Board of Estimates
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Board of Estimates Agenda Items for Wednesday, February 15, 2023

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SB-23-10415 - Notice of Letting for Sealed Bids or Proposals for TR-23003 Reconstruction of Footways Citywide.

ACTION REQUESTED:

The Board is requested to approve a Notice of Letting for TR 23003 Reconstruction of Footways Citywide. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

BIDS TO BE RECEIVED: 3/15/2023

BIDS TO BE OPENED: 3/15/2023

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

ENDORSEMENTS:

SB-23-10414 - Notice of Letting for Sealed Bids for TR-23001 Reconstruction of Footways 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:
BIDS TO BE RECEIVED: 3/15/2023
BIDS TO BE OPENED: 3/15/2023.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10416 - Notice of Letting for Sealed Bids or Proposals for TR-23002 Reconstruction of Footways 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:

BIDS TO BE RECEIVED: 3/15/2023

BIDS TO BE OPENED: 3/15/2023

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10425 - Inner Harbor License and Right of Entry Agreement

ACTION REQUESTED:

The Board is requested to approve a Right of Entry - Waterfront Management Authority. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

The Waterfront Management Authority ("WMA") and Waterfront Partnership of Baltimore, Inc. ("WPOB") have been awarded $7,500,000 through the State of Maryland Consolidated Capital Bond Loan of 2022 for the purpose of designing and implementing long-term improvements to the Inner Harbor and connected areas. This agreement provides WMA and WPOB with a license and right of entry to access the public spaces in and around the Inner Harbor for the purpose of developing plans and designs for improvements to these spaces. The authorization granted by this agreement is a necessary prerequisite to WMA and WPOB being able to draw on the State funds. No invasive work is authorized under this License and Right of Entry; any construction or physical improvements to the spaces must be authorized by the City under separate permit or agreement.

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-23-10361 - Addictions Assessment Unit Grant Contract

ACTION REQUESTED:

The Board is requested to approve the grant contract for the Addiction Assessment Unit. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 485,277.00

Project Fund	Amount
	$ 485,277.00

BACKGROUND/EXPLANATION:

The grant will provide funding for personnel costs and other operating costs associated with the Addictions Assessment Unit. The program provides substance abuse assessments ordered by the court for released defendants to determine their substance abuse and educational needs.

For the reasons stated above, the Circuit Court requests the Board of Estimates' approval of the attached grant contract with Behavioral Health Systems Baltimore, Inc.

The Circuit Court for Baltimore City Addictions Assessment Unit received the FY23 approved grant contract from the grantor in early November of 2022. The grant is being submitted to the Board of Estimates late, because of the administrative review process.

Account number: 4000-400623-1100-119600-404001.

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.

SB-23-10370 - Disability Hearings Services Agreement - Edward G. Daniels

ACTION REQUESTED:

Your Honorable Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve a Disability Hearing Services Agreement for Edward G. Daniels for calendar year 2023, commencing January 1, 2023 - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Project Fund	Amount
	$ 0.00

Mr. Daniels will be paid under the contract an annual amount not to exceed $20,000, at a rate of $750 per written decision for which a hearing is held and $300 - $600 per written decision for which no hearing is held. Funding for Mr. Daniels's services will be provided through General Fund #1001 the Agency's CCA account number CCA000485-SC630326

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Mr. Daniels is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of his experience and expertise in adjudicating retirement disability and death benefit claims.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10424 - Adetutu Talabi – GFOA Travel Request

ACTION REQUESTED:

To approve the reimbursement for Ms. Talabi, Senior Investment Manager of the Employees' Retirement System, for her educational trip to the 117th Annual GFOA Conference. Ms. Talabi will be traveling to the 117th Annual GFOA Conference in Portland, OR from May 18-25, 2023. The subsistence rate for Portland, OR in May 2023 is $226.00 per day. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 3,763.58

Project Fund	Amount
	$ 3,763.58

BACKGROUND/EXPLANATION:

Registration: $660.00, paid directly by the ERS
Airfare: $894.96, paid directly by the ERS
Transportation: $60.00
Subsistence: $1,582.00 (daily rate of $226.00 per day, for seven days.
Stay is seven days due to no flights out on last day of conference.)
Hotel Tax: $265.62 (for seven nights, paid directly by Ms. Talabi)
Additional Subsistence: $301.00 ($40.00 for seven days for meals and incidentals and $21.00 to cover the difference between the subsistence and hotel rate, paid directly by Ms. Talabi)
The GFOA Annual Conference is an incomparable opportunity for professional growth, featuring unparalleled opportunities for sharing ideas, sharpening skills, discovering new tools and technologies, as well as discussion groups, networking and educational opportunities with peers from across North America and around the world. There are opportunities for up to 20 CPE credits at the annual conference. Ms. Talabi will be attending the Conference, as well as additional educational sessions.

