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 200,000.00

Project Fund	Amount
1001-CCA001313	\$ 200,000.00

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Mayor's Office of LGBTQ Affairs. The positions are being created to support the operations of the agency. The positions will be responsible for conducting community outreach and engagement activities, determining and supporting the needs of the community, attending and participating in community speaking engagements, communicating and providing resources, providing support to the citizens of Baltimore, participating and developing communication strategies, preparing printed materials for community outreach, and identifying opportunities to increase visibility and awareness of programs, services and community support.

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10129 - MOED 932-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,700.00

Project Fund	Amount
1001-CCA000549	\$ 6,700.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Human Services

Job Code: 01223

Grade: 918 (\$38,959 - \$67,881)

Position #: 16445

TO:

Classification: Program Coordinator

Job Code: 10240

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

Position #: 16445

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Costs: \$6,700.00 Fund:1001 Cost Center ID: CCA000549
Workforce Services for Ex-Offenders

BACKGROUND/EXPLANATION:

The Mayor's Office of Employment and Development to reclassify the above position. This position will be responsible for developing and referring ex-offenders returning back in society to social, housing, medical, educational and employment programs that are available. This position will develop partnerships with community organizations, private businesses, medical community and city officials for placement of ex-offenders that are being released to ensure a smooth transition. This position will also be responsible for tracking, monitoring and maintain statistical data on participants to for reporting aspects.

This position is to be considered a Position of Trust, in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

LIVING WAGE:

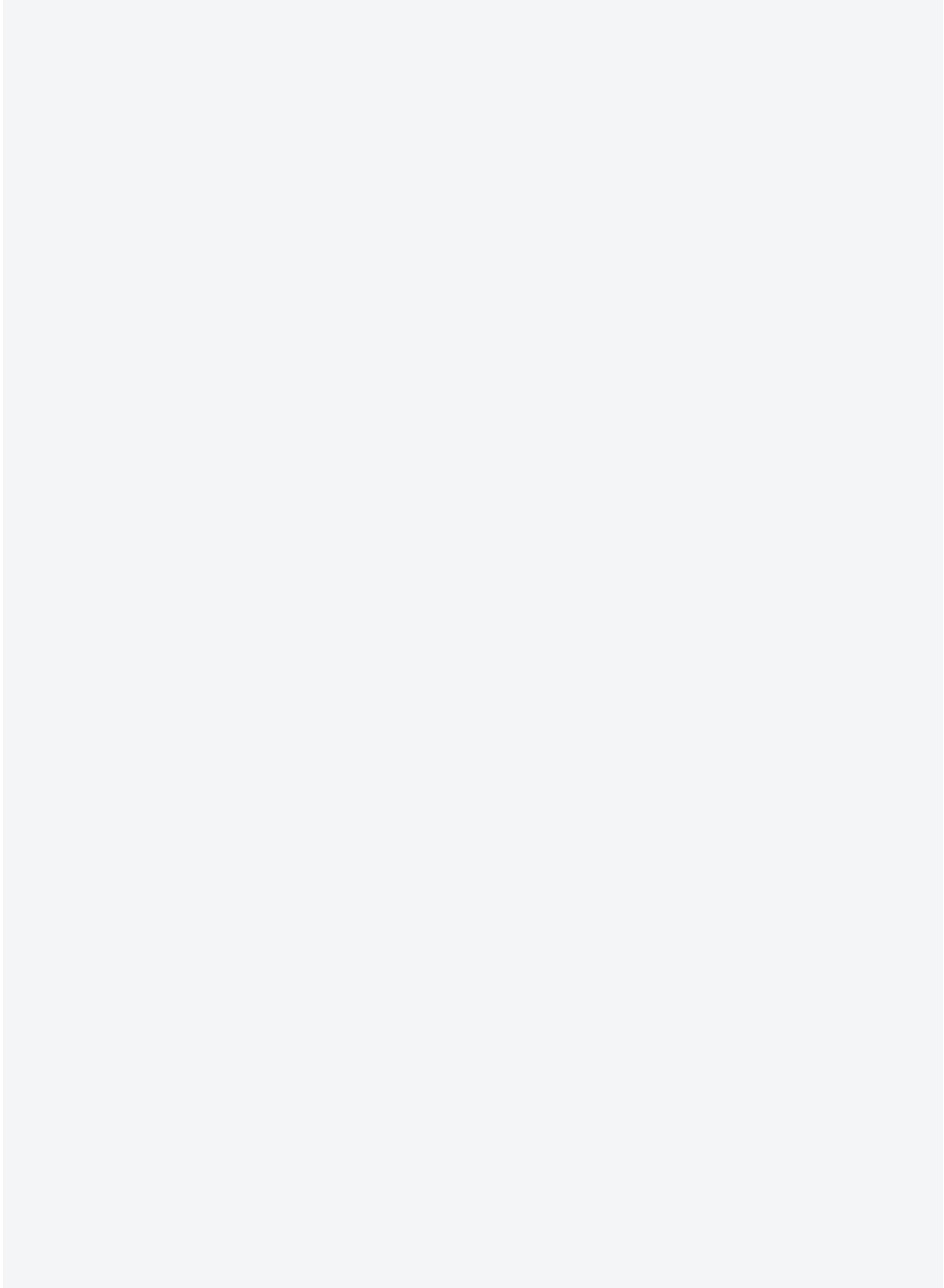
LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:



SB-23-10146 - DPW 1006-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Accounting Assistant III

Job Code: 34133

Grade: 084 (\$42,071 - \$50,211)

Position #: 33616

TO:

Classification: Contract Administrator II

Job Code: 72412

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

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above filled position. This position is being reclassified to support the recently restructured Department of Public Works. The Office of Contract Administration has been added to the Office of Fiscal Management, and the change prompted a review of the organization's structure. The agency has a need for a Contract Administrator II to ensure equity across individuals performing the same function and to strengthen recruiting efforts. This position will be responsible for preparing contract books and plans for printing and advertising, issuing them to contractors, private utilities and other city agencies; examining contractors' original estimates of item cost for conformity with contract specifications; examining and verifying contractor's monthly estimates, invoices and extra work orders for accuracy prior to payment.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10119 - Finance 924-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to N/A a Position Reclassification - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Baltimore City Department of Finance to create the above position. Due to legislative changes, as of January 2023, the City of Baltimore, Department of Finance must create and administer a Fair Election Fund Administrator. This position would administer that Fair Election Fund; including oversee the accounting of the fund, work with the State Board of Elections to provide oversight of applicant and participating candidates, establish and maintain policies and procedures related to the fund in conjunction with the Commission, and ensure compliance with required reporting. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10134 - Police 931-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to N/A a Position Reclassification - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 12,611.60

Project Fund	Amount
1001	\$ 12,611.60

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Purchasing Assistant
Job Code: 33501
Grade: 081 (\$37,568 - \$44,508)
Position #: 46994

TO:

Classification: Fiscal Technician
Job Code: 34221
Grade: 088 (\$48,402 - \$58,643)
Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Police Department Fiscal Division to reclassify the above filled position. This position will now be responsible for reconciling P-Card accounts against bank statements, review requests for purchases to ensure completeness and signatures, if incomplete, deny and return to division for corrections. This position will also be responsible for reviewing and processing Amazon requests.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10150 - DPW 1021-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to N/A a Position Reclassification - Filled - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,700.00

Project Fund	Amount
1001-CCA000892	\$ 9,700.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Agency IT Specialist III
Job Code: 33149
Grade: 929 (\$74,943 - \$119,750)
Position #: 51547

TO:

Classification: Agency IT Specialist IV
Job Code: 33154
Grade: 931 (\$80,743 - \$129,075)
Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works (DPW) to reclassify the above position. The position duties have increased and will now be responsible for managing and troubleshooting integrations and interfaces between UMAX and Itron meter reading systems, financials applications. i.e. Workday, BCIT mainframe, recommending design, development, installation and implementation servers, databases and system applications.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10115 - DGS 899-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,571.00

Project Fund	Amount
1001-CCA000153	\$ 10,571.00

BACKGROUND/EXPLANATION:

Reclassify the following filed position:

FROM:

Classification: Construction Project Supervisor I
Job Code: 42221
Grade: 923 (\$66,300 - \$106,331)
Position #: 50605

TO:

Classification: Construction Project Supervisor II
Job Code: 42222
Grade: 927 (\$70,509 - \$112,814)
Position #: 50605

The Department of Human Resources has reviewed a request from the Department of General Services to reclassify the above referenced filled position. The position will be responsible for consulting with contractors and other city agencies to expedite the completion of contracted construction for buildings; coordinating meeting schedules, ensuring that all technical drawings or models are up-to-date and accessible to team members; ensuring Inspectors have a firm understanding of each respective design and supervise field inspection of projects, including assigning and reviewing the work, training, evaluating work performance, disciplining and providing technical guidance as needed.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

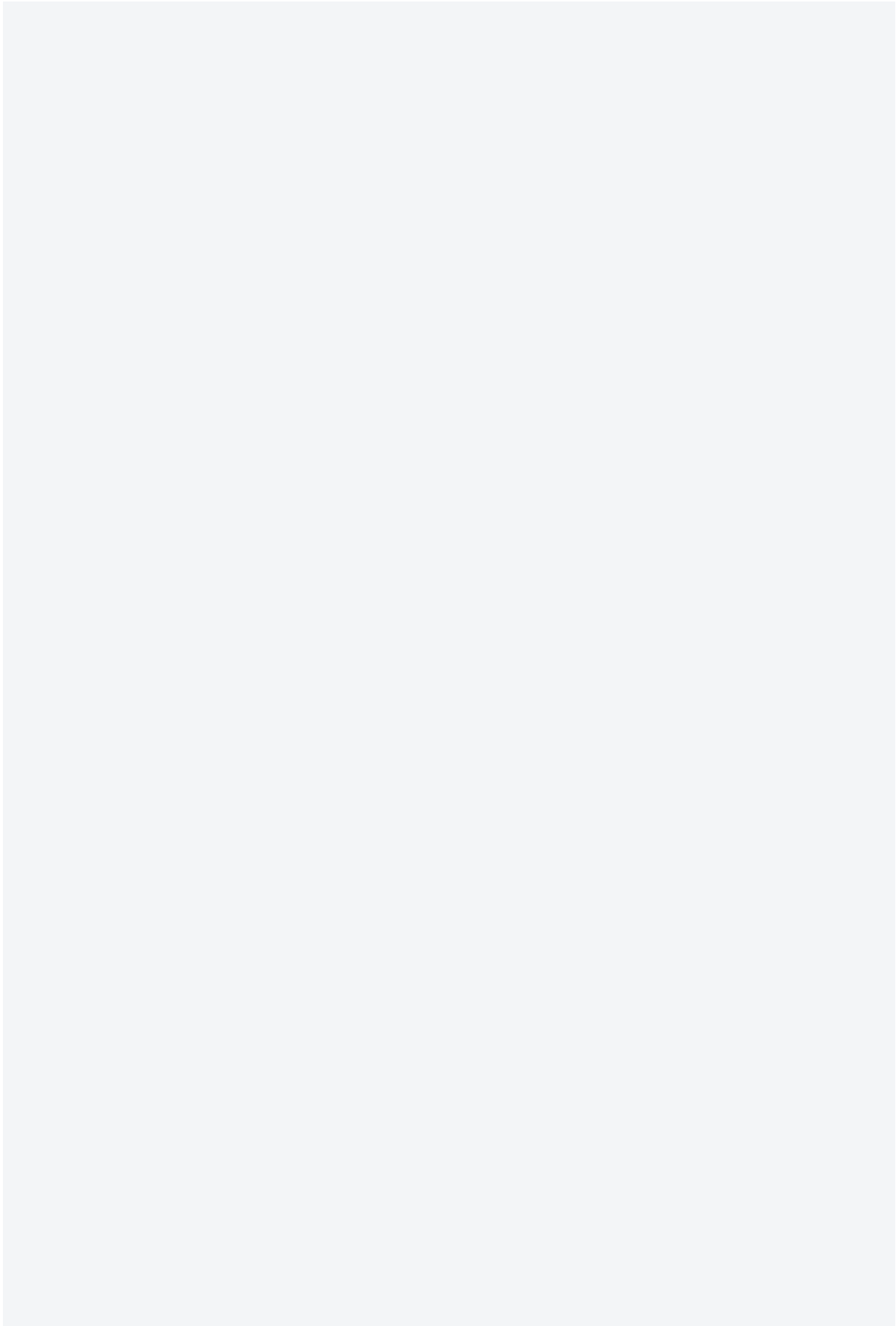
N/A

N/A

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10116 - DGS 900-23- RC- Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,879.16

Project Fund	Amount
1001-CCA000901	\$ 8,879.16

BACKGROUND/EXPLANATION:**FROM:**

Classification: Energy Program Manager I
Job Code: 75337
Grade: 927 (\$70,509 - \$112,814)
Position #: 48944

TO:

Classification: Energy Program Manager II
Job Code: 75338
Grade: 929 (\$74,943 - \$119,825)
Position #: 48944

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of General Services to reclassify the above referenced filled position. The duties and responsibilities encompass; leading on management of energy efficiency and renewable energy projects; obtaining and managing public/private financing and grant funding and other related statistics; planning, developing, coordinating, and controlling all of complex renewable energy or other types of energy production and evaluating program activities, to determine effectiveness and ensuring achievement of project activities.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

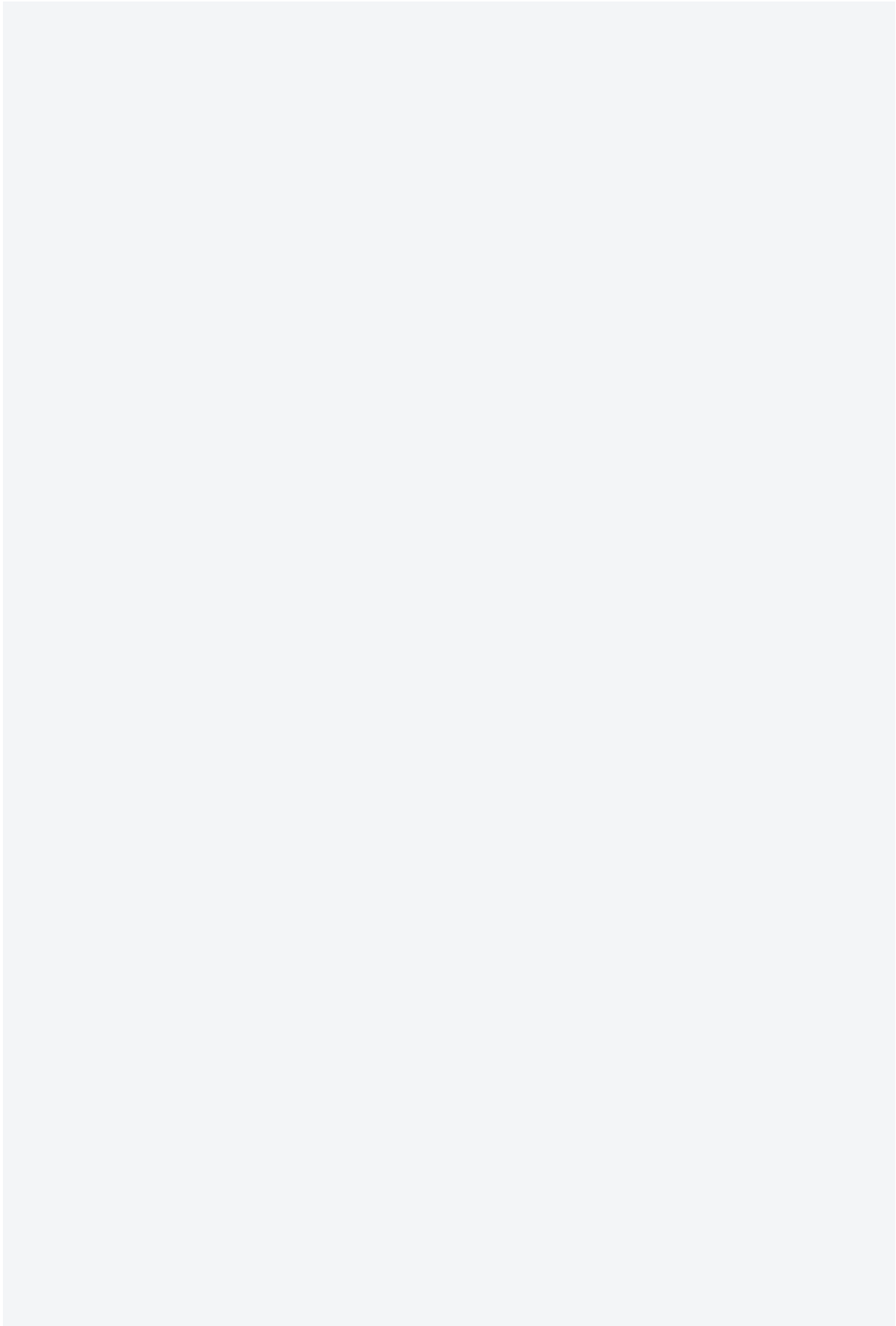
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10145 - DPW 1005-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,895.00

Project Fund	Amount
2070	\$ 7,895.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Contract Administrator I

Job Code: 72411

Grade: 085 (\$43,392 - \$52,285)

Position #: 23593

TO:

Classification: Program Compliance Officer I

Job Code: 31501

Grade: 087 (\$46,964 - \$56,769)

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above filled position. The position is being reclassified to serve the functional role of the Minority Women's Business Opportunity Office (MWBOO) Compliance Analyst. The position will be responsible for the reviewing, verifying, and monitoring MWBOO compliance for bids and contracts; working with the Office of Boards and Commissions investigating potential violations and reporting findings for corrective action; drafting correspondence and collecting data to support findings, and examining and verifying contractor's monthly estimates, invoices and extra work orders for accuracy prior to payment. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10128 - LAW 1019-23 – Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 9,598.00

Project Fund	Amount
1001-CCA000376	\$ 9,598.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Minority & Small Business Purchasing Coordinator

Job Code: 33593

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

Position #: 47257

TO:

Classification: Program Compliance Officer II

Job Code: 31502

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

Position # 47257

the Department of Law, to reclass the above-mentioned filled position. The position will be responsible for coordinating with agencies to set goals for prime contracts; conducting reviews of initial and ongoing contracts with various city agencies and prime contractors to ensure compliance with laws, regulations and contract requirements; providing follow-up for violations including preparing correspondence to appropriate entities and communicating with a variety of clients, including City Council, city Agencies, Prime and Sub-Prime contractors.