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

ENDORSEMENTS:

SB-23-10371 - Disability Hearings Services Agreement - Stanley C. Rogosin

ACTION REQUESTED:

Your Honorable Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve a Disability Hearing Services Agreement for Stanley C. Rogosin for calendar year 2023, commencing January 1, 2023 - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Project Fund	Amount
	$ 0.00

Mr. Rogosin will be paid under the contract an annual amount not to exceed $20,000, at a rate of $750 per written decision for which a hearing is held and $300 - $600 per written decision for which no hearing is held. Funding for Mr. Rogosin's services will be provided through General Fund #1001 the Agency's CCA account number CCA000485-SC630326.

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel isappointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Mr. Rogosin is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of his experience and expertise in adjudicating retirement disability and death benefit claims.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10375 - Disability Hearings Services Agreement - Debra A. Thomas

ACTION REQUESTED:

Your Honorable Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve a Disability Hearing Services Agreement for Debra A. Thomas for calendar year 2023, commencing January 1, 2023 - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Project Fund	Amount
	$ 0.00

Ms. Thomas will be paid under the contract an annual amount not to exceed $20,000, at a rate of $750.00 per written decision for which a hearing is held and $300 - $600 per written decision for which no hearing is held. Funding for Ms. Thomas's services will be provided through General Fund #1001 the Agency's CCA account number CCA000485-SC630326.

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p) (2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Ms. Thomas is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of her experience and expertise in adjudicating retirement disability and death benefit claims.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10354 - OHA Strategic Credit Fund III, L.P.

ACTION REQUESTED:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve its Subscription Agreement for its investment in OHA Strategic Credit Fund III, L.P - Period of agreement is: 2/15/2023 to 2/14/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and Oak Hill Advisors, L.P., a direct lending investment manager, is required to enable F&P to invest in OHA Strategic Credit Fund III, L.P., a direct lending fund. No General Fund monies will be involved in this transaction. F&P will pay Oak Hill Advisors, L.P. an average $450,000 annual fee (1.5%) to manage its initial investment of approximately $30 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The F&P Board selected Oak Hill Advisors, L.P. after conducting a search for a direct lending fund with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request, signed by the MWBOO.

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-23-10357 - Backcast Credit Opportunities Fund II, L.P.

ACTION REQUESTED:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve its Subscription Agreement for its investment in Backcast Credit Opportunities Fund II, L.P. - Period of agreement is: 2/15/2023 to 2/14/2030

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and Backcast Partners Management, LLC, a direct lending investment manager, is required to enable F&P to invest in Backcast Credit Opportunities Fund II, L.P., a direct lending fund. No General Fund monies will be involved in this transaction. F&P will pay Backcast Partners Management, LLC an average $450,000 annual fee (1.5%) to manage its initial investment of approximately $30 million. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds. The F&P Board selected Backcast Partners Management, LLC after conducting a search for a direct lending fund with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Please see the attached Agency Pre-Solicitation MBE/WBE Waiver Request, signed by the MWBOO.

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-23-10426 - Travel Request for Thomas Nosek

ACTION REQUESTED:

ACTION REQUESTED OF B/E: Approval for NCPERS New Trustee Institute – Level I Core Concepts February 12 – 15, 2023 in Orlando Florida: - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 3,404.84

Project Fund	Amount
6000	$ 3,404.84

BACKGROUND/EXPLANATION:

Travel Request for Thomas Nosek, Trustee of the Fire and Police Employees' Retirement System. Challenges continue to get more complex for pension and health and welfare plans. The foundational curriculum will provide you with a understanding of your role, your responsibility as a fiduciary and an overview of the technical aspects of serving as a trustee on a health, retirement or other ERISA Plan. You will learn from industry experts, network with peers, and bring home helpful resource materials.

Subsistence – 684.00

Additional Subsistence – 291.00

Air Fare – 197.95

Hotel taxes – 121.89

Ground – 60.00

Registration – 2050.00

M&IE – 11.00

$3,124.84 All monies are being paid by Trustee Thomas Nosek

$3,193.69 from special funds of the Fire & Police - Account number 6000-604123-1540-171400-603001

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

ENDORSEMENTS:

SB-23-10392 - GS19825R Market Center Garage Repairs.

ACTION REQUESTED:

The Department of General Services requests your Honorable Board to award GS19825R – Market Center Garage Repairs to the low responsive bidder, Restoration East, LLC at their bid price of $734,242. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 734,242.00

Project Fund	Amount
9965-CAP009580-SC630404	$ 734,242.00

BACKGROUND/EXPLANATION:

: On Wednesday, December 21, 2022, one (1) bid for the subject project were opened. The bid is 22% above engineer's estimate due to the unforeseen condition that were added during bidding along with the high volatility of the construction market and the on-going shortage of material supply with inflation.

MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Restoration East, Inc. as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following:

MBE: Afram Inc. $ 156,795.00 21.35%

WBE: Arsenal Restoration & Construction, LLC. $ 50,400.00 6.86%

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

ENDORSEMENTS:

SB-23-10394 - GS21816R - Brooklyn Branch Library Roof Replacement

ACTION REQUESTED:

The Department of General Services requests your Honorable Board to award GS 21816R – Brooklyn Branch Library Roof Replacement to the bidder, Swain Enterprises LLC at their bid price of $350,000 - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 350,000.00

Project Fund	Amount
9936-CAP009457-SC630404	$ 350,000.00

BACKGROUND/EXPLANATION:

On Wednesday, June 29, 2022, four (4) bids for the subject project were opened. Bids ranged from a low of $350,000 to a high of $797,500. A tabulation of bids is attached.

MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Swain Enterprises LLC as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following:

MBE: P & J Contracting Company, Inc. $ 73,500.00 21%

WBE: Tegeler Construction & Supply, Inc. $ 28,000.00 8%

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

ENDORSEMENTS:

SB-23-10393 - GS21815 Hamilton Branch Library Roof Replacement

ACTION REQUESTED:

The Department of General Services requests your Honorable Board to award GS 21815 – Hamilton Branch Library Roof Replacement to the bidder, Swain Enterprises LLC at their bid price of $350,000 - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 350,000.00

Project Fund	Amount
9936-CAP009457-SC630404	$ 350,000.00

BACKGROUND/EXPLANATION:

On Wednesday, June 29, 2022, four (4) bids for the subject project were opened. Bids ranged from a low of $350,000 to a high of $797,500.

MBE/WBE PARTICIPATION: The Chief of MWBOO recommends Swain Enterprises LLC as being in full compliance with Article 5 Section 28 of the Baltimore City Code. As part of their bid, the contractor has committed to utilize the following:

MBE: P & J Contracting Company, Inc. $ 73,500.00 21%

WBE: Tegeler Construction & Supply, Inc. $ 28,000.00 8%

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

ENDORSEMENTS:

SB-23-10417 - GS21818 – Southwest Police Station Roof Replacement

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:

BIDS TO BE RECEIVED: 4/5/2023

BIDS TO BE OPENED: 4/5/2023.

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

ENDORSEMENTS:

SB-23-10352 - Project 1907 - 1313 Druid Hill Ave Urgent Stabilization & Repairs Design Phase II - Task 012

ACTION REQUESTED:

The Department of General Services requests your Honorable approval of Task 012 with Whitney Bailey Cox & Magnani, LLC to provide professional services for Phase II of the Urgent Stabilization & Repairs at 1313 Druid Hill Avenue in Baltimore City. The Original agreement expires on August 20, 2023. The duration of this task is approximately six (6) months. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 186,353.84

Project Fund	Amount
	$ 186,353.84

BACKGROUND/EXPLANATION:

$ 186,353.84 - Housing Development - UDAG Loan

Whitney Bailey Cox & Magnani, LLC will provide documents depicting a general approach to urgent temporary stabilization and weatherization of the building. This would include selective demolition of the roof structure, stabilizing/shoring the structural elements of the building, and adding a temporary roof.

MBE/WBE PARTICIPATION: Whitney Bailey Cox & Magnani LLC has committed to utilizing the following firms as part of this project;

MBE Min Engineering, Inc. $ 6,149.00 3.30%
MBE SP Arch, Inc. $33,321.62 17.88%
Total MBE: $39,470.62 21.18%
WBE Aria Environmental, Inc. $ 2,354.09 1.26%

The current MBE attainment is 31.89% of the 13% goal and the WBE is 3.86% of the 6.0 % goal.

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

ENDORSEMENTS:

Finance reviewed and approved for funds.