This position is to be considered a Position of Trust, in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10142 - DPW 891-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 6,158.00

Project Fund	Amount
1001	\$ 6,158.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Special Assistant

Job Code: 10063

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

Position #: 51218

TO:

Classification: Operations Assistant III

Job Code: 00081

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

Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above filled position. The position is being reclassified to support the Chief of Staff and to oversee the day-to-day operations of the Administration Division. This position will be responsible for supervising Data-Entry Operators and scheduling front desk coverage; preparing moderately-complex reports, recommendations, and other informational resources for the improvement of the division; screening, mail, emails, telephone calls and visitors and decides what matters proceeds to the Director's and Chief of Staff attention; managing calendars, preparation of special projects such as the Annual Employee Service Award Program and Monthly Employee Engagement activities.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10147 - DPW 1007-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following filled position:

FROM:

Classification: Operations Officer III
Job Code: 00087
Grade: 929 (\$74,943 - \$119,750)
Position #: 20002

TO:

Classification: Operations Manager I
Job Code: 00090
Grade: 939 (\$93,367 - \$153,867)
Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above filled position. The Office of Contract Administration has been moved under the Office of Fiscal Management. The position overseeing Fiscal Management will now be managing and overseeing four offices; Office of Accounting, Office of Procurement and the Office of Budget and Financial Planning and now Office of Contract Administration, which means the scope of responsibilities and duties are expanded.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10149 - DPW 1017-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,040.00

Project Fund	Amount
2070-CCA000894	\$ 7,040.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Accounting Assistant III
Job Code: 34133
Grade: 084 (\$42,071 - \$50,211)
Position #: 35632

TO:

Classification: Program Compliance Officer II
Job Code: 31502
Grade: 927 (\$70,509 - \$112,814)
Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above vacant position. This position will now be responsible for developing policies and procedures for the enforcement of program laws and regulations as it pertains to the Office of Minority Women and Business Opportunity Office. This position will be responsible for conducting reviews of the violations committed by contractors and logging and tracking contractors' contracts to ensure compliance with program policies and procedures. This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10148 - DPW 1008-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Office Support Specialist III
Job Code: 33213
Grade: 080 (\$36,839 - \$43,336)
Position #: 33697

TO:

Classification: Fiscal Supervisor
Job Code: 34425
Grade: 927 (\$70,509 - \$112,814)
Position #: Same

The Department of Human Resources has reviewed a request from the Department of Public Works to reclassify the above vacant position. This position will be responsible for supervising the processing of invoices for the Office of Contract Administration.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10114 - Conv Center 956-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 248.00

Project Fund	Amount
1001-CCA000435	\$ 248.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Painter I- Convention Center
Job Code: 07344
Grade: 427 (\$36,413 - \$39,310)
Position #: 42415

TO:

Classification: Building Repairer I
Job Code: 00082
Grade: 429 (\$37,989 - \$41,849)
Position #: Same

The Department of Human Resources has reviewed a request from the Baltimore City Convention Center to reclassify the above vacant position. This position will be responsible for performing a wide variety of carpentry work, such as installing, repairing, or replacing wooden doors and jambs, windows and sashes, floorboards, glue-in or drop ceilings, trim and moldings, bookcases, shelves, paneling, banisters, balustrades, tabletops, and related hard and laminated wood fixtures..

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

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

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10117 - DGS 904&905-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:**FROM:**

Classification: CDL Driver II
Job Code: 54517
Grade: 448 (\$42,607 - \$48,828)
Position #'s: 32571 & 24265

TO:

Classification: Electrical Mechanic I
Job Code: 52211
Grade: 429 (\$35,804 - \$39,442)
Position #'s: 32571 & 24265

AMOUNT OF MONEY AND SOURCE OF FUNDS:

There are no costs associated with these changes.

BACKGROUND/EXPLANATION:

The Department of Human Resources has reviewed a request from the Department of General Services to reclassify the above referenced vacant positions. These positions will be responsible for reading blueprints and schematic drawings, installing and repairing interior and exterior lighting systems and electrical fixtures, including receptacles, switches, doorbells, and buzzers; locating malfunctions in electrical systems and equipment; repairing, or replacing parts and maintaining records of time and materials used int the completion of projects.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

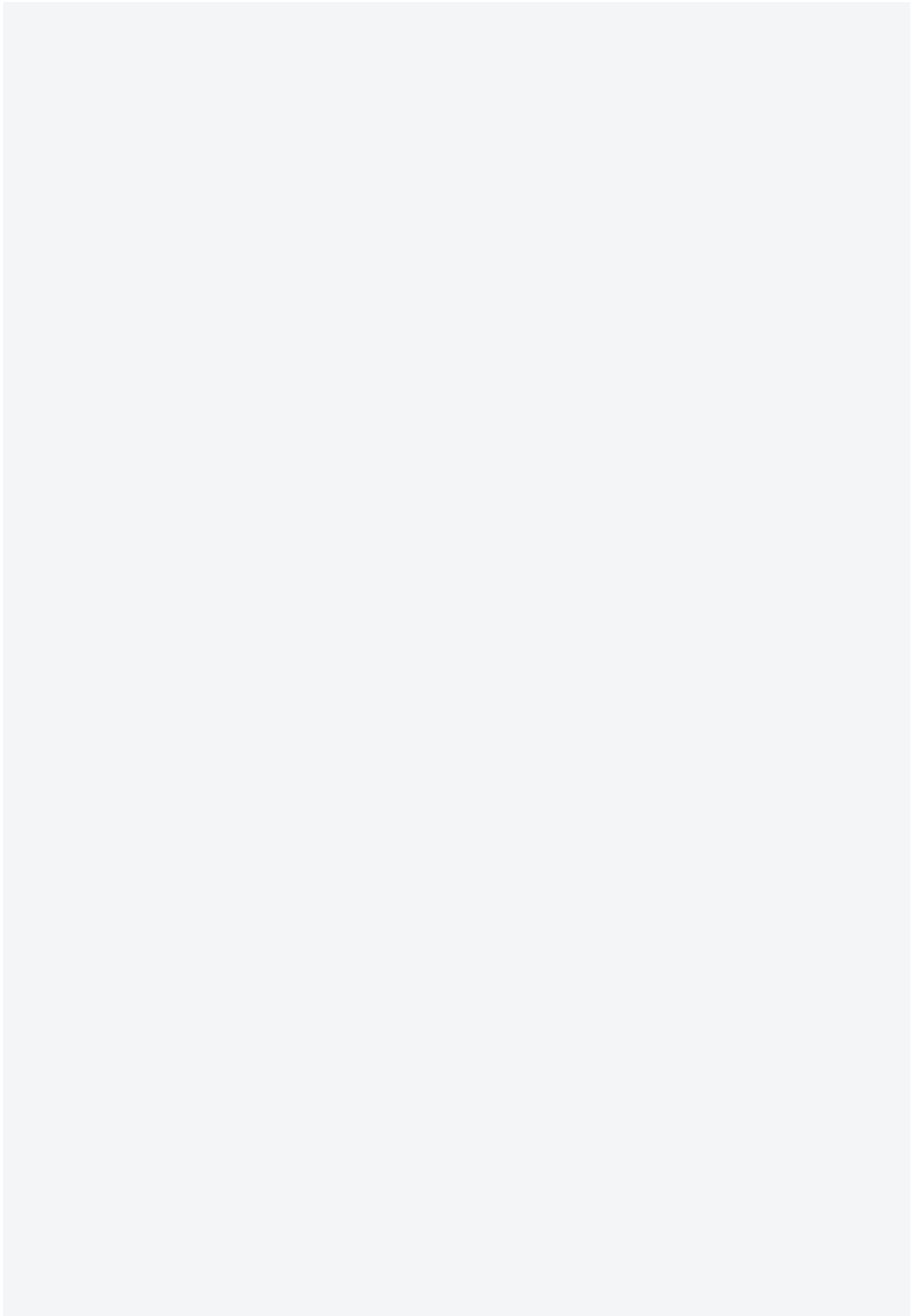
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10143 - DPW 898-23 Personnel Action**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Reclassify the following vacant position:

FROM:

Classification: Program Coordinator

Job Code: 31192

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

Position #: 62736

TO:

Classification: Operations Officer V

Job Code: 31113

Grade: 936 (\$88,248 - \$141,131)

Position #: Same

This position is being reclassified to provide leadership for the Customer Service and Support Department. This position will be responsible for leading, motivating, and supporting a large team within a time-sensitive and demanding environment; scheduling deadlines, monitoring important milestones and ensuring teams finish projects within specific deadlines; hiring and training employees and managing quality assurance programs; developing, implementing, and reviewing operational policies and procedures; preparing monthly and annual progress and status reports, and employee performance evaluations; participating in calibration sessions to maintain consistency in internal evaluations.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10144 - DPW 993-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Upgrade - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Update the Cost Center for the following vacant position:

Classification: Water Waste Plant Operations Supervisor

Job Code: 54337

Grade: 929 (\$74943 - \$119,750)

Position #: 22939

AMOUNT OF MONEY AND SOURCE OF FUNDS:

There are no costs associated with this action.

FROM:

Cost Center ID: CCA000849

Cost Center Name: Back River Wastewater Treatment Plant Operations

TO:

Cost Center ID: CCA000859

Cost Center Name: Wastewater Pumping Stations Maintenance

The Department of Human Resources has reviewed a request from the Department of Public Works to update the cost center for the above vacant position. The class will be moving from Back River Wastewater Treatment Plant Operations cost center to Wastewater Pumping Stations Maintenance cost center.

The position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

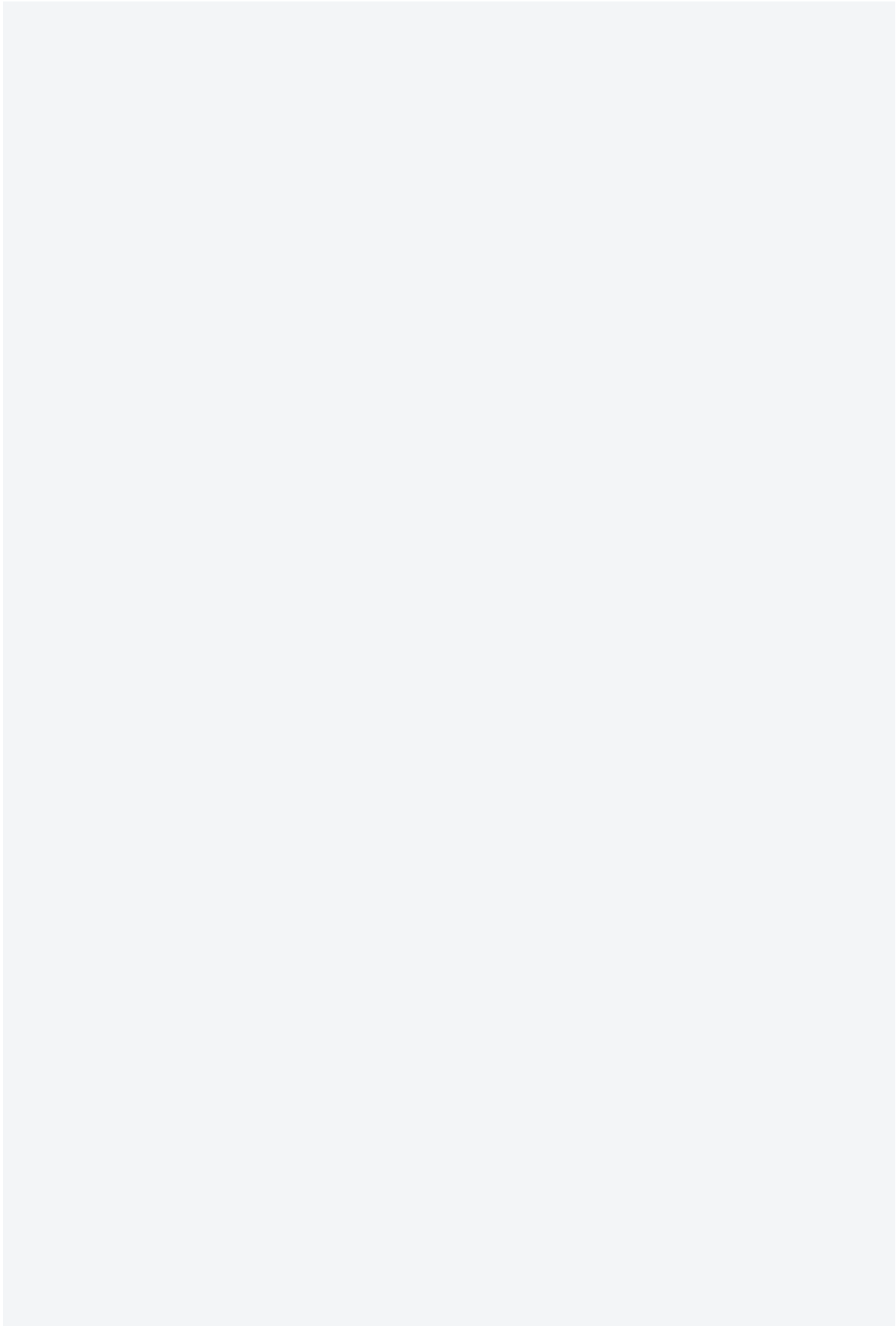
N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10151 - DPW 1173-23 Personnel Action**ACTION REQUESTED:**

The Board is requested to approve a Position Upgrade - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:**Upgrade the following classification:****FROM:**

Classification: Pumping Stations Operations Manager
Job Code: 54345
Grade: 931 (\$80,743 - \$129,075)

TO:

Classification: Pumping Stations Operations Manager
Job Code: 54345
Grade: 942 (\$99,052 - \$163,305)

The Department of Human Resources (DHR) conducted a competitive market analysis for classifications in the Bureau of Water and Wastewater. DHR was tasked with reviewing classifications for salary competitiveness and to identify any positions out-of-line with the external marketplace. DHR confirmed that the salary planning for these classifications lagged the market, i.e., other Maryland jurisdictions. As a result of the study, DHR recommended upgrading some of the classifications. The recommended changes will allow Baltimore City to competitively attract and retain talent.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10211 - Robin Harris v Emanuel Eaddy, et al. #24-C-21-005967**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00

Project Fund	Amount
2044-CCA000366-SC630370	\$ 75,000.00

BACKGROUND/EXPLANATION:

Plaintiff, Robin Harris, alleges that on May 21, 2019, Ms. Harris was operating her vehicle in the right travel lane on East Preston Street just after its intersection with North Charles Street when a 2014 International dump truck, owned and maintained by the City and driven in the left travel lane by City employee, Emanuel Eaddy, failed to maintain its lane of travel, and entered the lane already occupied by Ms. Harris and violently collided with (and totaling) Ms. Harris' Honda Civic.

Plaintiff, who was 59 at the time of the accident, alleges she experienced immediate pain in her left shoulder, cervical spine, thoracic spine, lumbar spine, head, and left elbow upon impact. She later was found to have multiple left shoulder tears, and treated through physical therapy.

Despite this treatment, Ms. Harris required left shoulder arthroscopic surgery and additional physical therapy. She alleges that her injuries are permanent.

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

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10183 - MOED FY21 WIOA Set Aside Carryover Funds - Support to Communities Grant**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award - State of Maryland Department of Labor. -
Period of agreement is: 1/1/2023 to 5/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 100,000.00

Project Fund	Amount
4000-CCA001206	\$ 100,000.00
Grant Tag 001440 is not currently appearing in our Workday list (mca)	

BACKGROUND/EXPLANATION:

The purpose of this \$100,000 award will be used to hire a full-time Recovery Career Coach focused on providing one-on-one employment services to job seekers in recovery and building a network of recovery-friendly employers. This funding is intended to create a pathway for immediate employment assistance for individuals who are not able/interested in pursuing training through the Support to Communities grant. As a result, 30 individuals in recovery will be connected to MOED or partner services. Twenty of those connections will receive recovery-oriented, individualized services. Ten of those receiving career services will be placed into employment that aligns with the recovery plan.

The grant award was delayed due to additional time necessary to reach a comprehensive understanding between the parties.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and found that it confirms the grant awards.

SB-23-10245 - Acceptance of FY21 Housing Opportunity with Persons with AIDS Grant (HOPWA) and agreement between the City and US Department of Housing and Community Development (HUD)**ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - US Department of Housing and Community Development. - Period of agreement is: 12/16/2021 to 12/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,275,283.00

Project #: MDH21-F001

Project Fund	Amount
4000-GRT001149-CCA000592-SC630351-RC0602	\$ 8,275,283.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to accept the following grant agreement with the U.S. Department of Housing and Urban Development (HUD).

GRANT TITLE: Housing Opportunity with Persons with AIDS Grant (HOPWA)

GRANT NUMBER #: MDH21-F001

On November 3, 2021, U.S. Department of Housing and Urban Development (HUD) awarded and signed an agreement with the Mayor's Office of Human Services for the Housing Opportunity with Persons with AIDS Grant (HOPWA). Through HOPWA, low income persons living with HIV/AIDS and their families are provided with housing assistance and related supportive services to prevent clients from becoming homeless.

The delay in submitting this Agreement for approval is due to a clerical oversight and subsequent personnel change at the time of the initial grant award.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and found that it confirms the grant awards.

**SB-23-10255 - Grant Agreement with TIME Organization Inc for Non-Congregate
Emergency Shelter for Women Program****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - TIME Organization Inc. -
Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 8,198.00

Project Fund	Amount
5000-GRT000999-CCA000598-SC630351	\$ 8,198.00

BACKGROUND/EXPLANATION:

GRANT TITLE: Department of Social Services Grant (DSS)

The City has received a Department of Social Services grant to undertake the DSS Homeless Shelter Grant Program. The Provider, The T.I.M.E. Organization, Inc., will operate an emergency homeless shelter with one hundred thirty (145) beds for women experiencing homelessness in the City of Baltimore. The Provider will offer service(s) through their Non-Congregate Emergency Shelter for Women Program. The delay in submission is due to a delay at the administrative level.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10254 - Grant Agreement with St Vincent de Paul Baltimore Inc for Front Door Rapid Rehousing Project**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - St Vincent de Paul Baltimore Inc. - Period of agreement is: 7/1/2022 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 162,631.00

Project Fund	Amount
4000-GRT000890-CCA000651-SC630351	\$ 162,631.00

BACKGROUND/EXPLANATION:

GRANT TITLE: Emergency Solutions Grant (ESG)

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 Provider, St. Vincent de Paul of Baltimore, Inc. will provide rental assistance and supportive services to one hundred fifty (150) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Front Door Rapid Rehousing Project. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10247 - Grant Agreement with Associated Catholic Charities for Continuum of Care Program**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - Associated Catholic Charities. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #:

MD0027L3B012114

BACKGROUND/EXPLANATION:

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, Associated Catholic Charities, Inc. will provide rental assistance and supportive services to twenty-four (24) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their REACH Combined Project. The delay in submission is due to a delay at the administrative level.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10252 - Grant Agreement with St Vincent de Paul of Baltimore Inc Beans and Bread Program**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - St Vincent de Paul Baltimore Inc. - Period of agreement is: 7/1/2022 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 96,000.00

Project Fund	Amount
4000-GRT000890-CCA000594-SC630351	\$ 96,000.00

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:
N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10213 - Professional Services Agreement with Guerra Group, LLC. for ERP Project Management Services for Workday Financial System.**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement - The Guerra Group, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 199,320.00

Project Fund	Amount
9903-CCA000663-SC630318	\$ 199,320.00

BACKGROUND/EXPLANATION:

As part of Workday Phase 2 Stabilization and Optimization, the City is in need of ERP project management services to oversee the delivery of key roadmap items of the City's Workday Financial System. The Guerra Group, LLC. will provide a full-time ERP Project Manager to oversee the delivery of key roadmap items. The ERP Project Manager provided by the vendor has experience with Workday Financials, knowledge of the City of Baltimore, and experience with large ERP platform implementations and support. This role will partner with the Accenture Project Manager and the Workday Product Owner to ensure the City resources are in place to deliver key roadmap items.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

WBE PARTICIPATION:

WBE Goal %	15.00%	WBE Goal Amount	\$ 0.00
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ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10242 - HER RESILIENCY CENTER**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement - HER Resiliency. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
1001-CCA000516-SC630351	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize an agreement between the Mayor and City Council of Baltimore acting by and through the Mayor's Office of Neighborhood Safety and Engagement and HER Resiliency

To engage with women in Baltimore City who have been sexually exploited at the street level to foster trust and offer issue specific interventions while providing awareness and interventions through street outreach of HER's trauma informed, peer-based programs to women being sexually exploited at the street level.

This agreement is late due to the administrative process.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10243 - HTP Homes**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - HTP Homes Inc. - Period of agreement is: 12/12/2022 to 9/29/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

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

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve an agreement between the Mayor and City Council of Baltimore acting by and through the Mayor's Office of Neighborhood Safety and Engagement and HTP Homes Inc.

HTP Homes, Inc. provides construction trade and job readiness skills to returning citizens as a pathway to full time employment and economic stability. Outcomes are geared towards creating transformative and lasting change by building a skilled workforce in Baltimore City while rehabilitating vacant houses.