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

SB-23-10301 - Connection Thur Life , Inc. Ryan White Part A

ACTION REQUESTED:

The Board is requested to approve an Fiscal Agent Agreement - Connection Thru Life, Inc.. - Period of agreement is: 3/1/2023 to 2/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 8,208,516.00

Project #: BCHD864

Project Fund	Amount
4000-CCA000209-SC630351	$ 8,208,516.00
Grant special fund id: GRT001450	

BACKGROUND/EXPLANATION:

Connection Thru Life, Inc. (CTL), as the Fiscal Agent for Minority AIDS Initiative (MAI) will be responsible for providing the day-to-day fiscal administration, contracting and monitoring of provider expenditures to ensure the reasonableness of reimbursements requested by direct service providers and to be in compliance with contractual fiscal requirements. During this term, the Department will be responsible for the programmatic services of Ryan White Part-A, including the request for proposal, selection of direct service providers, review of programmatic reports, and programmatic monitoring of providers. The purpose of the Ryan White Part-A Minority AIDS Initiative (MAI) program is to improve HIV-related health outcomes to reduce existing racial and ethnic health disparities.

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-23-10325 - Connections Thru Life, Inc FY23 – (Ryan White Minority Aids Initiative - BCHD863

ACTION REQUESTED:

The Board is requested to approve an Fiscal Agent Agreement - Connection Thru Life, Inc.. - Period of agreement is: 3/2/2023 to 2/29/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,334,967.00

Project #: BCHD863

Project Fund	Amount
4000-CCA000209-SC630351	$ 1,334,967.00

Note: GRT001451 -not showing

BACKGROUND/EXPLANATION:

Connection Thru Life, Inc.(CTL), as the Fiscal Agent for Minority AIDS Initiative (MAI) will be responsible for providing the day-to-day fiscal administration, contracting and monitoring of provider expenditures to ensure the reasonableness of reimbursements requested by direct service providers and to be in compliance with contractual fiscal requirements. During this term, the Department will be responsible for the programmatic services of Ryan White Part-A, including the request for proposal, selection of direct service providers, review of programmatic reports, and programmatic monitoring of providers. The purpose of the Ryan White Part-A Minority AIDS Initiative (MAI) program is to improve HIV-related health outcomes to reduce existing racial and ethnic health disparities.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10316 - Baltimore City Board of School Commissioners, Baltimore City Public School System (BCPSS) – Baltimore Infants and Toddlers Program (BITP)- CO#40681

ACTION REQUESTED:

The Board is requested to approve an Provider Agreement - Baltimore City Public School System. - Period of agreement is: 10/2/2022 to 10/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 246,558.00

Project #: 40681

Project Fund	Amount
4000-GRT000913-CCA000172-SC630351	$ 150,058.00
4000-GRT000913-CCA000172-SC630351	$ 2,500.00
4000-GRT000913-CCA000172-SC630351	$ 94,000.00

BACKGROUND/EXPLANATION:

BCPSS will provide services to children in the Baltimore Infants and Toddlers Program who are determined eligible for preschool special education and related services.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10326 - Ratification: Update to the Fiscal Year 2022 – Unified Funding Document (UFD) for the Period Ending April 30, 2022

ACTION REQUESTED:

The Board is requested to approve a Unified Funding Document - . - Period of agreement is: 7/2/2021 to 7/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 4,526,168.00

Project Fund	Amount
	$ 4,526,168.00

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.

Grant Description	Type of Action	Base Award	Amount of Action	Total Award
Supplemental Admin Care Coord	REDI	$705,725.50	-$4,365.50	$701,360.00
Supplemental Admin Care Coord	REDI	$705,725.50	-$4,365.50	$701,360.00
Administration Care Coordination	REDI	$180,495.00	$688,725.00	$869,220.00
Administration Care Coordination	REDI	$902,475.00	-$728,632.00	$173,843.00
Administration Care Coordination	REDI	$922,530.00	-$33,994.00	$888,536.00
COVID Mass Vaccination CARES	MODI	$1,191,849.00		$1,191,849.00

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-23-10324 - Ratification: Update to the Fiscal Year 2022 – Unified Funding Document (UFD) for the Period Ending March 31, 2022

ACTION REQUESTED:

The Board is requested to approve a Unified Funding Document - . - Period of agreement is: 7/2/2021 to 7/1/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 10,850,769.00

Project Fund	Amount
	$ 10,850,769.00

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.