This is late due to administrative delays.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10228 - MONSE and Urban One Inc. – Project Exile Media Program – I Care Campaign**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - Urban One Inc.. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 68,869.00

Project Fund	Amount
5000-GRT001017-CCA001333-SC630351	\$ 68,869.00

BACKGROUND/EXPLANATION:

This Agreement will be retroactive to July 1, 2022 to June 30, 2023. The Parties agree that all funds committed under this Agreement must be spent by June 30, 2023, and GOCCP expressly acknowledges this planned use of grant fund on this schedule. however, the media campaign will run for three (3) months in total and GOCCP expressly acknowledges this planned use of Grant funds on this schedule.

The purpose of this grant is to support the media expansion and public awareness of Project Exile (PE), a component of Project Safe Neighborhoods, a program sponsored by the United States Attorney's Office (USAO) targeting violent repeat offenders and criminal organizations involved in firearms and drug trafficking in Baltimore City. MONSE will utilize additional funds provided by GOCCP to re contract with Urban One, Inc. to extend a media campaign. The campaign will include radio and digital advertising promoting the "I Care Campaign" to the Baltimore market. The I Care Campaign seeks to communicate nonviolent messaging through events, videos, social posts, on-air interviews, commercials, and digital impressions. Additionally, the campaign will be broadcast and otherwise delivered on the following radio stations owned by Contractor: WERO FM.WWIN FM. WOLBAM, WWINAM, and Praise 106.1 (WLIEHD2). The Contractor will organize campaign events in conjunction with these radio stations.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10241 - MONSE - Kerry Kares Foundation Inc. - ARPA Contract - Correction**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - Correction Kerry Kares Foundation Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
4001-GRT000759-CCA001368-SC670701	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a correction to an agreement that was previously approved on 12/14/22 between MONSE and Kerry Kares Inc. The agreement incorrectly listed the spend category as 630631. The correct spend category number should be 670701.

Kerry Kares Foundation Inc. will serve as a guide for incarcerated individuals through a process of regaining their life independence through honorable work, housing, and other life necessities for them to avoid recidivism cycles and become a productive member of society.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-10230 - MONSE - African Diaspora Alliance, LLC. - ARPA Contract - Correction**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - Correction African Diaspora Alliance, LLC. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
4001-GRT000759-CCA001379-SC670701	\$ 0.00

BACKGROUND/EXPLANATION:

On December 7, 2022, the Board of Estimates of Baltimore City ("Board") approved the original agreement (the "Agreement") for Provider to perform programming that will increase student's sense of pride by creating a positive impact on mental health and self-perception in Baltimore City. The Agreement incorrectly listed the funding source Spend Category as SC630351. The correct Spend Category is SC670701. There are no additional funds needed.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10237 - MONSE - Brown Girl Wellness Inc. - ARPA Contract - Correction**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - Correction Brown Girl Wellness. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
4001-GRT000759-CCA001379-SC670701	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a correction to an agreement that was previously approved on 11/16/22 between MONSE and Brown Girl Wellness. The agreement incorrectly listed Cost Center number as CCA001375. The correct Cost Center number should be CCA001379 ARPA Youth and Trauma.

Brown Girl Wellness', Story healer project provides victims of violence a voice by serving as ambassadors against violence to help other women and children. Through partnership with organizations, schools, and agencies to provide an effective platform to share each story participants have the opportunity to share their voice, victims regain their power through visual and auditory storytelling through narratives as a key training tool to magnify the voices and perspectives of victims/survivors.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10244 - TurnAround Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - . - Period of agreement is: 1/1/2022 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 375,000.00

Project Fund**Amount**

4001-GRT000759-CCA001357-SC630326

\$ 375,000.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to authorize and approve an agreement between the Mayor and City Council of Baltimore acting by and through Baltimore City's Mayor's Office of Neighborhood and Safety and Engagement and TurnAround Inc.

TurnAround Inc., will provide outreach and services to survivors of intimate partner violence (IPV), sexual violence, and human trafficking in Baltimore in order to respond to and reduce gun violence.

This agreement is late due to administrative process.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10235 - MONSE - Community Law in Action - ARPA Contract - Correction**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - Correction Community Law in Action. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
4001-GRT000759-CCA001379-SC670701	\$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to authorize and approve an correction to an agreement that was previously approved on 10/10/2022 between the Mayor and City Council of Baltimore acting by and through Baltimore City's Mayor's Office of Neighborhood and Safety and Engagement and Community Law in Action.

On October 10, 2022, the Board of Estimates of Baltimore City ("Board") approved the original agreement (the "Agreement") for Provider to offer programming that develops youth participants as leaders with activities related to college/career planning and civic engagement in Baltimore City. The Agreement incorrectly listed the funding source Spend Category as SC630351. The correct Spend Category is SC670701. There are no additional funds needed.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

SB-23-10246 - MONSE – ARPA Contract – No Boundaries Coalition Inc.**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - No Boundaries Coalition Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

Project Fund	Amount
4001-GRT000759-CCA001379-SC670701	\$ 25,000.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to authorize and approve an agreement between the Mayor and City Council of Baltimore acting by and through Baltimore City's Mayor's Office of Neighborhood and Safety and Engagement and No Boundaries Coalition Inc.

The Subgrantee provides a foundation to promote well-being, resiliency, and community healing through community based, participatory approaches that promote community and youth engagement, leadership development, improved governance, and capacity building in Baltimore City.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10233 - MONSE - No Struggle No Success Inc. - ARPA Contract - Correction**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement - Correction No Struggle No Success. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
4001-GRT000759-CCA001368-SC670701	\$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a correction to an agreement that was previously approved on 12/07/2022 between MONSE and No Struggle No Success. The agreement incorrectly listed the grant worktag as 44207. The correct grant worktag should be GRT000759.

No Struggle No Success (NSNS) will serve as a reentry mentor for individuals returning from prison helping them navigate a full range of services and resources to reduce program participants from reoffending while providing reentry services to individuals.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10216 - Non-construction consultant agreement by and between Mayor and City Council of Baltimore and Cheryl T. Goodman**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement - Cheryl T. Goodman. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 60,000.00

Project Fund	Amount
9999-CCA000710-SC630350	\$ 60,000.00

BACKGROUND/EXPLANATION:

\$60,000

Upon the approval of this Amendment by the Board, this Amendment shall commence on the approval date by the Board of Estimates and shall terminate one year thereafter, unless terminated earlier in accordance with the agreement. The obligation of the City to make any funding under this Amendment is entirely contingent on the continued availability and disbursement of the appropriated funding from the State.

BACKGROUND/EXPLANATION:

DOP is ending its contract with Healthy Neighborhoods, Inc. (HNI) at the end of CY22. In order to continue managing the Pimlico Local Impact Aid grants given to communities, assistance is required to oversee and support grant management.

Under the terms of this Agreement, Cheryl T. Goodman is responsible for services including:

- Assisting the DOP Project Manager with managing the grant application process
- Developing new grant agreements and/or grant extensions
- Project tracking and management
- Project reporting and close-out

This will be funded with Fiscal Year 2023 local impact aid funds totaling \$60,000.00 for administrative services.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

5th District, 6th District, 7th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10287 - Travel for Colonel Kevin Jones to attend MCCA 2023 Winter Conference Feb 8-Feb 10, 2023 in Washington, D.C.**ACTION REQUESTED:**

The Board is requested to N/A an Travel Request - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,511.91

Project Fund	Amount
1001-CCA000725-SC630301	\$ 1,511.91

BACKGROUND/EXPLANATION:

Travel for Colonel Kevin Jones to attend MCCA 2023 Winter Conference Feb 8-10, 2023 in Washington, D.C.

Colonel Kevin Jones has been invited by PC to attend this meeting. Official representatives of governmental agencies are normally invited to attend all sessions with the exception of the Executive Sessions. Lot of good information from all the participants will be beneficial for Baltimore City.

1. Registration \$ 650.00
2. Lodging \$578.00
3. Room Tax \$86.41
4. Business Meals \$197.50

Total: \$1511.91

THIS TRAVEL REQUEST HAS BEEN APPROVED BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-10261 - Grant Award and Acceptance from Governors Office of Crime Prevention, Youth and Victim Services.**ACTION REQUESTED:**

The Board is requested to approve a Award/Acceptance - MD Governors Office of Crime Prevention. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 50,000.00

Project Fund	Amount
5000-GRT000950-CCA000759-RC0603	\$ 50,000.00

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 \$50,000 to continue the Domestic Violence Unit Program. The Domestic Violence Unit Program helps reduce the time between the issuance of ex parte and protective orders and data entry into the Maryland Electronic Telecommunications Enforcement Resource System/National Crime Information Center (METERS/NCIC). Grant funding supports personnel.

This submission is late due to administrative delays

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and found that it confirms the grant awards.

SB-23-10266 - Formal - Reject All Bids - B50005418 - Provide Janitorial Cleaning Services for Group 1-9**ACTION REQUESTED:**

The Board is requested to approve an Goods & Services - Rejection . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Solicitation #: B50006418

BACKGROUND/EXPLANATION:

The Board is requested to reject all bids received in response to Solicitation Number B50006418 Provide Janitorial Cleaning Services for Groups 1-9.

Suppliers were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sixteen (16) bids received were opened on March 16, 2022. After careful evaluation of the sixteen (16) bids, only one (1) bidder was responsive and responsible. 15 bids were found non-responsive for either submitting incorrect bid sheets or not compliant with MWBOO requirements. The Bureau of Procurement has determined that it is in the best interest of the City to review MWBOO goals by consulting with the Chief on MBE and WBE availability in our Market Area in line with the advertised scope of work.

Therefore, it is the recommendation of the Bureau that the Board reject all bids for the subject solicitation. The solicitation will be revised and re-advertised after consult with the City Minority Women Business Opportunity Office and the procuring agency.

Req. No.: R877055 Agency: Dept. General Services

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10271 - Formal - Open Price Proposals - B50006470 - Management of the TaxiCard Services Program**ACTION REQUESTED:**

The Board is requested to N/A a Open Price Proposals - . - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to accept the technical proposal submitted in response to Solicitation Number B50006470 – Management of the TaxiCard Services Program from the proposer listed below and open envelope “B” containing their price submittal.

MJM Innovations dba Creative Software Solutions, 6300 Blair Hill Lane, Suite 301 Baltimore, MD 21209

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. One technical proposal was received on June 1, 2022. The one technical proposal received was found responsive and subsequently reviewed by the evaluation committee for technical scoring and the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA)’s Procurement Review Group for concurrence. The responsive proposal scored by the evaluation committee met the City’s minimum technical score requirements for price opening.

Req. No.: N/A Agency: Health Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

SB-23-10207 - Payment of Outstanding Invoices - BCHD**ACTION REQUESTED:**

The Board is requested to approve an Payment without Valid Contract - Selectron Technologies, Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 19,105.00

Project Fund	Amount
9999-CCA000343	\$ 19,105.00

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of outstanding invoices to Selectron Technologies, Inc., located at 12323 SW 66th Avenue, Portland, Oregon 97223.

The requested action is an approval to pay outstanding invoices to Selectron Technologies. Selectron Technologies provides maintenance and service enhancements for the voice permits software system. The agency previously had an approved contract on P553462 with an expiration date of October 31, 2021. Agency staff was not aware that the contract expired, as such they did not submit a new requisition in a timely manner. As a result, the vendor continued to providing services without an approved contract. The agency has now implemented weekly procurement meetings to stay on top of agency contracts. The agency has been advised to submit a requisition for services moving forward.

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

Req. No. RQ-007016

Agency: Health Dept.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10219 - Pay Outstanding Invoices - DPW**ACTION REQUESTED:**

The Board is requested to approve an Payment without Valid Contract - Xquisite Catering, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,350.00

Project Fund	Amount
9999-CCA000893	\$ 10,350.00

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of outstanding invoices to Xquisite Catering, LLC,
located at 1502 Joh Avenue, No. 160, Halethorpe, Maryland 21227.

The requested action is an approval to pay outstanding invoices to Xquisite Catering. The supplier provided food services for a scheduled training class held by the Small Business Development (SBD) office and hosted by the Department of Public Works (DPW). Agency staff received approval to host the class and submitted a requisition, however did not realize that the purchase order had to be in place before services were provided by the supplier. Agency leadership is aware of this issue and have taken steps to educate staff on procurement procedures. Board approval is requested to cover payment of outstanding invoices to the supplier.

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

Req. No. RQ-005601 Agency: Department of Public Works

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10222 - Informal - Extension - B50004200 - SCON-001374 - Providing Temporary Accounting Personnel Services**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement - Extension 1st Choice Staffing LLC. - Period of agreement is: 2/1/2023 to 8/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00 Contract#SCON-001374

Contract Extension Amount: \$ 600,000.00 Extension Number: 1

Solicitation #: B50004200

Project Fund	Amount
9999	\$ 600,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an increase of Contract Number B50004200 – Providing Temporary Accounting Personnel Services with 1st Choice Staffing, LLC, at 400 E. Pratt Street, Suite 811, Baltimore, MD 21202. Period covered is February 1, 2023 through August 30, 2023 with no renewal options remaining.

On January 20, 2016, the Board approved an initial award as shown in the Contract Value Summary below. This request is for Board approval of a six-month extension of this contract for continuity of services to City agencies while a replacement solicitation is prepared and awarded.

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

P.O. No.: SCON-001374 Agency: City-Wide

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 20, 2016 \$ 2,500,000.00
 2. 1st Renewal approved by the Board on January 9, 2019 \$ 0.00
 3. 2nd Renewal approved by the Board on March 17, 2021 \$ 2,500,000.00
 4. Extension pending Board approval \$ 600,000.00
- Total contract value \$ 5,600,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	74.00%	MBE Attainment Amount	\$ 1,423,480.88

MBE: 1st Choice Staffing - self performing

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	26.00%	WBE Attainment Amount	\$ 512,751.54

WBE: Beacon Staffing Alternative

1st Choice Staffing LLC was found compliant for this review period on December 15, 2022.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10220 - Informal - Ratification and Renewal - B50005835 - P552183 - City of Baltimore and HABC Disparity Study**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement - Extension MGT Consulting Group. - Period of agreement is: 5/31/2022 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 144,298.00 Contract#P552183

Contract Extension Amount: \$ 144,298.00 Extension Number: 3

Solicitation #: B50005835

Project Fund	Amount
9999	\$ 144,298.00

BACKGROUND/EXPLANATION:

The Board is requested to approve ratification and renewal of Contract Number B50005835 – City of Baltimore and HABC Disparity Study with MGT Consulting Group at 4320 West Kennedy Blvd., Tampa, FL 33609. Ratification period covered is May 31, 2022 through January 31, 2023. The extension period is from February 1, 2023 to February 28, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

\$144,298.00 - Ratification amount

0.00- Extension amount

\$144,298.00 - Total amount Account No.:

On June 10, 2020, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. This ratification and extension are requested to allow for payment of outstanding invoices for services rendered. The final study and presentation have been delivered to the City.

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

P.O. No.: P552183 Agency: Housing Authority of Baltimore City, Law Dept.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 10, 2020 \$ 665,135.00
2. Extension approved by the Board on May 19, 2021 \$ 50,000.00
3. Extension approved by the Board February 16, 2022 \$ 0.00

4.Ratification and Extension pending Board approval \$144,298. 00

Total contract Value \$ 859,433.00

EMPLOY BALTIMORE:

Applicable

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	20.00%	MBE Goal Amount	\$ 0.00
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WBE Goal %	13.00%	WBE Goal Amount	\$ 0.00
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On January 4, 2023 a waiver was granted to allow for the final payment to MGT Consulting Group.

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10240 - Informal - Cooperative Contract - 4400004548 - New Vehicles Class 1-7**ACTION REQUESTED:**

The Board is requested to approve a Cooperative Contract - Lenco Industries, Inc.. - Period of agreement is: to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 286,440.00 Contract#4400004548

Project Fund	Amount
9999-CCA000719	\$ 286,440.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Howard County Contract Number 4400004548 – New Vehicles Class 1-7 to Lenco Industries, Inc., at 10 Betnr Industrial Drive, Pittsfield, MA 01201. Contract expires on June 30, 2023 and can be renewed if renewed by the lead procuring agency.

Bear Cat unit for SWAT will be purchased from a competitively bid, cooperative contract agreement #4400004548 using grant funding from the Governor's office Award #SAPP-2023-0041.

Req. No.: RQ-005310 Agency: Baltimore Police Department

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10202 - Formal - Renewal - B50005983 - Provide Inspections Services and Repairs for Fire Extinguishers**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract - Renewal Multicorp Fire Protection Services. - Period of agreement is: 3/1/2023 to 2/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 **Contract#**

Contract Renewal Amount: \$ 0.00 **Renewal Number:** 1

Solicitation #: B50005983

Project Fund	Amount
1001-CCA000435-SC630316	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Solicitation Number B50005983-Provide Inspections, Service and Repairs for Fire Extinguishers to Multicorp Fire Protection Services, LLC, at 969 Gerwig Lane, Columbia, MD 21046. Period covered is March 1, 2023 through February 28, 2024 with one, one-year renewal remaining.

On February 26, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the first, one-year renewal option. This renewal will provide continuation of Fire Protection services. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Req. No.: R830929

Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

1. Initial award approved by the BOE on February 26, 2020 \$243,000.00

2. 1st Renewal pending BOE approval \$ 0.00

Total contract value \$243,000.00

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

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 reviewed and approved for funds.

SB-23-10184 - Informal - Extension - B50004670 - SCON-001416 Repair and Maintenance Services for Electrical Motors Up to 300HP**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract - Extension TEAM Service Corporation. - Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SCON-001416

Contract Extension Amount: \$ 0.00 Extension Number: 1

Solicitation #: B50004670

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50004670 aka SCON-001416 – Repair and Maintenance Services for Electrical Motors up to 300 H.P. with T.E.A.M. Service Corporation of New York at 1401 Angela Avenue, Baltimore, MD 21227. Contract expired on December 31, 2022. The extension Period covered is January 1, 2023 through June 30, 2023.

No additional funds requested. Account Nos: Various

On September 28, 2016, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary below. An extension is being requested to continue services forward while a new solicitation is released and awarded.

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

P.O. No.: P537114/ SCON-001416 Agency: Citywide

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 28, 2016 \$ 1,000,000.00
 2. Increase approved by the Board on November 7, 2018 \$ 1,000,000.00
 3. 1st Renewal approved by the Board on October 7, 2020 \$ 1,500,000.00
 4. 2nd Renewal approved by the Board on March 2, 2022 \$ 500,000.00
 5. Extension pending Board approval \$ 0.00
- Total Contract Value \$ 4,000,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	4.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	11.00%	MBE Attainment Amount	\$ 27,472.50

MBE Partners: Commitment: Performed:

Personal Electric	2%	\$8,298.34	3%
EMech Support, LLC	2%	\$19,174.16	8%

WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	5.50%	WBE Attainment Amount	\$ 13,066.15

WBE Partners: Commitment: Performed:

Oelmann (Broadway Electric)	1%	\$11,600.77	5%
Robnet	0.5%	\$1,176.19	0.5%
Fireline Corporation	0.5%	\$289.19	0%

On December 29, 2022, MWBOO performed a compliance review and found T.E.A.M. Service Corporation of New York compliant.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10225 - Informal - Renewal - 06000 - P553174 - Montebello Lab Giardia & Cryptosporidium Compliance Testing**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services - Renewal Analytical Services, Inc.. - Period of agreement is: 2/1/2023 to 12/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 21,000.00 Contract#06000 - P553174

Contract Renewal Amount: \$ 21,000.00 Renewal Number: 2

Project Fund	Amount
2071-CCA000832-SC630326	\$ 21,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract 06000 - Montebello Lab Giardia & Cryptosporidium Compliance Testing with Analytical Services, Inc. 130 Allen Brook Lane, Williston, VT 05495. Period covered is date of BOE approval through December 31, 2024, with no renewal option remaining. This request meets the condition that there is no advantage in seeking competitive responses.

On December 10, 2020, the CPA approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option.

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

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

P.O. No.: P553174 Agency: DPW - Office of Compliance & Laboratories

CONTRACT VALUE SUMMARY:

1. Initial award approved by the CPA on December 10, 2020 \$ 15,210.00
 2. Increase approved by CPA on April 23, 2021 \$ 2,850.00
 3. 1st renewal was approved by the BOE on December 22, 2021 \$ 19,059.00
 4. 2nd renewal pending Board approval \$ 21,000.00
- Total Contract Value \$ 58,119.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

SB-23-10214 - Informal - Extension - B50004568 - Provide Various Rental Vehicles**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services - Extension Acme Auto Leasing LLC; All Car Leasing Inc dba Nextcar; Enterprise RAC Company of Baltimore LLC. - Period of agreement is: 2/2/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,000,000.00

Contract Extension Amount: \$ 2,000,000.00 Extension Number: 2

Solicitation #: B50004568

Project Fund	Amount
9999	\$ 2,000,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50004568 – Provide Various Rental Vehicles with the vendors listed below. Contract expired on January 31, 2023. Extension period covered is February 1, 2023 through June 30, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

Acme Auto Leasing LLC, 440 Washington Avenue, North Haven, CT 06475

All Car Leasing, Inc. d/b/a Nextcar, 13900 Laurel Lakes Avenue, Laurel, MD 20707

Enterprise RAC Company of Baltimore LLC, 701 Wedeman Avenue, Linthicum, MD 21090

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On June 22, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue moving services forward while a new solicitation is advertised, evaluated and awarded. Solicitation number RFQ-000159 has a bid due date of March 1, 2023.

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

P.O. No.: P536013, P536012, P536011 Agency: Police, Sheriff, etc.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 22, 2016 \$ 3,500,000.00
2. Increase approved by the Board on February 7, 2018 \$ 1,000,000.00

3.1st Renewal approved by the Board on July 18, 2018 \$ 4,000,000.00
4. Increase approved by the Board on November 27, 2019 \$ 2,000,000.00
5. 2nd Renewal approved by the Board on July 15, 2020 \$ 4,000,000.00
6. Increase approved by the Board on July 14, 2021 \$ 4,000,000.00
7. Increase approved by the Board on March 2, 2022 \$ 3,000,000.00
8. Extension approved by the Board on July 20, 2022 \$ 1,000,000.00
9. Extension pending Board approval \$ 2,000,000.00
Total contract value \$ 24,500,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

Applicable

LOCAL HIRING:

Applicable

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10217 - Informal - Renewal - B50006010 - P551033 - Fire Helmets and Repair Parts**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services - Renewal Witmer Public Safety Group, Inc.. - Period of agreement is: 2/1/2023 to 3/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 75,000.00 Contract#P551033

Contract Renewal Amount: \$ 75,000.00 Renewal Number: 1

Solicitation #: B50006010

Project Fund	Amount
1001-CCA000111-SC640403	\$ 75,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Solicitation Number B50006010 – Fire Helmets and Repair Parts to Witmer Public Safety Group, Inc. at 104 Independence Way, Coatesville, PA 19320. Period covered is upon date of board approval through March 31, 2024 with one, one-year renewal option remaining.

On April 1, 2020, the BOE approved the initial contract award as shown in the contract summary below. This is the first of a two, one-year renewal options.

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

PO. No.: P551033 Agency: Baltimore Fire Department

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on April 1, 2020 \$ 48,884.55
 2. Emergency approved by the Dir. of Finance June 3, 2022 \$ 113,842.80
 3. 1st renewal pending Board approval \$ 75,000.00
- Total Contract Value \$ 237,727.35

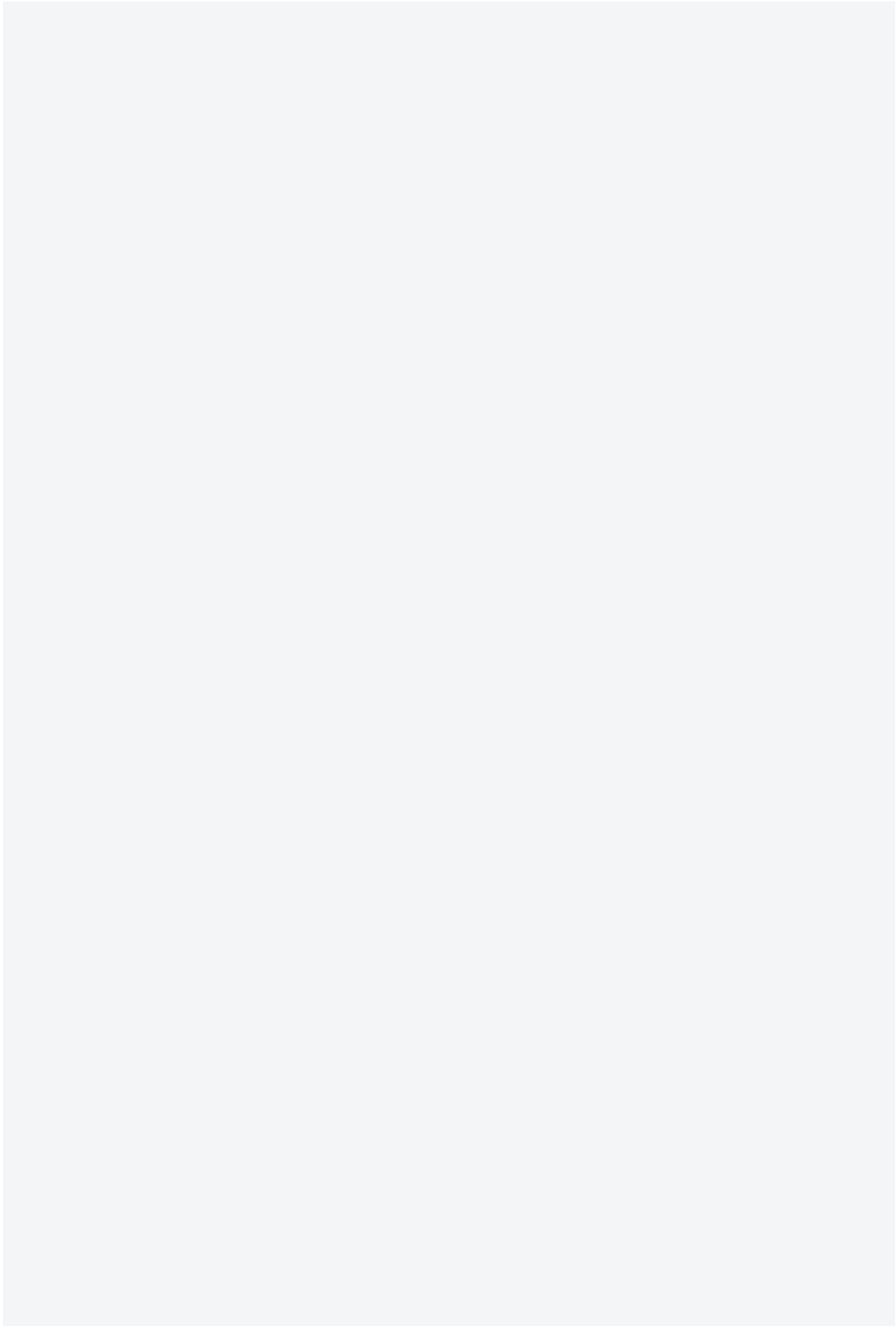
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	N/A

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10227 - Informal - Ratification and Extension - 06000 - P546209 - Needles for Needle Exchange**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services - Extension Dave's Purchase Project. -
Period of agreement is: 11/14/2021 to 11/13/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#06000 - P546209

Contract Extension Amount: \$ 0.00 Extension Number: 3

Project Fund	Amount
5000-CCA000207-SC640413	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve ratification and extension of Contract Number 06000 – Needles for Needle Exchange with Dave’s Purchase Project, located at 535 Dock St #113 Tacoma, WA 98402. Ratification period is November 14, 2021 through January 31, 2023. The extension period is February 1, 2023 through November 13, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

On November 14, 2018, the Board approved the initial award and subsequent actions as shown in the Contract Value Summary below. This requested action is to ensure the continuity of service while the requirements is advertised for a new contract.

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

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

Req. No.: P546209 Agency: Health Dept.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on November 14, 2018 \$ 933,263.80
 2. 1st renewal approved by the Board July 24, 2019 \$ 0.00
 3. 2nd renewal approved by the Board September 23, 2020 \$ 0.00
 4. Ratification and Extension pending Board approval \$ 0.00
- Total Contract Value \$ 933,263.80

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

Board of Estimates Agenda	Procurement	2/1/2023
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N/A

N/A

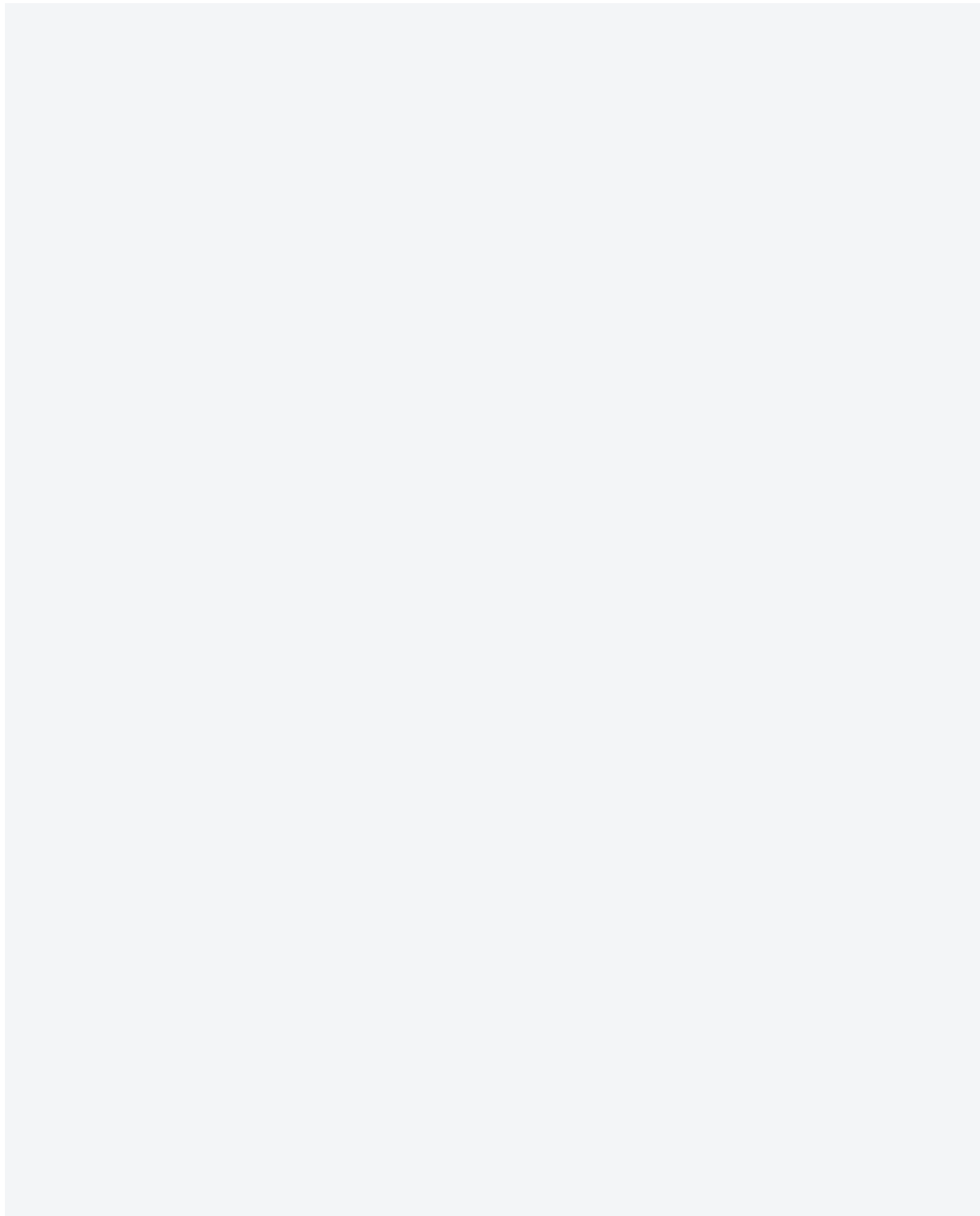
N/A

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 reviewed and approved for funds.



SB-23-10232 - Informal - Renewal - B50006134 - P553523 - Ferric Chloride for Wastewater**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services - Renewal Kemira Water Solutions, Inc..
- Period of agreement is: 12/16/2022 to 12/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,500,000.00 Contract#P553523

Contract Renewal Amount: \$ 7,500,000.00 Renewal Number: 2

Solicitation #: B50006134

Project Fund	Amount
9999	\$ 7,500,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number B50006134 – Ferric Chloride for Wastewater with Kemira Water Solutions, Inc., at 4321 West 6th Street, Lawrence, KS 66049. Period covered is retroactively from December 16, 2022 through December 15, 2023 with two, one-year renewal options remaining.

On December 23, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the second of four, one-year renewal options. This renewal will provide the required supply of ferric chloride for the Backriver and Patatapsco Wastewater Treatment Plants.

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

P.O. No.: P553523 Agency: Dept. of Public Works –Water and Wastewater

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 23, 2020 \$ 5,712,000.00
 2. 1st Renewal approved by the Board on February 2, 2022 \$ 7,500,000.00
 3. 2nd Renewal pending Board approval \$ 7,500,000.00
- Total Contract Value \$ 20,712,000.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

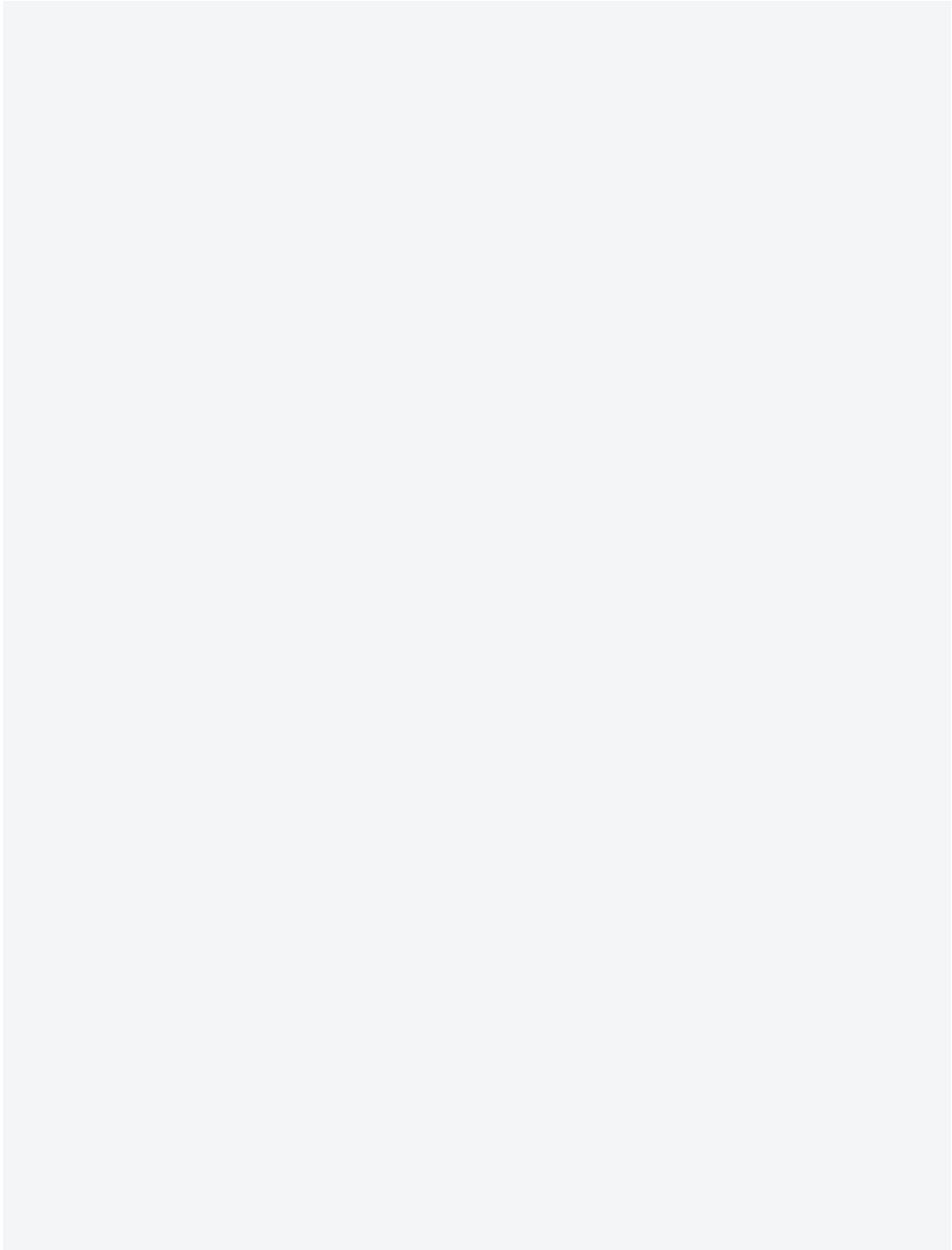
Applicable

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 reviewed and approved for funds.



SB-23-10231 - Informal - Renewal - B50006130 - P553200 - Hydrofluorosilicic Acid for Water Treatment**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services - Renewal Pencco, Inc.. - Period of agreement is: 12/2/2022 to 12/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,240,000.00 Contract#P553200

Contract Renewal Amount: \$ 1,240,000.00 Renewal Number: 2

Solicitation #: B50006130

Project Fund	Amount
9999	\$ 1,240,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number B50006130 – Hydrofluorosilicic Acid for Water Treatment with Pencco, Inc. at P.O. Box 600, San Felipe, TX, 77473. The renewal period covered is retroactively from December 2, 2022 through December 1, 2023 with two, one-year renewal options remaining.

On December 2, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the second of four, one-year renewal options. This renewal will provide continuation of providing Hydrofluorosilicic Acid supplies at the Ashburton and Montebello Water Treatment Plants.