Grant Description	Type of Action	Base Award	Amount of Action	Total Award
Strengthening Local Health Dept Infrastructure	New	$0.00	$252,520.00	$252,520.00
Babies Born Health Initiative	MODI	$881,863.00	$0.00	$881,863.00
Supplemental Admin. Care Coord	New	$0.00	$705,725.50	$705,725.50
Supplemental Admin. Care Coord	New	$0.00	$705,725.50	$705,725.50
Personal Responsibility Education Prog	MODI	$326,890.00	$0.00	$326,890.00
Child Health Systems Improvement	MODI	$0.00	$38,799.00	$38,799.00
Child Health Systems Improvement	MODI	$0.00	$116,398.00	$116,398.00
Child Health Systems Improvement	MODI	$0.00	$140,147.00	$140,147.00
Child Health Systems Improvement	MODI	$0.00	$420,440.00	$420,440.00
Child Health Systems Improvement	MODI	$0.00	$608,974.00	$608,974.00
HFA Expansion	MODI	$510,389.00	$0.00	$510,389.00
HFA Expansion	MODI	$1,531,165.00	$0.00	$1,531,165.00
Reproductive Health/Family Planning	SUPI	$1,404,646.00	$49,290.00	$1,453,939.00
Sexual Risk Avoidance Grant (SARE-Just for Girls)	MODI	$7,756.00	$0.00	$7,756.00
Sexual Risk Avoidance Grant (SARE-Just for Girls)	MODI	$148,000.00	$0.00	$148,000.00
PWC Eligibility	REDI	$1,620,992.00	-$27,684.00	$1,593,308.00
PWC Eligibility	REDI	$290,328.00	-$18,857.00	$271,471.00
PWC Eligibility	REDI	$614,803.00	-$10,029.00	$604,774.00

Maternal Health	REDI	$597,769.00	-$100,081.00	$497,688.00
LHD Funding for Corner Store Initiatives	New	$0.00	$36,000	$36,000.00

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-23-10427 - Update to FY22 - Unified Funding Document for 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 6/30/0202

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 93,117.00

Project Fund	Amount
	$ 93,117.00

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 recent Unified Funding Document will be the official award of record.

Grant Description	Type of Action	Base Award	Amount of Action	Total Award
Cities Readiness Initiative	MODI	$93,117.00	$0.00	$93,117.00

LATE EXPLANATION: This update of the UFD is late because of administrative delays.

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-23-10320 - Two-Month Advance of Funding: Baltimore Medical System, Inc. BCHD842

ACTION REQUESTED:

The Board is requested to approve a Advance of Funds - Baltimore Medical System, Inc.. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 9,019.17

Project Fund	Amount
4000-GRT001293-CCA000175-SC630351	$ 9,019.17

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount $63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30,2023 and will be submitted for Board approval after this review.

Baltimore Medical System, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

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-23-10321 - Two-Month Advance of Funding: Health Teen Network, Inc. BCHD837

ACTION REQUESTED:

The Board is requested to approve a Advance of Funds - Healthy Teen Network Inc. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 41,733.34

Project Fund	Amount
4000-GRT000973-CCA000172-SC630351	$ 9,166.67
5000-GRT001293-CCA000175-SC630351	$ 16,666.67
5000-GRT001355-CCA000175-SC630351	$ 15,900.00

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount $63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30,2023 and will be submitted for Board approval after this review.

Health Teen Network, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

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-23-10319 - Two-Month Advance of Funding: Behavioral Health System, Inc. (BHSB) BCHD843

ACTION REQUESTED:

The Board is requested to approve a Advance of Funds - Behavioral Health System, Inc. (BHSB).
- Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 9,166.67

Project Fund	Amount
4000-GRT001293-CCA000175-SC630351	$ 9,166.67

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount $63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30,2023 and will be submitted for Board approval after this review.

Behavioral Health System, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

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-23-10318 - Two-Month Advance of Funding: Baltimore City Healthy Start, Inc. BCHD843

ACTION REQUESTED:

The Board is requested to approve a Advance of Funds - Baltimore City Healthy Start, Inc. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 62,922.34

Project Fund	Amount
5000-GRT000980-CCA000179-SC630351	$ 56,255.67
4000-GRT000967-CCA000170-SC630351	$ 6,666.67

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board approved the Fiscal Year 2023 Unified Funding Document in the amount $63,011,075.89.

The two-month advance amount is based on current Fiscal Year 2023 program year and provides for the continuation of program services while the scope of work and budgets are being revised and approved for the Fiscal Year 2023 program year. The agreement is for the period of the two-month advance is July 1, 2022 through June 30,2023 and will be submitted for Board approval after this review.

Baltimore City Healthy Start, Inc. agrees that all expenditures are to be made in accordance with the terms and conditions of the funding source. Any funds advanced to Baltimore Healthy Start, Inc. prior to the execution of agreements are subject to the terms and conditions of the agreement.