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

P.O. No.: P553200 / Supplier Contract No. SCON-XXXXXX Agency: DPW – Bureau of Water and Wastewater

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on December 2, 2020 \$ 726,000.00
2.1st Renewal approved by the Board on December 22, 2021 \$ 730,000.00
3.2nd Renewal pending Board approval \$ 1,240,000.00
Contract Value Total \$ 2,696,000.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

Applicable

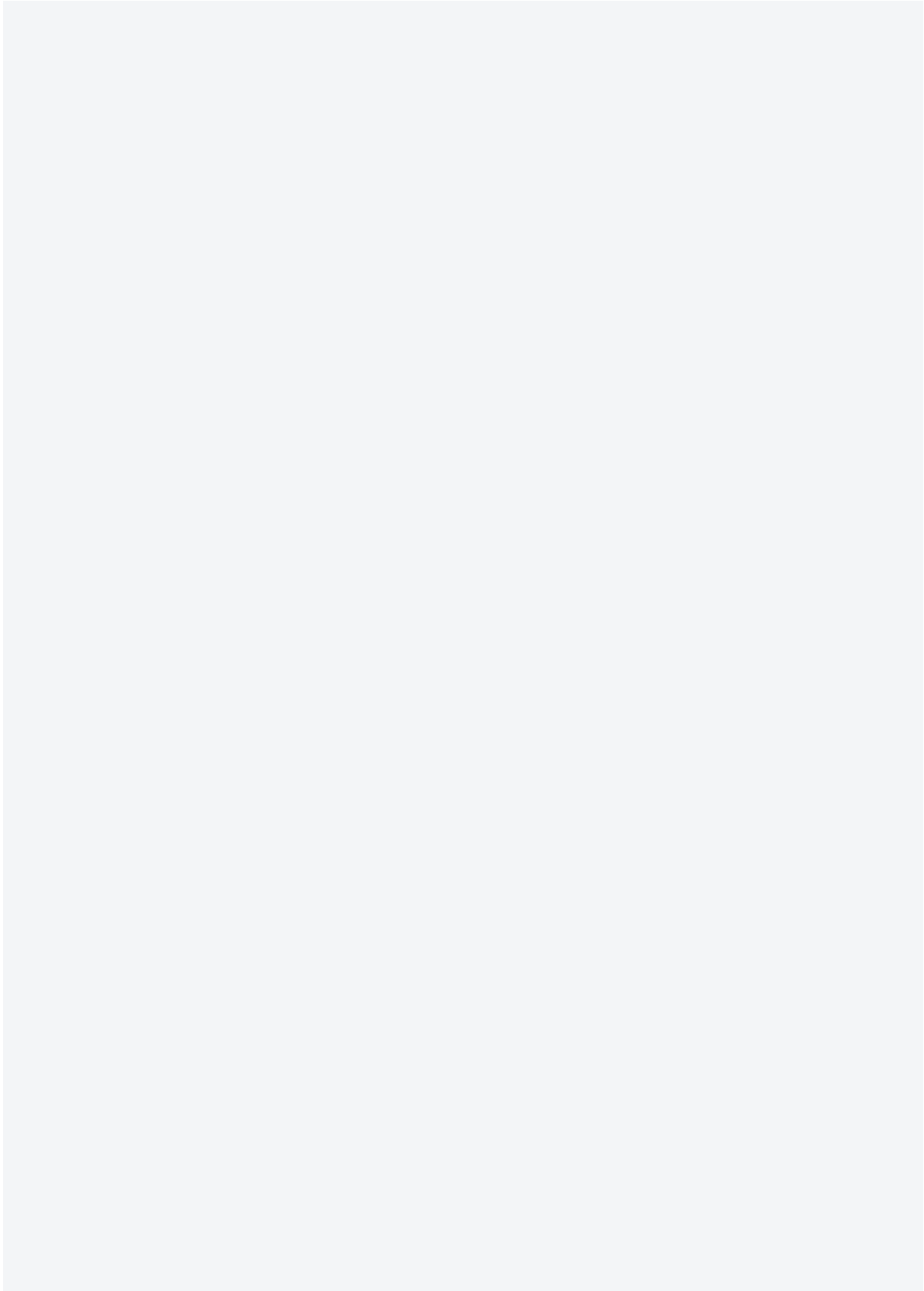
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10210 - Informal - Sole Source - 08000 - Rocket Software Passport**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Award - Sole Source Rocket Software, Inc.. - Period of agreement is: 1/1/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 59,304.76 Contract#08000

Project Fund	Amount
1001-CCA001222-SC630323	\$ 59,304.76

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 -Rocket Software Passport with Rocket Software, Inc. located at 77 Fourth Avenue -Suite 100, Waltham, MA 02451. Period covered is January 1, 2023 through December 31, 2025 with no renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Rocket Software Passport computer software product is highly proprietary and is considered a trade secret of Rocket Software, Inc. The software is currently in use by the Baltimore Police Department and they wish to continue use. The Board is requested to approve this sole 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.

Req. No.: RQ-006125

Agency: Baltimore Police Department

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10224 - Informal - Award - RFQ-000123 - Padission LLC**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Award Padission, LLC. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,500.00 Contract#RFQ-000123

Solicitation #: RFQ-000123

Project Fund

4001-CCA001361-SC630326

Amount

\$ 32,500.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Solicitation Number RFQ-000123 – Padission LLC, 5326 E. Washington St. Phoenix, AZ 8503 for specialized software to the Housing Authority. Period covered is October 1, 2022-September 30, 2023.

Suppliers were solicited by posting on Workday. One bid was received and opened on December 13, 2022. The recommended supplier's bid response is fair and reasonable.

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

Req. RQ-005519 Agency: MOHS

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10239 - Formal - Increase - B50006208 - SCON-001834 - Mitel Voice Over Internet Protocol (VOIP) Software Maintenance and Hardware Support**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Increase IPC Technologies, Inc.. - Period of agreement is: to 6/15/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 280,000.00 Contract#SCON-001834

Contract Increase Amount: \$ 280,000.00 Increase Number: 2

Solicitation #: B50006208

Project Fund	Amount
9999-CCA000027-SC630384	\$ 280,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an increase of Contract Number B50006208 - Mitel Voice Over Internet Protocol (VOIP) Software Maintenance and Hardware Support to IPC Technologies, Inc. at 203 Providence Road, Annapolis, MD 21409. The contract expires on June 15, 2024 with three, one-year renewal options.

On June 16, 2021, the Board approved an initial award as shown in the Contract Value Summary below. The increase for additional software licenses and hardware will ensure integrity and optimal functionality of the City's Voice over Internet Protocol (VoIP) network.

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

Supplier Contract No.: SCON-001834 Agency: Office of the Comptroller Dept. of Telecommunications

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on June 16, 2021 \$543,562.98
 2. Increase approved by the City Purchasing Agent on June 30, 2022 \$50,000.00
 3. Increase pending Board approval \$280,000.00
- Total Contract Value \$873,562.98

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

Applicable

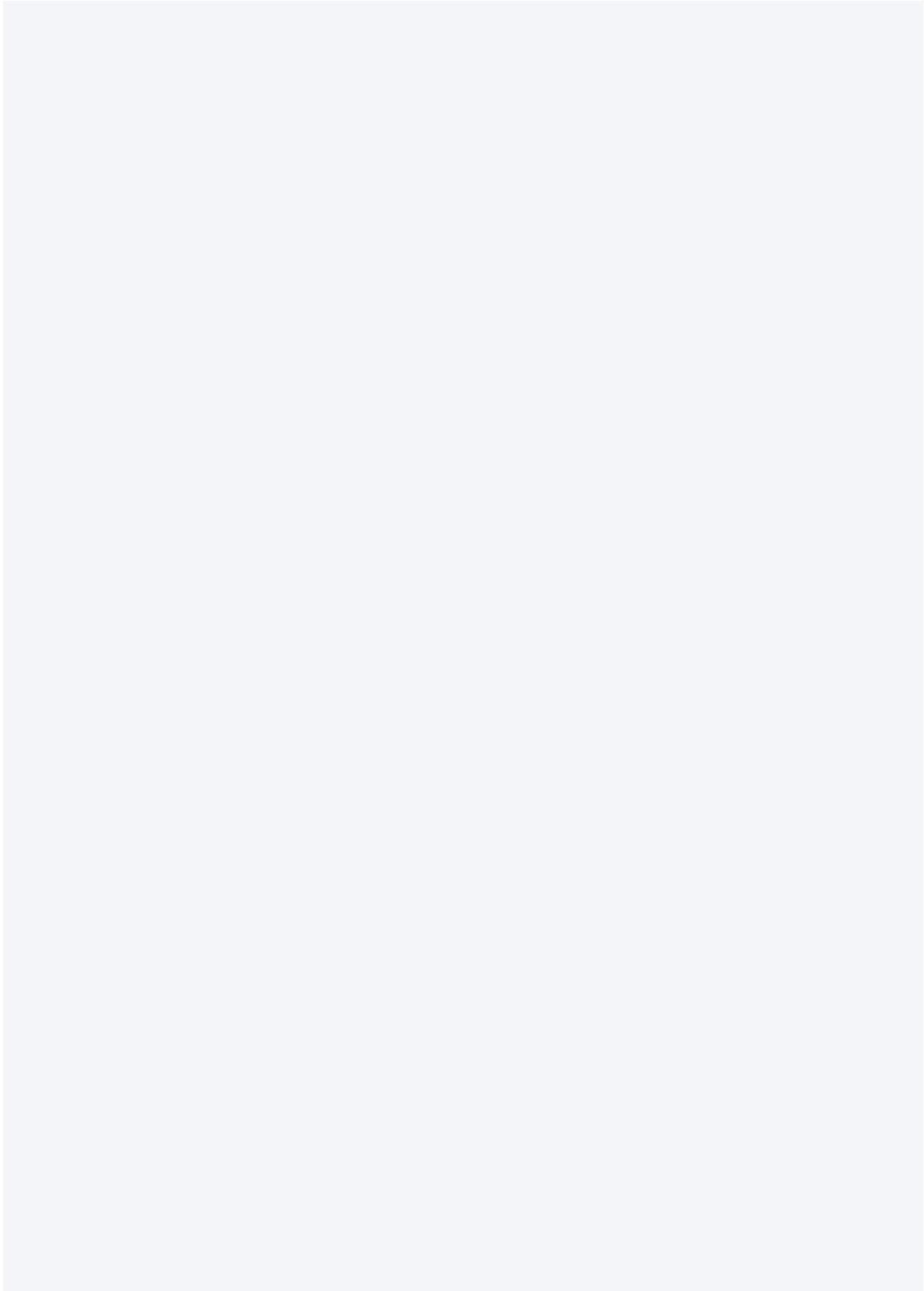
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10215 - Informal - Select Source - 06000 AV Software Upgrade System**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Award - Selected Source Corbett Technology Solutions, Inc.. - Period of agreement is: 2/1/2023 to 12/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 41,371.38 Contract#06000

Project Fund

4000-CCA000114-SC650507

Amount

\$ 41,371.38

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 06000 – AV Software Upgrade System with Corbett Technology Solutions, Inc., located at 4151 Lafayette Center Drive, Suite 700, Chantilly, VA 20151. Period covered is date of Board approval through December 12, 2024. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

CTSI is the original vendor who designed and installed the AV system in the EOC. The system, as well as the proposed updates are inclusive of software updates that CTSI needs to complete in order to maintain the functionality of the system.

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

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

Req. No.: RQ-004558 Agency: Baltimore Fire Department

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10212 - Informal - Sole Source - Butterfly IQ+Personal Ultrasound Systems**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Award - Sole Source Butterfly Operations, Inc.. - Period of agreement is: 2/1/2023 to 12/31/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 32,730.00 Contract#08000

Project Fund	Amount
1001-CCA000125-SC650507	\$ 32,730.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000-Butterfly IQ+Personal Ultrasound Systems with Butterfly Operations, Inc., located at 1600 District Avenue, Burlington, MA 01803. Period covered is date of Board approval through December 31, 2025. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Ultrasounds are manufactured and sold directly and exclusively by Butterfly Operations, Inc. Butterfly software is being used by local hospitals and facilities. The Fire Dept will use this product in order to maintain consistency and to ensure streamline and training. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

Req. No.: RQ-003903

Agency: Baltimore Fire Department

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10238 - Informal - Renewal - 08000 - P533758 - SCON-001114 - Motorola Radio Equipment Master Purchase Agreement**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Renewal Motorola Solutions, Inc.. - Period of agreement is: 2/2/2023 to 2/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#08000 - P533758 - SCON-001114

Contract Renewal Amount: \$ 0.00 Renewal Number: 2

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number 08000 – Motorola Radio Equipment Master Purchase Agreement to Motorola Solutions, Inc., 7031 Columbia Gateway Drive, Columbia, MD 21046. The renewal period is February 2, 2023 through February 1, 2024 with three, one-year renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

On January 20, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the second of four, one-year renewal options. The renewal will allow continuation of sourcing radio systems equipment and services to support the 800 MHz communications infrastructure for all City agencies.

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

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

P.O. No.: P533758 / SCON-001114 Agencies: BPD, DPW, DOT, BCFD, etc.

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 20, 2016 \$10,000,000.00
 2. Amendment and Increase approved by the Board on December 11, 2019 \$18,117,085.53
 3. Increase pending approved by the Board on May 13, 2020 \$ 7,000,000.00
 4. 1st Renewal approved by the Board on March 3, 2021 \$ 0.00
 6. 2nd Renewal pending Board approval \$ 0.00
- Total contract value \$35,117,085.53

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

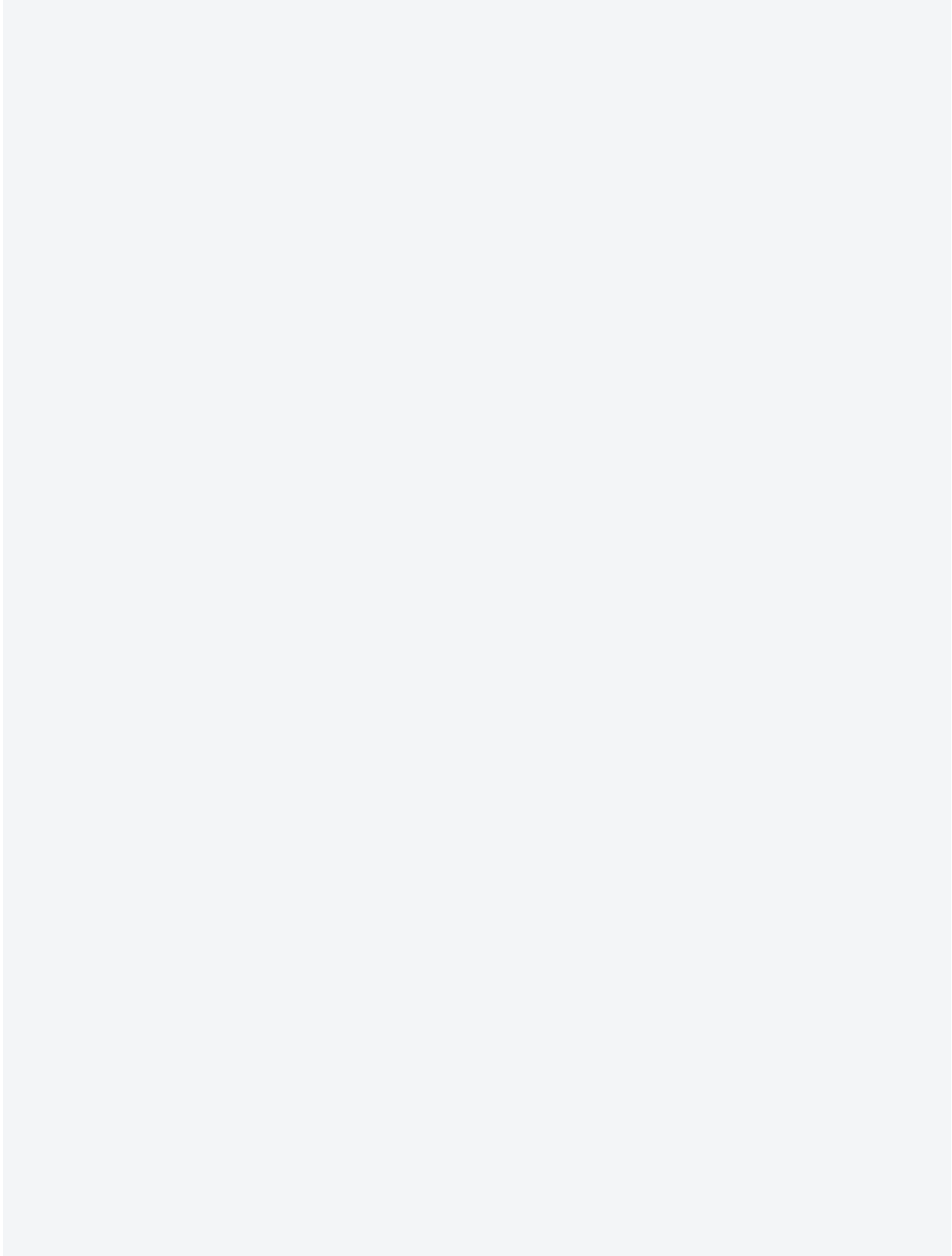
N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10236 - Informal - Ratification and Renewal - 06000 - P549513 - SkillSoft Licenses Agreement**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Renewal SkillSoft Corporation. - Period of agreement is: 11/11/2022 to 11/10/1923

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 45,214.18 Contract#06000 - P549513 - SCON-001622

Contract Renewal Amount: \$ 45,214.18 Renewal Number: 1

Project Fund	Amount
9999	\$ 45,214.18

BACKGROUND/EXPLANATION:

The Board is requested to ratify and renew Contract Number 06000 – SkillSoft Licenses Agreement to SkillSoft Corporation at 107 Northeastern Blvd., Nashua, NH 03062. The ratification period is November 11, 2022 through January 31, 2023. The renewal period is February 1, 2023 through November 10, 2023 with two, one-year options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

On January 15, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the first of three, one-year renewal options. The renewal will provide continuation of the SkillSoft subscription licenses, which provide access to courseware that provides access to a plethora of online classes, compliance and professional certification prep courses for City of Baltimore employees. This function is vital component to the Department of Human Recourse's Learning & Development Division.

P.O. No.: P549513 / Supplier Contract No.: SCON-001622 Agency: Dept. of Human Resources

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 15, 2020 \$130,000.00
 2. Amendment increase approved by the City Purchasing Agent on April 25, 2022 \$ 12,421.98
 3. Amendment II increase approved by the City purchasing Agent on September 12, 2022 \$ 7,222.50
 4. 1st Renewal pending Board approval \$ 45,214.18
- Total Contract Value \$194,858.66

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

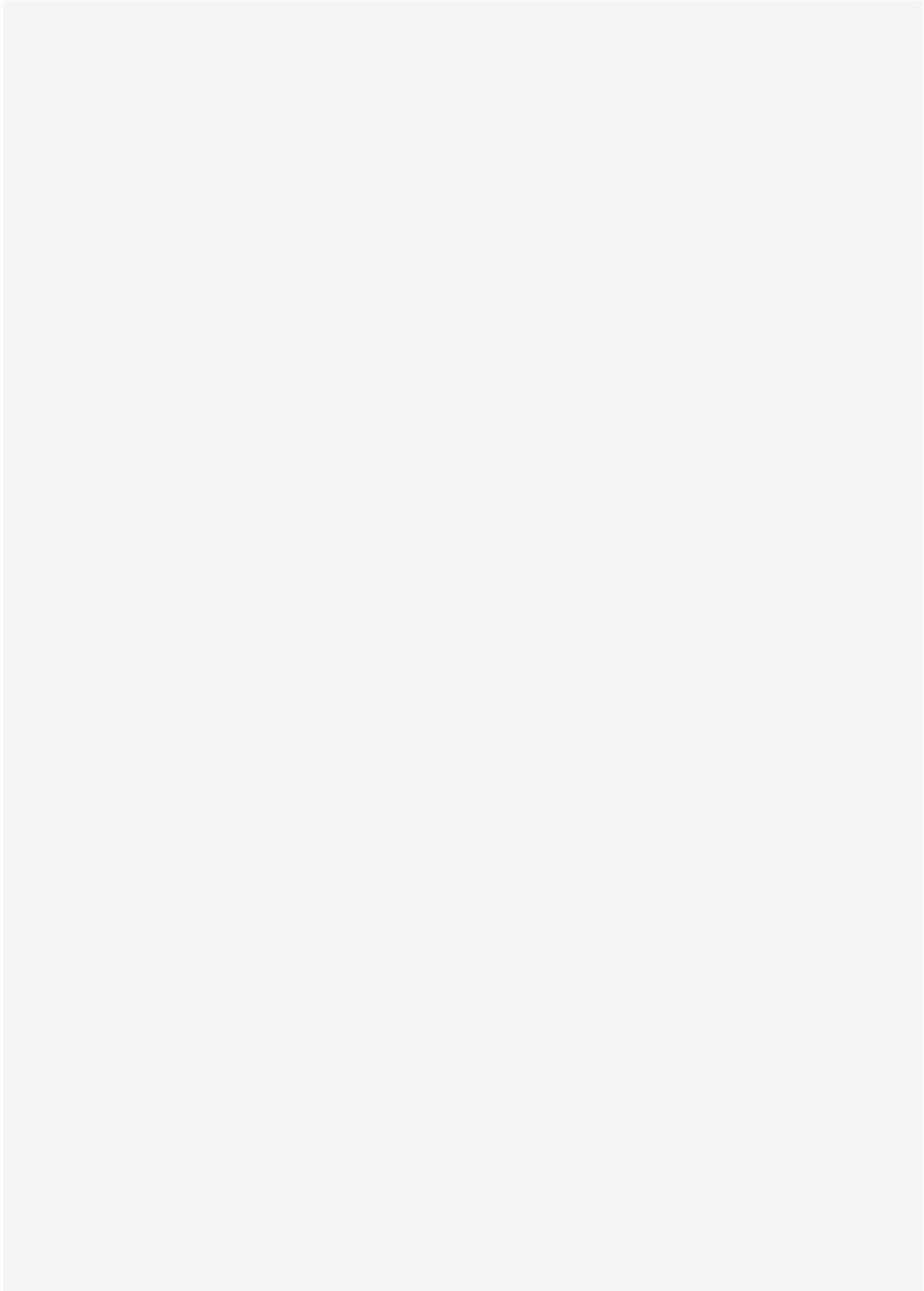
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10234 - Informal - Ratification and Amendment II - 06000 - P537001 - BuySpeed Software License**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Amendment Periscope Holdings, Inc.. - Period of agreement is: 10/1/2022 to 3/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 189,138.00 Contract#06000 - P537001

Contract Amendment \$ Amendment Number: 2
Amount: 189,138.00

Project Fund	Amount
9999	\$ 189,138.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a ratification and amendment extension of Contract Number 06000 - BuySpeed Software License with Periscope Holdings, Inc., located at 211 East 7th Street, Suite 1100 Austin, Texas 78701. The ratification period is October 1, 2022 through January 31, 2023. The extension period is February 1, 2023 through March 31, 2023.

On September 28, 2016, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. Execution of the amendment will provide an extension of hosting, maintenance and support of the BuySpeed license software for data access of the City's procurement system, Citibuy. Additionally, this action will allow Iterative Data Offboarding required for Workday while a new replacement contract for hosting an archived read-only version of CitiBuy is established.

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

P.O. No.: P537001 Agency: Dept. of Finance - Bureau of Procurement

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on September 28, 2016 \$1,891,385.00
 2. Increase approved by the City Purchasing Agent on January 19, 2021 \$ 50,000.00
 3. Increase approved by the Board on February 24, 2021 \$ 500,000.00
 4. Amendment and Renewal approved by the Board on September 22, 2021 \$ 378,277.00
 5. Ratification and 2nd Amendment pending Board approval \$ 189,138.00
- Total Value Summary \$3,008,800.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

Applicable

MBE PARTICIPATION:

MBE Goal %	20.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	44.00%	MBE Attainment Amount	\$ 333,874.75

MBE: IT-CNP Inc. 20%

The vendor was found compliant on January 6, 2023.

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10229 - Informal - Renewal - 08000 - SCON-001343 - Legistar Matrix Disaster Recovery System Support and Maintenance**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement - Renewal Granicus, Inc.. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 39,664.68 Contract#08000 - SCON-001343

Contract Renewal Amount: \$ 39,664.68 Renewal Number: 9

Project Fund	Amount
9999-CCA000383	\$ 39,664.68

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number 08000 – Legistar Matrix Disaster Recovery System, Support and Maintenance with Granicus, Inc., at 568 Howard Street, Suite 300, San Francisco, California 94105. Period covered is January 1, 2023 through December 31, 2023, with annual renewal options.

Since 1999, the Office of the City Council President has utilized Legistar as its legislation workflow application. This contract may be renewed annually subject to agreement of the parties.

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 II (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

P.O. No.: SCON-001343 Agency: Office of the City Council President

CONTRACT VALUE SUMMARY:

1. Current award approved by CPA on October 29, 2013 \$ 15,656.04
2. 1st Renewal and increase approved by the Board on June 4, 2014 \$ 64,096.04
3. Increase approved by the CPA on May 28, 2015 \$ 5,000.00
4. 2nd Renewal and increase approved by the Board on October 28, 2015 \$ 58,535.92
5. 3rd Renewal approved by the Board on October 19, 2016 \$ 56,345.38
6. 4th Renewal approved by the Board on January 31, 2018 \$ 48,296.04
7. 5th Renewal approved by the Board on May 8, 2019 \$ 31,423.72
8. 6th Renewal approved by the Board on January 15, 2020 \$ 33,623.38
9. 7th Renewal approved by the Board on January 27, 2021 \$ 35,997.02
10. 8th Renewal approved by the Board on December 8, 2021 \$ 37,775.88
11. 9th Renewal pending Board approval \$ 39,664.68

Total Contract value \$ 424,414.10

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

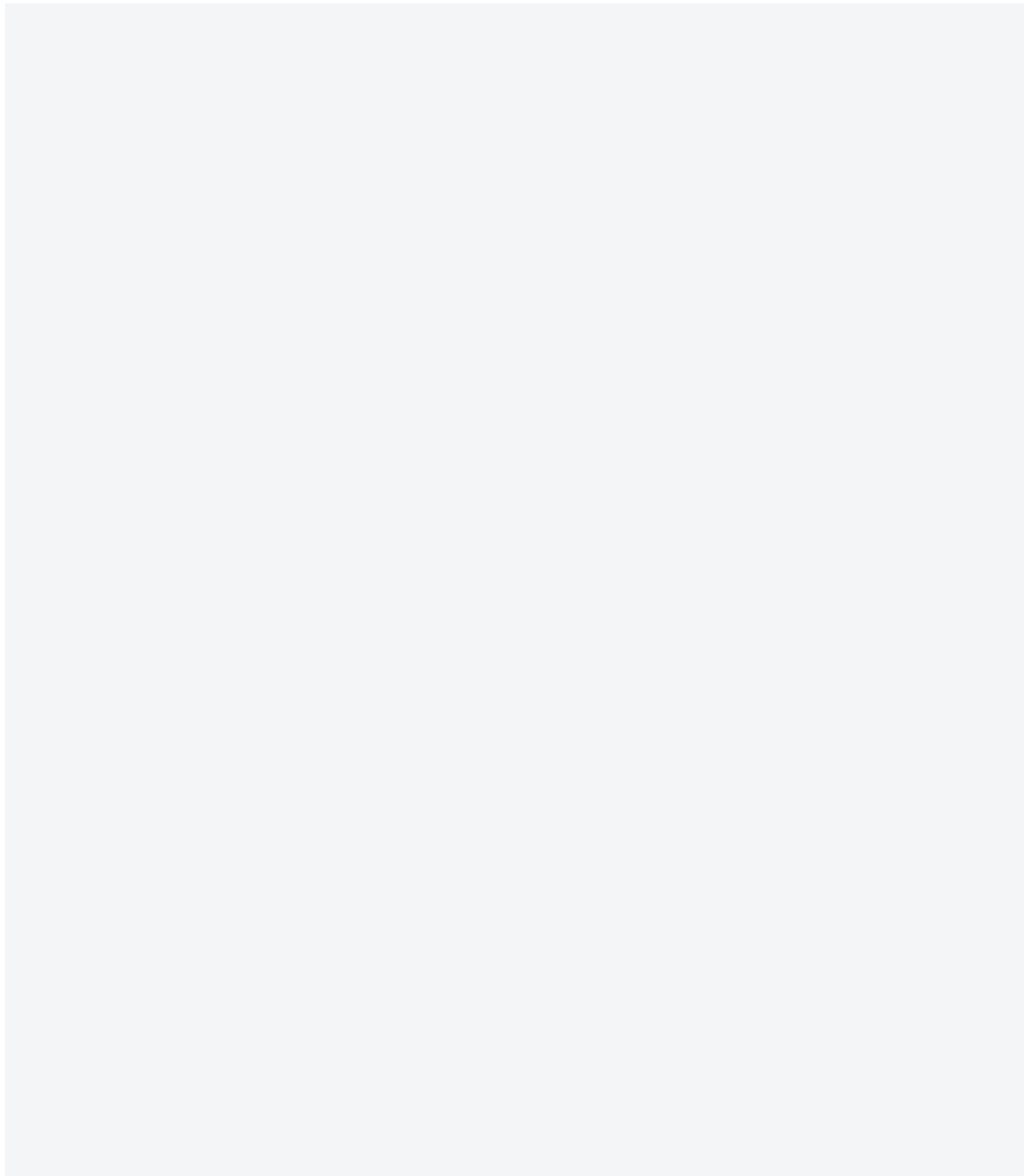
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.



SB-23-10185 - Informal - Extension - B50003190 - P527649 Residential Water Sewer Service Line Protection Program**ACTION REQUESTED:**

The Board is requested to approve a Program Management Services Agreement - Extension HomeServe USA. - Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#P527649

Contract Extension Amount: \$ 0.00 Extension Number: 5

Solicitation #: B50003190

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50003190 – Residential Water Sewer Service Line Protection Program with HomeServ USA Corporation, located at 601 Merritt 7, 6th Floor Norwalk, CT 06851. Period covered is January 1, 2023 thru June 30, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

No funds requested at this time. Account Nos: Various

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On May 28, 2014, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary. The current contract provides Residential Water and Sewer Service Line Protection at a fee to city residents for repairs on resident's property. The coverage for repairs extends from the resident's property to the city's point of responsibility. This extension will provide time for the Bureau of Procurement to process the solicitation for a new award.

P.O. No.: P527649 Agency: Dept. of Public Works

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on May 28, 2014 \$ 0.00
 2. 1st Renewal approved by the Board on May 18, 2016 \$ 0.00
 3. 2nd Renewal approved by the Board on May 17, 2017 \$ 0.00
 4. 3rd Renewal approved by the Board on May 16, 2018 \$ 0.00
 5. 1st Extension approved by the Board on May 15, 2019 \$ 0.00
 6. 2nd Extension approved by the board on May 27, 2020 \$ 0.00
 7. 3rd Extension approved by the board on May 19, 2021 \$ 0.00
 8. 4th Extension approved by the Board on June 1, 2022 \$ 0.00
 9. Extension pending Board approval \$ 0.00
- Total Contract Value \$ 0.00

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

Applicable

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 reviewed and approved for funds.

SB-23-10226 - Release of Retainage: Sanitary Contract No. 973- On Call Assessment and Repairs of Sanitary Sewer Mains and Laterals – Zone A**ACTION REQUESTED:**

The Board is requested to approve a Retainage - Full Release - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Department of Public Works, Office of Engineering and Construction requests Your Honorable Board to approve and authorize execution of a Full Release of Retainage in the amount of \$323,716.15 to AM- Liner East Inc.. for Sanitary Contract No. 973- On Call Assessment and Repairs of Sanitary Sewer Mains and Laterals – Zone A

PERIOD OF CONTRACT/AGREEMENT: NA**AMOUNT OF MONEY AND SOURCE:**

Amount: \$323,716.15. Account: 9956-907855-9551-000000-200001

BACKGROUND/EXPLANATION:

As of June 30, 2021, AM- Liner East Inc.. has completed 100% of all work for ER 4020R. The Contractor has requested a Full Release of Retainage for \$323,716.15. Currently, the City is holding \$323,716.15 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$0.00.

MBE/WBE PARTICIPATION:

The vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are MBE: 19% and WBE: 5%.

MBE Goal 19% and \$1,230,121.37

Current Attainment: 8.17% and \$510,259.76

Compliant During Monitoring Period: Yes

WBE Goal 5% and \$323,716.15

Current Attainment: 5% and \$330,028.84

Compliant During Monitoring Period: Yes

MBE Goal Achieved: Yes. Total Paid to Date: \$510,259.76

WBE Goal Achieved: Yes Total Paid to Date: \$330,028.84

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

MBE / WBE Participation not required / MWBOO granted a waiver

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10223 - PREQUALIFICATION OF ARCHITECTS AND ENGINEERS**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Architects/Engineers - . - Period of agreement is: Based on Board Approval

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.

Biohabitats, Inc.

The Stables Building

2081 Clipper Park Road

Baltimore, MD 21211

LANDSCAPE ARCHITECTURE
ENGINEERING

CMTA, Inc.

4401 Fairfax Drive, Suite 215

Arlington, VA 22203

ENGINEERING

Remington & Vernick Engineers II, Inc.

13679 Baltimore Avenue

Laurel, MD 20707

LANDSCAPE ARCHITECTURE
ENGINEERING
LAND SURVEYING

RJM Engineering, Inc. (MBE)

6031 University Boulevard, Suite 290

Ellicott City, MD 21043

ENGINEERING

RJN Group, Inc.
1589 Sulphur Spring Road, Suite 102
Baltimore, MD 21227

ENGINEERING

EMPLOY BALTIMORE:

N/A

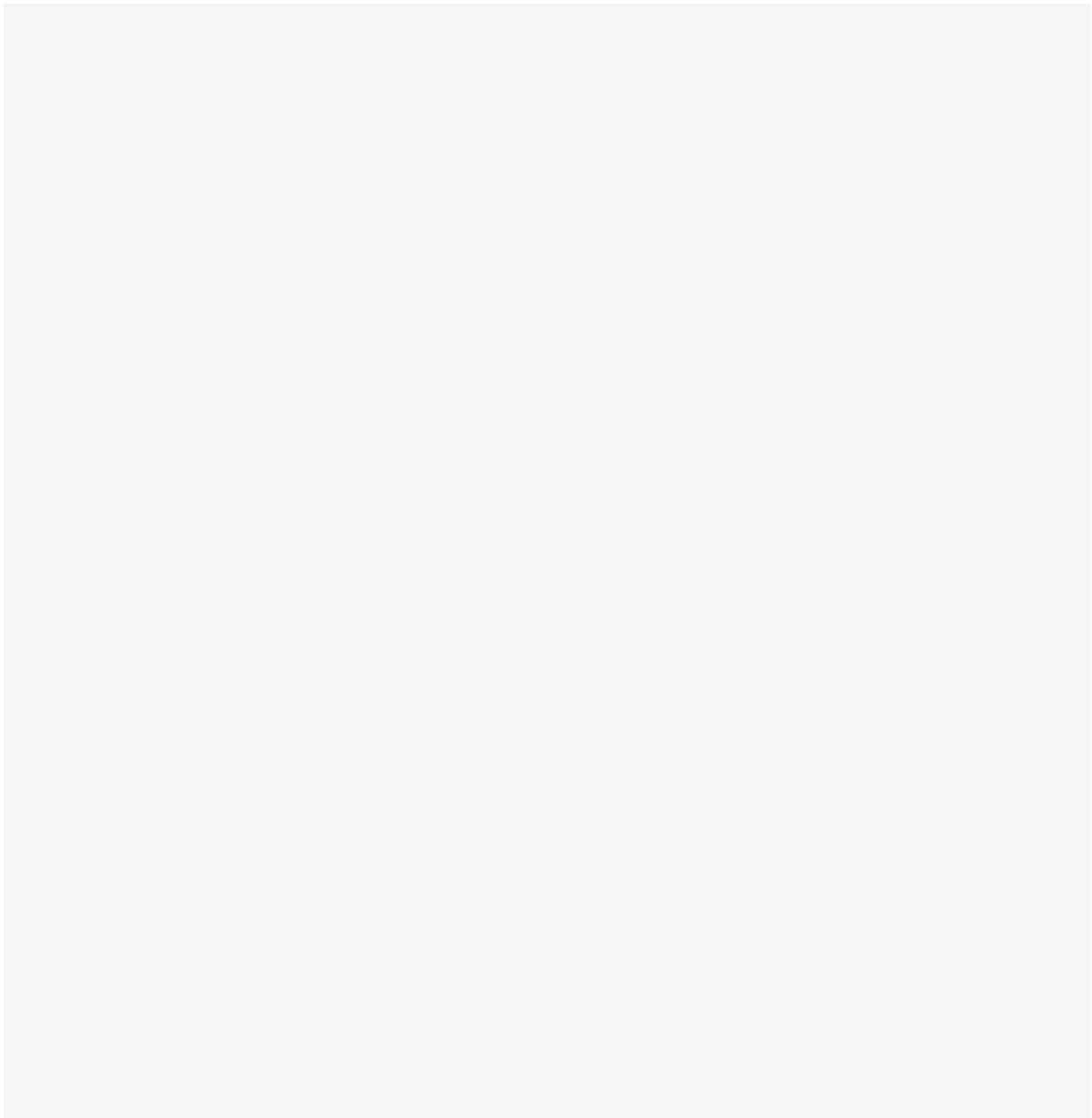
LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:



SB-23-10221 - PREQUALIFICATION OF CONTRACTORS**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Contractors - . - Period of agreement is:
Based on Board Approval

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:

Cypress Painting Systems, Inc. (WBE) \$1,500,000.00
153 Mayo Road, Suite 205
Edgewater, MD 21037

Millennium Pools and Spas LLC \$8,000,000.00
5558 Port Royal Road
Springfield, VA 22151

Schemm Electric Co., Inc. \$1,500,000.00
P.O. Box 89
Forest Hill, MD 21050

W. M. Schlosser Co., Inc. \$481,260,000.00
2400 51st Place
Hyattsville, MD 20781

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-22-10085 - WC1412 - Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY21. See SB-22-10087 for the associated Transfer of Funds.

ACTION REQUESTED:

The Board is requested to approve an Infrastructure Maintenance/Service Award for RE Harrington Plumbing and Heating Inc. Please refer to the associated Transfer of Funds SB-22-10087. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,589,500.00

Solicitation #: WC1412

Project Fund	Amount
9960-PRJ002724-CAP009557	\$ 7,589,500.00

BACKGROUND/EXPLANATION:

On Wednesday, February 16, 2022, the Board opened four (4) bids for the subject contract. Bids ranged from a low of \$7,589,500.00 to a high of \$9,733,000.00. The bid is 84.27% below the Engineer's Estimate of \$9,006,775.00 due to the potential cost savings to the City of Baltimore.

A PROTEST WAS RECEIVED FROM METRA INDUSTRIES.

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

MBE / WBE PARTICIPATION:

MBE Goal %	38.00%	MBE Goal Amount	\$ 0.00
R.E. Harrington Plumbing & Heating Co., Inc	\$2,656,325.00	35.00%	
Economic International Construction Co., Inc	\$ 151,790.00	2.00%	
T.E. Jeff, Inc	\$ 75,895.00	1.00%	
TOTAL MBE:	\$2,884,010.00	38.00%	

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
R&R Constructing Utilities, Inc	\$227,685.00	3.00%	
K.L. Phillips Trucking, LLC	\$ 51,790.00	2.00%	
TOTAL WBE:	\$379,475.00	5.00%	

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10077 - SC1027 - Rehabilitation & Improvements to Sanitary Sewers at Various Locations in Baltimore City**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service - Award Spiniello Companies . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 11,833,000.00 Contract#SC1027

Contract Award Amount: \$ Award Date: 1/12/2023
11,833,000.00

Solicitation #: SC1027

Project Fund	Amount
9956-PRJ002213-CAP009551-SC630404	\$ 11,833,000.00

BACKGROUND/EXPLANATION:

On Wednesday, February 16, 2022, your Honorable Board opened three (3) bids for the subject contract. Bids ranged from a low \$11,833,000.00 to a high of \$13,985,247.00 Spiniello Companies bids is 4.97% below the Engineer's Estimate due to some high and low variations of individual bid prices.

PRINCIPLE ITEMS OF WORK FOR THIS PROJECT ARE:

Sewer cleaning and closed circuit television inspection; Open cut point repairs of sanitary sewers; Cured in place pipe lining of sanitary sewers; Excavate and replace segments of sanitary sewer via point repairs; Manhole repair and rehabilitation work; Sewer house connection repair and rehabilitation work; New manhole and cleanout installation work.

A PROTEST WAS RECEIVED FROM METRA INDUSTRIES,.