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-23-10322 - Ratification: Behavioral Health System Baltimore, Inc. (BHSB) Overdose Expansion Program - CO#BCHD729

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement - Behavioral Health System Baltimore, Inc.. - Period of agreement is: 9/30/2021 to 9/29/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 230,086.00

Project #: BCHD729

Project Fund	Amount
4000-GRT001246-CCA000166-SC630351	$ 230,086.00

BACKGROUND/EXPLANATION:

The Health Department received a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Administration, Centers for Substance Abuse Prevention for the project entitled Overdose Survivors Expansion Program. The goal of the program is to ensure that an adequate supply of naloxone remains available for Baltimore City Fire Department first responders and the outreach team to meet the growing nunber of opioid[1]related overdoses across the City. BHSB will provide administrative and communicative support for the CHARMCare resource directory. BHSB will also provide coordination and organize convening's with partners and sub-contract with a peer outreach group, People Encouraging People.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10300 - Consultant Agreement with Alison Cannon CO# BCHD757

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement - Allison Cannon. - Period of agreement is: 9/1/2022 to 5/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 32,400.00

Project #: CO-BCHD757

Project Fund	Amount
4000-GRT000055-CCA000172-SC630351	$ 32,400.00

BACKGROUND/EXPLANATION:

The purpose of this consultant agreement is to provide technical oversight and as-needed clinical services for BCHD's Family Planning Telehealth reproductive health services project operating within the BCHD Druid and Eastern clinical sites.

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-23-10304 - CFY23 Annual Action Plan to HUD for Formula Grants and Approval of a Form Agreement for DHCD's (CDBG) Operating Grants

ACTION REQUESTED:

The Board is requested to approve an Resolution - CFY23 Annual Action Plan to HUD. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 36,595,313.00

Project Fund	Amount
2089-GRT000003-CCA001146-SC670701	$ 36,595,313.00

BACKGROUND/EXPLANATION:

The Board is requested approve and authorize execution of the Resolution of the Board of Estimates of the Mayor and City Council of Baltimore authorizing the filing and acceptance with HUD of the City Fiscal Year (CFY) 2023 Annual Action Plan for four federal formula grant programs: Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME) and Housing Opportunities for Persons with AIDS (HOPWA).

Approval of Form Operating Agreement for subrecipients awarded CDBG operating funding under the Annual Action Plan approved by U.S. Dept. HUD on 11/10/2022 and to authorize the Commissioner of the Department of Housing and Community Development to execute any and all legal documents to effectuate these subrecipient transactions after legal review and sign off by the Department of Law.

A list of seventy (70) subrecipients with terms and award amounts is provided below in the Amount of Money and Sources of Funds section. Each agreement will include the amount awarded by DHCD and approved by HUD, Period of Performance, conditions to receive funds, reporting requirements, and standard City and HUD requirements, as applicable. The CDBG compliance staff are responsible for ensuring all eligible activities andexpenses tied to the budget are reviewed, verified, and approved in accordance with HUD CDBG program requirements before any payments are initiated. Any variations to the budget or scope that currently require BOE approval will be submitted to the BOE individually.

DHCD will submit each fully executed agreements to the Board of Estimates to accept and note for the record.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

Community Development Block Grant (CDBG) $21,570,509

CDBG Program Income (projected) $750,000

HOME Investment Partnerships $4,761,865

HOME Investment Partnerships Program Income (projected) $1,002,662

Emergency Solutions Grant (ESG) $1,881,169

Housing Opportunities for Persons with AIDS (HOPWA) $6,629,108

Total CFY2023 Funding $36,595,313

Workday Tag for CDBG Operating Subrecipient Agreements: Fund: 2089

Cost Center: CCA001146

Grant: GRT000003

Spend Category: SC670701

The City receives annual formula grant awards from the U. S. Department of Housing and Urban Development (HUD) after submission and approval of an Annual Action Plan that is consistent with the requirements found at Title 24 CFR Part 91 of the Housing and Urban Development regulations. The Plan serves as the joint application for the CDBG, HOME, HOPWA and ESG programs. The Plan was prepared, following a public consultation process, by the Department of Housing and Community Development (DHCD) and the Mayor's Office of Homeless Services (MOHS). DHCD is responsible for the CDBG and HOME programs and MOHS administers the ESG and HOPWA programs. The Plan identifies specific activities that will be undertaken to implement the strategies found in the Baltimore City July 2020 – June 2025 Consolidated Plan. The resources made available through the Annual Action Plan will be used to initiate and continue many activities, including those that: revitalize city neighborhoods, offer services to the homeless, support new construction and rehabilitation of affordable housing, assist persons with HIV/AIDS, provide recreation and education programs for youth, help first- time homebuyers purchase homes, and support non-profit social service and housing providers.

The attached Resolution authorizes the Commissioner of DHCD and the Director of MOHS, acting on behalf of the Mayor and City Council of Baltimore, to submit the Annual Action Plan for the CDBG, HOME, ESG and HOPWA programs and accept the award of funds. The Resolution also designates the Commissioner and the Director as the authorized official representatives of the Mayor and City Council of Baltimore, to act in connection with the Annual Action Plan and provide any additional information as may be required by HUD. This will include assurances and certifications to ensure that the City will comply with various regulations, policies and other federal requirements that pertain to the four HUD formula grant programs.