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

MBE / WBE PARTICIPATION:

MBE Goal %	11.00%	MBE Goal Amount	\$ 0.00
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MBE:

Manuel Luis Construction Co., Inc \$908,305.00 7.65%

Kim Engineering, Inc. \$96,000.00 0.80%

P&P Sewer Tech, Inc. \$297,325.00 2.51%

TOTAL MBE: \$1,301,630.00 11.00

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
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WBE:

TFE Resources, Ltd. \$544,167.50 4.57%

Empire Landscape, LLC \$47,482.50 0.39%

TOTAL WBE: \$591,650.00 5.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10084 - WC1315 - Hillen & Pen Lucy North Neighborhoods Water Main Replacement**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service - Award Metra Industries . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,470,355.00 Contract#WC1315

Contract Award Amount: \$ 18,470,355.00 Award Date: 1/12/2023

Solicitation #: WC1315

Project Fund	Amount
9999	\$ 18,470,355.00

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, your Honorable Board opened six (6) bids for the subject contract. Bids ranged from a low of \$18,470,355.00 to a high of \$27,633,070.00. The bid is 14.27% below the Engineer's Estimate of \$21,545,647.00 due to the competitive bidding climate.

PRINCIPAL ITEM OF WORK FOR THIS PROJECT ARE: Abandonment and/or removal of existing water mains and installation of various size new ductile iron pipe, valves, fittings, and appurtenances, cathodic protection, pipe restraints, replacement/installation of fire hydrants, renew and replacement of existing water services, replacement of small (residential) meter settings and meter vaults, temporary by-pass piping, erosion and sediment control measures, maintenance of traffic measures, sidewalk restoration, curb & gutter, and roadway paving as required.

PROTESTS WERE RECEIVED FROM ECONOMIC INTERNATIONAL CONSTRUCTION CO., INC. AND MONUMENTAL PAVING & EXCAVATING, INC.

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

MBE / WBE PARTICIPATION:

MBE Goal %	11.99%	MBE Goal Amount	\$ 0.00
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MBE:

AB Trucking & Contracting, LLC. \$1,550,000.00 3.78%

Manuel Luis Construction Co., Inc. \$1,517,000.00 8.21%

TOTAL MBE: \$712,000.00 11.99%

WBE Goal %	5.00%	WBE Goal Amount	\$ 0.00
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WBE:

R & R Contracting Utilities, Inc. \$924,000.00 5.00%

TOTAL WBE: \$924,000.00 5.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10289 - Travel Request for Shannon Eagan**ACTION REQUESTED:**

The Board is requested to N/A an Travel Request - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 771.54

Project Fund	Amount
2070-CCA000887-SC630320	\$ 441.54
2070-CCA000887-SC630320	\$ 330.00

BACKGROUND/EXPLANATION:

The Chesapeake Water Environment Association (CWEA), the Chesapeake Section, American Water Works Association (CSAWWA), and the Water & Waste Operators Association of MD, DE, and DC (WWOA) are holding their combined annual Tri Conference in Ocean City, MD again this year. This conference provides training opportunities in water and wastewater utilities and facilities. It offers City employees a chance to learn from our peers the best practices that are being implemented and provides a chance to expand our professional network so that we can call upon others to exchange information.

The city will reimburse up to \$469.00 of employee's hotel cost. Registration was paid with Binta Gallman's city issued credit card. Employee used a city vehicle or their own vehicle without mileage reimbursement. Employee will incur cost for the remaining conference stay.

THIS TRAVEL REQUEST HAS BEEN APPROVED FOR FUNDS BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-23-10286 - Expenditure of Travel Funds**ACTION REQUESTED:**

The Board is requested to approve an Travel Request - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,278.79

Project Fund	Amount
2070-CCA000888-SC630320	\$ 625.00
2070-CCA000888-SC630301	\$ 1,653.79

BACKGROUND/EXPLANATION:

The Department of Public Works requests the Honorable Board to approve the retroactive expenditure of funds for Mohammed Dohdar, who traveled to Orlando, Florida from April 4-7, 2022 to the Design Build for Water and Wastewater Conference.

As an Engineer II for the Department of Public Works, Mr. Dohdar had the opportunity to gain valuable knowledge and techniques from the conference. Due to administrative delays, Mr. Dohdar travel request was unable to receive Board's approval prior to his departure. The conference registration (\$625.00) and airfare (\$841.96) was paid with Binta Gallman's city issued credit card. Mr. Dohdar is requesting to reimbursed for lodging (\$418.77), lodging taxes (\$90.60), ground transportation (\$176.42), and food (\$126.04).

The agency requests the Honorable Board's approval for Mr. Dohdar travel request of \$1,466.96 to Orlando, FL and the expenditure of \$811.83 in travel funds.

THIS TRAVEL REQUEST HAS BEEN APPROVED FOR FUNDS BY THE AGENCY FISCAL OFFICER.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

SB-22-10087 - ToF - WC-1412 Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY21. This transfer is a companion to Award SB-22-10085.

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 Contract#WC1412

Solicitation #: WC1412

Project Fund	Amount
9960-PRJ002724-CAP009557	\$ 10,095,000.00
9960-PRJ001812-RES009558	-\$ 1,413,000.00
9960-PRJ001821-RES009558	-\$ 8,682,000.00

BACKGROUND/EXPLANATION:

The transfer will cover costs for WC1412 - Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY'21 (BD 22612).

A PROTEST WAS RECEIVED FROM METRA INDUSTRIES.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10260 - Port Covington Community Benefits District Board of Directors and Bylaws**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Board Member Roster - Port Covington Community Benefits District. - Period of agreement is: 4/1/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9999	\$ 0.00

BACKGROUND/EXPLANATION:

Baltimore Peninsula, formerly known as Port Covington, is a 235-acre mixed use development encompassing offices, retail, residences including affordable housing, and extensive public amenities. Among the planned amenities are 7 acres of publicly accessible waterfront open space, including public parks and an extended waterfront promenade. The Port Covington Community Benefits District (the "District") and the Port Covington Community Benefits District Management Authority (the "Authority") were created by City Council Ordinance 20-358 in order to authorize a supplemental tax to be paid by property owners within the District to provide supplemental funding for these public amenities as well as other benefits, such as enhanced security. The establishment of the District and the Authority was ratified by the required percentage of eligible voters and certified by the Board of Estimates on December 12, 2022.

City Council Ordinance 20-358, codified in Article 14, Subtitle 10 of the Baltimore City Code, requires the Board of Estimates to review and approve the Authority's Board of Directors and Bylaws. The interim Board of Directors adopted its recommendation for the permanent Board of Directors for the Authority pursuant to Section 2(b)(2) of Ordinance 20-358. The composition of the proposed Board of Directors of the Authority complies with the requirements of Section 10-6 of Ordinance 20-358, which are as follows:

1. 1 shall be appointed by the Mayor;
2. Each Councilmember represents areas within the boundaries for the District;
3. 1 shall be a business operator in the District, who may or may not own the property on which his or her business is located;
4. 1 shall be a resident;
5. 3 shall be designated by the Administrator; and
6. At least two-thirds of the Board shall be comprised of owners or representatives of owners of property subject to the supplemental tax, provided that members of the Board selected by items (1) through (3) may be included in such group as they otherwise qualify.

The interim Board of Directors further adopted its recommended bylaws of the Authority pursuant to Section 2(b)(1) of Ordinance 20-358. Ordinance 20-358 does not otherwise impose any requirements for the bylaws of the Authority.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10265 - Standstill Agreement Extension for Baltimore City Reservoir Watershed.**ACTION REQUESTED:**

The Board is requested to approve a City Lease - Intergovernmental - Extension United States. -

Period of agreement is: 11/1/2022 to 5/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,998,996.00

Project Fund

Amount

\$ 1,998,996.00

The Government will continue to pay rent at the current rate of \$ 3,331.66 monthly.

BACKGROUND/EXPLANATION:

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

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10153 - Vendor Lien – 3129 Baker Street**ACTION REQUESTED:**

The Board is requested to approve a Assignment of Tax Sale Certificate - Hope City Homes LLC.

- Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,710.30

Project Fund	Amount
9999	\$ 38,710.30

BACKGROUND/EXPLANATION:

The Board is requested to approve the assignment of a Tax Sale Certificate for an amount that is less than the lien amount for the property known as 3129 Baker Street (Block 2451, Lot 042) to Hope City Homes LLC.

Property Address	Assessed Value	Flat Tax and Water	Total Liens	Recommended Purchase Price_
3129 Baker Street	\$31,000.00	\$38,710.30	\$95,461.80	\$38,710.30

The City acquired the Tax Sale Certificates on May 17, 2021 for 3129 Baker Street (Block 2451, Lot 042).

Hope City Homes, LLC has offered to purchase the Tax Sale Certificate for 3129 Baker Street, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$38,710.30 covers the flat taxes and water for the property. Other charges include \$38,487.60 for interest and penalties, \$4,009.25 for miscellaneous billing, \$1,566.40 for property registration, and \$130.65 for alley/footway.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

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

COUNCIL DISTRICT:

9th District

ENDORSEMENTS:

SB-23-10249 - Project No. 1314 On-Call Architectural Design Services**ACTION REQUESTED:**

The Board is requested to approve a Architectural/Engineering Design Contract - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 760,739.73

Project Fund	Amount
9901-CAP009110-SC630318	\$ 760,739.73

BACKGROUND/EXPLANATION:

The Board is requested to assign work to JRS Architects, Inc., as Task No. 3 under On-Call Project No. 1314, to provide design services in accordance with their proposal dated September 15, 2022.

This task will include Design services for Gardenville Rec Centers. The period of the task is approximately 2 years.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE PARTICIPATION:

JRS Architects, Inc., will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement. MBE: 28% WBE: 20% The Consultant has achieved 22.97% of the MBE goal at this time. However, they have enough capacity to meet the remaining goals. The Consultant has achieved 36.76% of the WBE goal at this time.

ENDORSEMENTS:

Finance reviewed and approved for funds.

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

SB-23-10253 - RP17802R Dypski Park Improvements**ACTION REQUESTED:**

The Board is requested to approve a Extra Work Order (EWO) - DSM Properties LLC. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,586.74

Project Fund	Amount
9938	\$ 15,000.00
9938	\$ 50,586.74

BACKGROUND/EXPLANATION:

The Board is requested to approve extra work order (EWO) by DSM Properties, LLC under Contract No. RP17802R Dypski Park Improvements, B/D#17802.

This Authorization Request is necessary for an additional 180 non-compensable day time extension and the below item. Upon the disassembly of the pavilion at Dypski Park to be relocated to Leakin Park for reassembly, it was noticed, subsequent to the award of this contract, that severe structural damage and deterioration of the pavilion would not allow it to be safely assembled pre plans and specs. Modifications are required to insure proper structural safety and allow re-installation of this historical pavilion to its original state. The modifications required are structural re-engineering, additional materials and labor, and all related items to continue work on the pavilion. BCRP's architects, Walkley's Engineers (Consultant), and GWWO (Consultant) have reviewed this PCO for pricing and scope of work and deem them acceptable. The Notice to Proceed was effective 07/12/2021 with a completion date of July 11, 2022. There was one previous time extension of 173 non-compensable days, with a completion date of December 31, 2022. This request will extend the new completion date to 06/29/2023.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE PARTICIPATION:

DSM Properties, LLC will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement. Current MBE attainment is 21.48% of the 21% goal and WBE is 13.62% of the 8% goal. MBE Goal 21% WBE Goal 8% ITEMS TOTALS 58/E-4 Leakin Park Damage and Deficiencies to restore to the original integrity of the pavilion EA \$65,586.74 TOTAL EWO \$65,586.74

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10250 - Project 1315 On-Call Civil Engineering Design Services**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment - Rummel Klepper & Kahl, LLP. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 128,549.29

Project Fund	Amount
9938-CAP009474-SC630318	\$ 128,549.29

BACKGROUND/EXPLANATION:

We request approval to assign work to Rummel, Klepper & Kahl, LLP as Task No. 18 under On-Call Project No. 1315, to provide design services in accordance with their proposal dated November 2, 2022..

This task will include Engineering services for Riverside Athletic Field Construction Management with RDMS. The period of the task is approximately 12 months.

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

MBE PARTICIPATION:

Rummel, Klepper & Kahl, LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement. MBE: 28% WBE: 14% The Consultant has achieved 31.46% of the MBE and 12.36% of the WBE goals at this time. However, they have enough capacity to meet the remaining goals.

ENDORSEMENTS:

Finance reviewed and approved for funds.

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

SB-23-10248 - Project No. 1314 On-Call Architectural Design Services**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment - JRS Architects, Inc.. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 812,298.00

Project Fund	Amount
9901-PRJ002393-SC630318	\$ 812,298.00

BACKGROUND/EXPLANATION:

The Board is requested to assign work to JRS Architects, Inc., as Task No. 2 under On-Call Project No. 1314, to provide design services in accordance with their proposal dated September 15, 2022.

This task will include Design services for Curtis Bay Rec Centers. The period of the task is approximately 2 years.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

MBE / WBE PARTICIPATION:

MBE Goal %	28.00%	MBE Goal Amount	\$ 0.00
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JRS Architects, Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement.

WBE Goal %	20.00%	WBE Goal Amount	\$ 0.00
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ENDORSEMENTS:

Finance reviewed and approved for funds.

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

SB-23-10251 - Transfer of Funds-Riverside Park Ballfield Expansion**ACTION REQUESTED:**

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9938-PRJ001554-RC0605	-\$ 130,000.00
9938-PRJ001696-CAP009474-SC630318	\$ 130,000.00

BACKGROUND/EXPLANATION:**FROM ACCOUNT:**

9938-RES009475-PJH6300-RC0605 G.O. Bonds \$130,000.00
PRJ001554 912146 Building Renovation Hr/Mad/EW/LH and Myers

TO ACCOUNT:

9938-CAP009474-PJH6300- SC630318\$130,000.00
PRJ001696 916017 Riverside Park Fields & Dogpark

-

BACKGROUND AND EXPLANATION:

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1315, Task #18 to Rummel, Klepper & Kahl, LLP. The period of the task is approximately 12 months.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10172 - Traffic Mitigation Zone Fees**ACTION REQUESTED:**

The Board is requested to approve an Rate Schedule - Postpone . - Period of agreement is:

Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to postpone the fee increase scheduled set to take effect January 1, 2023 attributed to certain development projects in the five Traffic Mitigation Zones- South Baltimore/Middle Branch, Southeast, East, Midtown/downtown, and Southwest. Previously approved by the Board of Estimates May 9, 2012, the most recent fee increase took effect January 1, 2021.

As a result of the pandemic, real estate development has experienced significant impact and fluctuation, human behavior continues to adapt to new levels of normalcy, and the future use of all land use types is still gaining clarity as the economic development market settles. With all of these unknowns, the Department of Transportation recommends postponement of the fee increase (previous schedule shown in the below table) to allow for the Agency to better assess market impact for adoption of potential new fee rates January 1, 2024.

Previously Scheduled Traffic Mitigation Zone Fee Structure:

TMA Zone	BOE Approval through 2/28/2019			Year 1 March 1, 2019 to December 31, 2019	Year 2 (2020)	Year 3 (2021)	Year 4 (2022)	<i>Proposed Postponement to 2024</i> Year 5 (2023)
	Current Fee	Proposed Fee	Fee applied to all Zones					
South Baltimore / Middle Branch	\$55.51	\$215.00	\$55.51	\$107.50	\$107.50	\$161.25	\$161.25	\$215.00
Southeast	\$0	\$301.00	\$55.51	\$150.50	\$150.50	\$225.75	\$225.75	\$301.00
East	\$0	\$153.00	\$55.51	\$76.50	\$76.50	\$114.75	\$114.75	\$153.00
Downtown / Midtown	\$0	\$261.00	\$55.51	\$130.50	\$130.50	\$195.75	\$195.75	\$261.00
Southwest	\$0	\$238.00	\$55.51	\$119.00	\$119.00	\$178.50	\$178.50	\$238.00

On November 22, 2011, City Council Bill 11-529 was signed into law which provided for the establishment of Traffic Mitigation Zones in five area of the City, replacing the previous process of conducting Traffic Impact Studies within those areas. The five Traffic Mitigation Zones are defined as geographic areas designated for heightened review of potential impact of development on the area's transportation network. On May 1, 2012 the Board of estimates (BOE) approved the establishment of the South/Middle Branch Traffic Mitigation Zone fee in the amount of \$55.51.

The Department of Transportation (BCDOT) developed a comprehensive approach to mitigating traffic congestion from projected growth within each zone.

South Baltimore Middle Branch: Growth scenarios project approximately 153,000 potential new single-occupant vehicles trips over the next 5 years. These new trips come from development projects identified in Baltimore City EconView and include small parcel redevelopment projects and major projects within the geographic zone. In order to mitigate traffic congestion BCDOT developed comprehensive multi-modal mitigation projects, which, if all were implemented, are estimated to cost approximately \$72.5 Million. BCDOT projected that up to \$41 Million of these projects could be reasonably expected to be constructed over the next 5 years, depending on various growth scenarios and availability of federal and local funds. The Department recommended that the City seek to capture \$32.8 Million from Traffic impact fees. Based on the total number of future trips expected, BCDOT recommended a fee of \$215.00 per trip.

Southeast: Growth scenarios project approximately 100,000 potential new single-occupant vehicles trips over the next 5 years. These new trips come from development projects identified in Baltimore City EconView and include small parcel redevelopment projects and major projects within the geographic zone. In order to mitigate traffic congestion BCDOT developed comprehensive multi-modal mitigation projects, which, if all were implemented, are estimated to cost approximately \$78 Million. BCDOT projected that up to \$37.5 Million of these projects could be reasonably expected to be constructed over the next 5 years, depending on various growth scenarios and availability of federal and local funds. The Department recommended that the City seek to capture \$30 Million from Traffic impact fees. Based on the total number of future trips expected, BCDOT recommended a fee of \$301.00 per trip.

East: Growth scenarios project approximately 41,100 potential new single-occupant vehicles trips over the next 5 years. These new trips come from development projects identified in Baltimore City EconView and include small parcel redevelopment projects and major projects within the geographic zone. In order to mitigate traffic congestion BCDOT developed comprehensive multi-modal mitigation projects, which, if all were implemented, are estimated to cost approximately \$20 Million. BCDOT projected that up to \$7.8 Million of these projects could be reasonably expected to be constructed over the next 5 years, depending on various growth scenarios and availability of federal and local funds. The Department recommended that

the City seek to capture \$6.2 Million from Traffic impact fees. Based on the total number of future trips expected, BCDOT recommended a fee of \$153.00 per trip.

Midtown/Downtown: Growth scenarios project approximately 25,200 potential new single-occupant vehicles trips over the next 5 years. These new trips come from development projects identified in Baltimore City EconView and include small parcel redevelopment projects and major projects within the geographic zone. In order to mitigate traffic congestion BCDOT developed comprehensive multi-modal mitigation projects, which, if all were implemented, are estimated to cost approximately \$40.6 Million. BCDOT projected that up to \$8.2 Million of these projects could be reasonably expected to be constructed over the next 5 years, depending on various growth scenarios and availability of federal and local funds. The Department recommended that the City seek to capture \$6.5 Million from Traffic impact fees. Based on the total number of future trips expected, BCDOT recommended a fee of \$261.00 per trip.

Southwest: Growth scenarios project approximately 14,300 potential new single-occupant vehicles trips over the next 5 years. These new trips come from development projects identified in Baltimore City EconView and include small parcel redevelopment projects and major projects within the geographic zone. In order to mitigate traffic congestion BCDOT developed comprehensive multi-modal mitigation projects, which, if all were implemented, are estimated to cost approximately \$13.6 Million. BCDOT projected that up to \$4.2 Million of these projects could be reasonably expected to be constructed over the next 5 years, depending on various growth scenarios and availability of federal and local funds. The Department recommended that the City seek to capture \$3.4 Million from Traffic impact fees. Based on the total number of future trips expected, BCDOT recommended a fee of \$238.00 per trip.

Pursuant to the Ordinance, the Department announced the proposed traffic mitigation fees for each of the five traffic mitigation zones on the City's website with an open comment period of 45 days beginning July 1, 2018 and ending September 4, 2018. On August 7, 2018 the Department held a public meeting to discuss the proposed Traffic Mitigation per trip fees for each of the Traffic Mitigation Zones. The meeting was held at the War Memorial located at 101 North Gay Street.