This submission is late due to a delay in receiving HUD's notice of award amount and subsequent approval of the City's Annual Action Plan (AAP).

MBE/WBE PARTICIPATION:

The Minority and Women's Business Enterprise Opportunity Office has approved a blanket waver for CDBG operating agreements.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
Applicable	N/A	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-23-10303 - Grant Agreement with St. Francis Neighborhood Center Corporation

ACTION REQUESTED:

The Board is requested to approve a CCG Grant - St Francis Neighborhood Center Corporation.
- Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 300,000.00

Project Fund	Amount
9910-PRJ000348-CAP009588	$ 300,000.00

BACKGROUND/EXPLANATION:

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

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

Through the CCG Capital program, St. Francis Neighborhood Center Corporation was awarded Three Hundred Thousand Dollars ($300,000.00) to be used solely to support their Capital projects.

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:	LIVING WAGE:	LOCAL HIRING:
Applicable	N/A	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: 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-23-10298 - Grant Agreement with BRIDGES Community Development Corporation

ACTION REQUESTED:

The Board is requested to approve a CCG Grant - Bridges Community Development Corporation. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 87,225.00

Project Fund	Amount
9910-PRJ000348-CAP009588	$ 87,225.00

BACKGROUND/EXPLANATION:

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

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

Through the CCG Capital program, BRIDGES Community Development Corporation was awarded Eighty-Seven Thousand Two Hundred Twenty-Five Dollars ($87,225.00) to be used solely to support the expansion of the existing BRIDGES Access to Food program by expanding storage capacity and designing a new Nutrition 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:	LIVING WAGE:	LOCAL HIRING:
Applicable	N/A	N/A

MBE / WBE PARTICIPATION:

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

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-23-10305 - Ratify CDBG Agreement with South Baltimore Community Land Trust Inc

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement - South Baltimore Community Land Trust. - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 50,000.00

Project Fund	Amount
2089-GRT000827-CCA001146-SC670701	$ 50,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached Agreement between the City, acting by and through the Department of Housing and Community Development and SOUTH BALTIMORE COMMUNITY LAND TRUST, INC. The subgrantee engaged in community design, planning and technical assistance to support community land trust planning in low- and moderateincome areas of South Baltimore.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: 10th District, 11th 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-23-10306 - Ratify CDBG Grant Agreement with The Village Learning Place Inc

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement - The Villiage Learning Place Inc. - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 49,000.00

Project Fund	Amount
2089-GRT000827-CCA001146-SC670701	$ 49,000.00

BACKGROUND/EXPLANATION:

Your Honorable Board's consideration and approval is requested for the attached Ratification Agreement between the City, acting by and through the Department of Housing and Community Development and The Village Learning Place, Inc. The subgrantee will utilize CDBG funding to subsidize the operating expenses of The Village Learning Place's learning center program that provides free, educational after-school and summer programs for low- to moderate-income youth.

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

COUNCIL DISTRICT: 14th 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-23-10308 - Ratification Memorandum of Understanding Department of Public Works ("DPW") and The Bureau of Solid Waste ("BSW"), Cleaning and Boarding Program CDBG 47 FFY'21 – CFY'22

ACTION REQUESTED:

The Board is requested to approve a CDBG Grant Subrecipient Agreement - Dept Public Works and Bureau of Solid Waste. - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,100,000.00

Project Fund	Amount
2089-GRT000827-CCA000799-SC600005	$ 1,100,000.00

BACKGROUND/EXPLANATION:

BACKGROUND/EXPLANATION: Pursuant to guidance from the Department of Housing and Urban Development (HUD), a Memorandum of Understanding must be executed for the utilization of Community Development Block Grant (CDBG) funds to support other City agencies. DPW/BSW seeks to maintain its current level of service under the Vacant and Abandoned Property Cleaning and Boarding Operations and desires DHCD to provide funding to subsidize salaries, other personnel costs and operating costs associated with the cleaning and boarding of vacant and unoccupied publicly and privately held properties in qualified code enforcement areas as instructed on a CHIP Work Order Service Request assigned by DHCD's Code Enforcement Division, due to a citation by a City Housing Inspector. A Memorandum of Understanding signed by DPW/BSW, myself (or designee) and the Law Department will be executed in order that funds may be disbursed.