Pursuant to the Ordinance, these fees are to be deposited into a separate Revenue Account of the General Fund. Subject to appropriation, revenue derived from the traffic mitigation fees may be used for eligible projects as identified by DOT and approved by the Director of Transportation.

On an annual basis, the Department of Transportation, in consultation with the Director of Finance, is required to report on the total fees collected, appropriated, and expended within the zone.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

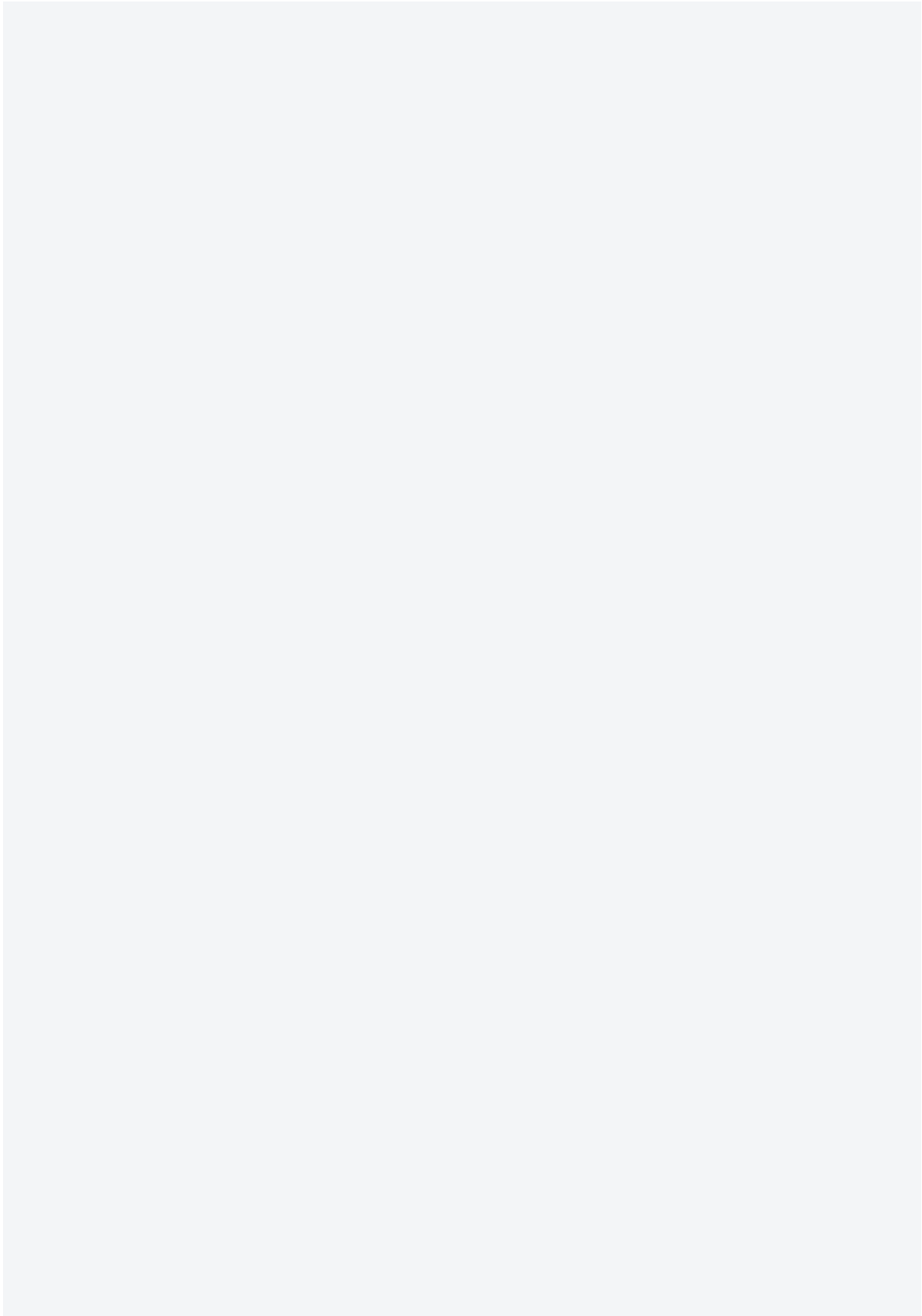
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N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:



SB-23-10160 - TR16305 Hanover Street Bridge Deck Over Middle Branch – FAP # HP-119-(37)E; SHA # BC440007 Extra Work Order #1**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service - Extra Work Order Eastern Highway Specialists, Inc.. - Period of agreement is: 12/21/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,192,400.00 Contract#TR16305

Project Fund	Amount
9950-PRJ001638-CAP009508-SC630405	\$ 2,192,400.00

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation and will be used to complete Concrete Roadway Deck repairs on Hanover Street Bridge Northern Side of the Bascule Span. The deck repairs which would add 10 to 15 years to the bridge life span while a new bridge is in design. Also change order 1 is requesting 192 non-compensable day time extension in order to complete the additional bridge deck repairs on the northern side of the bascule span. The current completion date is 12/20/22. The revised completion date will be 6/30/23.

402A Repair Type 1 394 CF @ \$4,600.00 = \$1,812,400.00

403A Repair Type 2 4 CF @ \$3,200.00 = \$12,800.00

405A Arch Underpin Beam 51 EA @ \$7,200.00 = \$367,200.00

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

DBE PARTICIPATION:

DBE Goal %	15.00%	DBE Goal Amount	\$ 0.00
DBE Attainment %	14.84%	DBE Attainment Amount	\$ 0.00

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10130 - TR21014—Resurfacing Highways at Various Locations SE Sector IV Extra Work Order #2**ACTION REQUESTED:**

The Board is requested to approve a Infrastructure Maintenance/Service - Extra Work Order M. Luis Cpnstruction Co., Inc.. - Period of agreement is: 10/28/2022 to 7/24/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#TR21014

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for additional time to complete TR21014 – Resurfacing Highways @ Various Locations SE Sector IV in order to complete ongoing work on the contract. Your Honorable Board has approved one previous time extension for a total of 90 days, which included a completion date of 10/27/22. The Department is requesting a non-compensable time extension for two-hundred and seventy (270) days which will result in a new completion date 7/24/23.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

Applicable

MBE / WBE PARTICIPATION:

MBE Goal %	21.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	38.51%	MBE Attainment Amount	\$ 0.00
WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	8.30%	WBE Attainment Amount	\$ 0.00

DOT is processing EWO for time extension, which is warranted and within the time of performance for the overall project. According to the compliance data, TR21014 is only 46% toward completion of payment for the project, which means the contract award has not been fully disbursed and there remains enough time and work for the contractor to meet the goal.

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

MWBOO approved the EAR

SB-23-10257 - Agreement for the design and construction of improvements to Radecke Park**ACTION REQUESTED:**

The Board is requested to approve a Acceptance & Agreement - Parks & People, Inc.. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 220,000.00

Project Fund	Amount
9950-CAP009514-RC0650	\$ 220,000.00

BACKGROUND/EXPLANATION:

The term of this Agreement shall begin upon its approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall end upon the completion of the Project and the reimbursement to the City by Parks & People of all funds expended by the City on the Project in accordance with Section 2 below.

Parks & People has entered into discussions with the City regarding joint efforts to construct an ADA compliant crosswalk connecting the existing sidewalk on Gardenwood Road to the existing sidewalk on Radecke Avenue, to install traffic calming elements on the 5600 and 5700 block of Radecke Avenue. If funds allow, additional pedestrian improvements are planned for the Northeast corner of Radecke Park, adjacent to Denview Way.

The Maryland General Assembly has approved a Legislative Bond Initiative for 2021 to grant funds to Parks & People in the amount of Two Hundred Twenty Thousand Dollars (\$220,000.00) to fund the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Radecke Park, including improvement to the park's grounds or adjacent public right-of-way and installation of new ADA pathways, located in Baltimore City.

Parks & People seeks to utilize the Grant Funds to fund the Project and the City and Parks & People agree to enter into this Agreement.

The City will fund the Project costs up to a maximum, not to exceed the amount of Two hundred Twenty Thousand Dollars (\$220,000.00), with the understanding that Parks & People will reimburse the City up to the Two Hundred Nine Thousand Dollars (\$209,000.00) for Project costs advanced by the City in accordance with this Agreement. The funds will cover the following estimated expenses:

- Design and construction connections and improvements to Radecke Park: \$209,000.00
- Fiscal fee (Parks & People): \$11,000.00

The City shall perform all work necessary to complete the Project either using its own forces or the services of contractors in the City's sole discretion.

This item is late due to an internal administrative issue.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

2nd District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10162 - 2nd Extension of Contract No. TR-16020, Comprehensive Conduit Facilities Management Services**ACTION REQUESTED:**

The Board is requested to approve a Construction Project Management Contract - Extension KCI - CG - Tri-Venture. - Period of agreement is: 2/21/2023 to 2/21/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#TR16020

Contract Extension Amount: \$ 0.00 Extension Number: 2

Project Fund	Amount
9950-PRJ000833-CAP009562-SC630404	\$ 0.00

BACKGROUND/EXPLANATION:

On August 10, 2016, the Board approved the award of TR-16020, Comprehensive Conduit Facilities Management Services in the amount of \$26,108,286.00 to fund the first year of this five-year contract. It has since been funded incrementally to cover pending tasks through mid FY 2020. On December 19, 2018, the Honorable Board approved an additional \$24,000,000.00 of incremental funding to cover tasks in FY 2018 and FY 2019 as described in the board memorandum dated same. On January 8, 2020, the Honorable Board approved an additional \$12,000,000.00 of incremental funding to cover tasks in FY-20 as described in the board memorandum dated the same. On August 5, 2020, the Honorable Board approved an additional \$26,000,000.00 of incremental funding to cover tasks in FY-20 as described in the board memorandum dated the same. On September 29, 2021, the Honorable Board approved an additional \$10,400,000.00 of incremental funding to cover task in FY21-22 as described in the board memorandum dated the same. On February 16, 2022, the Honorable Board approved the first one-year extension on the Contract. On July 20, 2022, the Honorable Board approved an additional \$10,250,000.00 to cover pending tasks through FY 2022 and FY 2023. Additionally, on November 16, 2022, the Honorable Board approved an additional \$12,000,000.00 to cover pending tasks through FY 2023 and FY 2024.

In order to continue to develop, maintain, and control the miles of conduit ducts under Baltimore City which carry electrical, telephone, and optic lines, the DOT Interim Director is hereby recommending the activation of the second-year extension on the Contract. Electing to activate this option year will ensure that there is no disruption of services currently being conducted on the Contract on behalf of the residents of Baltimore City.

The first extension year of the Contract started on February 21, 2022, with a completion date of February 20, 2023. The second year of the Contract will start on February 21, 2023, with a completion date of February 20, 2024.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

MBE / WBE PARTICIPATION:

MBE Goals:

Professional Services: 27%

Construction: 27%

MBE Achieved:

Professional Services: 29.32%

Construction: 27.32%

WBE Goals:

Professional Services: 10%

Construction: 10%

WBE Achieved:

Professional Services: 11.44%

Construction: 11.71%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10076 - Approval of Developer's Agreement No. 1784 with 2507 N. Howard Street, LLC**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement - 2507 N Howard Street, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 171,863.77

Project Fund**Amount**

9999

\$ 171,863.77

A Performance Bond in the amount of \$171,863.77 has been issued to 2507 N. Howard Street, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve a Developer's Agreement 1784 with 2507 N. Howard Street, LLC.

A Performance Bond in the amount of \$171,863.77 has been issued to 2507 N. Howard Street, LLC, who assumes 100% of the financial responsibility.

2507 N. Howard Street, LLC would like to construct new water services including meter, sanitary, sidewalk and roadway improvements to its property located 2507 N. Howard Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

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

N/A

N/A

N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10166 - Developer's Agreement No. 1788 with Pro Hospitality Baltimore, LLC for Property on 612 Cathedral Street**ACTION REQUESTED:**

The Board is requested to approve a Developers Agreement - Pro Hospitality Baltimore, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1788

BACKGROUND/EXPLANATION:

A Letter of Credit in the amount of \$372,682.00 has been issued to Pro Hospitality Baltimore, LLC, who assumes 100% of the financial responsibility.

Pro Hospitality Baltimore, LLC would like to make sidewalk improvements and construct various utilities including storm drain, street lighting and conduits to its property located at 612 Cathedral Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10125 - Traffic Mitigation Agreement – Locke Landing at 2525 Insulator Drive & 11 W. Cromwell Street**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement - Insulator Drive, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 271,842.26

Project Fund	Amount
9950	\$ 271,842.26

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Work for Locke Landing at 2525 Insulator Drive and 11 W. Cromwell Street, constructing a residential condominium, townhouse, and multi-family apartment (813 overall units) with a total of 1,195,933 square feet. The Developer agrees to make a one-time contribution in the amount of \$271,842.26 to fund the City's multimodal transportation improvements in the Development's vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10169 - Traffic Mitigation Agreement – Metro West South Tower at 300 N. Greene Street**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement - Greene Street Ventures, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 188,408.63

Project Fund	Amount
9950	\$ 188,408.63

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Work for Metro West South Tower at 300 North Greene Street, details include the following: reactivation of 479,300 SF of Office Building. The Developer agrees to make a one-time contribution in the amount of \$188,408.63 to fund the City's multimodal transportation improvements in the Development's vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10122 - Traffic Mitigation Agreement – 1400 Aliceanna Street at 1400 Aliceanna Street**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement - CC 1400 Aliceanna Street, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 42,158.53

Project Fund	Amount
9950	\$ 42,158.53

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Work for 1400 Aliceanna Street at 1400 Aliceanna Street, constructing a multi-family apartment building with 100 units and ground floor retail of 17,000 square feet for a total development of 104,160 square feet. The Developer agrees to make a one-time contribution in the amount of \$42,158.53 to fund the City's multimodal transportation improvements in the Development's vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

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

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10127 - Traffic Mitigation Agreement – Service Center at 2507 N. Howard Street**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement - Seawall Development Company, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Work for a Service Center at 2507 N. Howard Street including the construction of a single building to include 52,290 SF (64 units) of residential space, 14,605 SF of office space, and 14,605 SF of retail space. At the Developer's sole cost and expense, the Developer shall perform the Traffic Mitigation Measures. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10165 - Amendment No. 1 to the Pole Installation and Maintenance Agreement with Cellco Partnership, d/b/a Verizon Wireless**ACTION REQUESTED:**

The Board is requested to approve a License Agreement - Amendment Cellco Partnership dba Verizon Wireless. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Contract Amendment \$ 0.00 Amendment Number: 1
Amount:

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, the Board approved a Pole and Maintenance Agreement with Cellco Partnership, d/b/a Verizon Wireless for the expansion of communications services that included the installation and maintenance of additional facilities by erecting new poles with the City's public right-of-way.

The City and Cellco Partnership, d/b/a Verizon Wireless entered a Franchise Agreement, through the City's adoption of Ordinance 19-313 (Council Bill 19-0406), which was signed into law on Monday, November 4, 2019.

On Wednesday, November 13, 2019, the Board approved a Master License Agreement (MLA) to construct, install, and operate communications facilities as defined in the MLA and attach them to City-owned utility and streetlight poles within the public right of way.

The Department of Transportation, Department of Recreation and Parks, and Cellco Partnership, d/b/a Verizon Wireless desire to enter into Amendment No. 1 of the Maintenance Agreement to memorialize the agreement that is it will, when required by and at no charge to the City, install a streetlight and provide power to any streetlight the City decides should be attached to a New Pole.

The initial term of the License Agreement is ten (10) years with three (3) automatic renewal terms of five (5) years each.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10158 - ToF - TR23006 Concrete Slab Repair Citywide**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

Solicitation #: TR23006

Project Fund	Amount
9950-CAP009508	\$ 50,000.00
9950-PRJ000239-RES009509	-\$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-902465-RES009509-PRJ000239 Curb Repair Citywide \$ 50,000.00 State Constr. Rev. -
FY'23

To Account:

9950-CAP009508-PRJ002753 Concrete Slabs Repair Citywide \$ 50,000.00
TR23006

This transfer will cover the costs of advertisement, printing, and other related costs for project
PRJ002753 (TR23006) "Concrete Slab Repair Citywide" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10161 - ToF - TR16305 Hanover Street Bridge Deck over Middle Branch for Extra Work Order #1 Accompanying SB-23-100160**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 Contract#TR16305

Project Fund	Amount
9950-PRJ001638-CAP009508	\$ 2,411,640.00
9950-PRJ001462-RES009509	-\$ 482,328.00
9950-PRJ001462-RES009509	-\$ 1,929,312.00

BACKGROUND/EXPLANATION:

This transfer will fund the costs of completing Concrete Roadway Deck repairs on Hanover Street Bridge Northern Side of the Bascule Span, and other costs associated with change order #1 on project PRJ001638 (TR16305) FAP # HP-119-(37)E; SHA # BC440007 "Hanover Street Bridge Deck over Middle Branch" with Eastern Highway Specialist, Inc. in the amount of \$2,192,400.00.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10157 - ToF - TR23005 Reconstruction of Alleys Citywide**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

Solicitation #: TR23005

Project Fund	Amount
9950-PRJ001286	-\$ 50,000.00
9950-CAP009504	\$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-909200-RES009504-PRJ001286 Alleys \$ 50,000.00 State Constr. Rev. - FY'23

To Account:

9950-CAP009504-PRJ002752 Reconstruction of Alleys \$ 50,000.00

TR23005

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002752 (TR23005) "Reconstruction of Alleys Citywide" in the amount of \$50,000.00.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10156 - ToF - TR23003 Reconstruction of Footways Citywide**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

Solicitation #: TR23003

Project Fund	Amount
9950-PRJ000499	-\$ 50,000.00
9950-PRJ002751-CAP009504	\$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-904100-RES009504-PRJ000499 Footway Paving \$ 50,000.00 State Constr. Rev. -
FY'23

To Account:

9950-CAP009504-PRJ002751 Reconstruction of Footways \$ 50,000.00
TR23003

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002751 (TR23003) "Reconstruction of Footways Citywide" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10155 - ToF - TR23002 Reconstruction of Footways Citywide**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

Solicitation #: TR23002

Project Fund	Amount
9950-PRJ000499	-\$ 50,000.00
9950-PRJ002750-CAP009504	\$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-904100-RES009504-PRJ000499 Footway Paving \$ 50,000.00 State Constr. Rev. -
FY'23

To Account:

9950-CAP009504-PRJ002750 Reconstruction of Footways \$ 50,000.00
TR23002

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002750 (TR23002) "Reconstruction of Footways Citywide" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10159 - ToF - TR23007 Curb Repair Citywide**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

Solicitation #: TR23007

Project Fund	Amount
9950-CAP009508	\$ 50,000.00
9950-PRJ000239-RES009509	-\$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-902465-RES009509-PRJ000239 Curb Repair Citywide \$ 50,000.00 State Constr. Rev. - FY'23

To Account:

9950-CAP009508-PRJ002754 Curb Repair Citywide \$ 50,000.00

TR23007

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002754 (TR23007) "Curb Repair Citywide" in the amount of \$50,000.00.

EMPLOY BALTIMORE: LIVING WAGE: LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10154 - ToF - TR23001 Reconstruction of Footways Citywide**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

Solicitation #: TR23001

Project Fund	Amount
9950-PRJ000499	-\$ 50,000.00
9950-PRJ002748-CAP009504	\$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-904100-RES009504-PRJ000499 Footway Paving \$ 50,000.00 State Constr. Rev. -
FY'23

To Account:

9950-CAP009504-PRJ002748 Reconstruction of Footways \$ 50,000.00
TR23001

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002748 (TR23001) "Reconstruction of Footways Citywide" in the amount of \$50,000.00.

EMPLOY BALTIMORE:

LIVING WAGE:

LOCAL HIRING:

N/A

N/A

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.