LATE JUSTIFICATION

The grant agreement is late due to subrecipient and administrative delays

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-23-10299 - Ratification of a First Amendment and Approval of a Second Amendment to a Grant Agreement Perkins Phase II Demo

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement - Amendment Perkins Homes Phase II. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,500,000.00

Contract Amendment Amount:	$ 0.00	Amendment Number:	2

Project Fund	Amount
9910-PRJ002280	$ 1,500,000.00

BACKGROUND/EXPLANATION:

On November 1, 2017, the City and the Housing Authority of Baltimore City (HABC) were co-applicants to the Department of Housing and Urban Development for a Thirty Million Dollar ($30,000,000.00) Choice Neighborhoods grant for the Perkins-Somerset-Oldtown Choice Transformation Plan. The proposed transformation would redevelop 629 units of public housing at the Perkins Homes and former Somerset Homes site as well as new educational facilities and community facilities, recreational centers, open space, commercial and retail, and mixed-income housing. The Housing Authority of Baltimore City was the applicant, and the City was the co-applicant. Your Honorable Board approved the Choice Neighborhoods application on November 8, 2017. On July 16, 2018, HUD notified the Housing Authority and the City that they were the recipients of a Thirty Million Dollar ($30,000,000.00) Choice Neighborhoods Grant Award, and on August 29, 2018, Your Honorable Board approved the Grant Agreement with HUD. On May 12, 2021, the Board approved a Grant Agreement between DHCD and the Housing Authority of Baltimore City (HABC) in the amount of $681,199 to support the first phase of demolition at the Perkins Homes' site. The term of the Agreement was effective upon approval and expired on September 30, 2021. On December 22, 2021, the Board approved a First Amendment extending the term of the agreement to June 30, 2022. Due to the time that lapsed between the expiration of the First Amendment and approval of this Second Amendment, the Board is also being asked to ratify the Second Amendment.

This Second Amendment provides an additional $1,500,000.00 to support Phase II demolition at the Perkins' site and extends the term of the agreement to June 30, 2023. Following demolition, the site will be redeveloped as affordable and mixed-income housing.

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

MBE / WBE PARTICIPATION:

MBE Goal %	27.00%	MBE Goal Amount	$ 1,014,510.42
WBE Goal %	10.00%	WBE Goal Amount	$ 375,744.60

COUNCIL DISTRICT: 1st 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-23-10307 - Approval of Subgrant Agreement with Uplands for ARPA funding

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Uplands Visionaries LLC and Uplands Site A Infrastructure LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 9,704,637.00

Project #: 442432

Project Fund	Amount
-PRJ002756-GRT001364-CAP009110	$ 9,704,637.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Recovery Programs has awarded funding on (Date of signed inter-agency agreement) from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of $9,704,637.00 to complete the Public Infrastructure on Phase II Site A of the Uplands Redevelopment Project.

The Grantee may submit a written request to the City asking for (x) an extension to the term of this Agreement; and/or (y) a budget reallocation not to exceed ten (10) 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 the City at least sixty (60) days prior to the expiration date of this Agreement. The request must include all required documentation to justify the need for an extension and/or reallocation. The Chief Recovery Officer or their designee will approve or deny the request in writing. The Grantee may not expend the Grant Funds under a reallocated budget until such time they have received written approval from the Chief Recovery Officer. Such unapproved expenditure of the Grant Funds could result in a failure to approve the Grant Funds for payment. Any additional funds or other modifications may be added to this Agreement by written Amendment setting forth the modifications/amendments signed by the parties and approved by the Board of Estimates of Baltimore City (the "Board").

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	N/A	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: 8th 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-23-10312 - Land Disposition Agreement for the sale of 1810 N. Bond Street to Row Homes, LLC.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 12,000.00

Project Fund	Amount
	$ 12,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $12, 500.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

Row Homes, LLC, proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements.

City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10314 - Land Disposition Agreement for the sale of 4517 Pimlico Road to CR of Maryland LLC

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 10,000.00

Project Fund	Amount
	$ 10,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $10,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

CR of Maryland I, LLC, proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10311 - Land Disposition Agreement for the sale of 1337 N. Gay Street, 1339 N. Gay Street, 1341 N. Gay Street, 1343 N. Gay Street, 1345 N. Gay Street and 1347 N. Gay Street

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) - New Broadway East Community Association Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 6.00

Project Fund	Amount
	$ 6.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $6.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

The New Broadway East Community Association, Inc. proposes to purchase and use the properties as an open space community park as part of its community gateway project. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

COUNCIL DISTRICT: 13th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10309 - Land Disposition Agreement for the sale of 400 E. Oliver Street and 402 E. Oliver Street.

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) - Baltimore Green Space. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 2.00

Project Fund	Amount
	$ 2.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $2.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources.

BACKGROUND/EXPLANATION:

DHCD's Land Resources Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. In an effort to further the Mayor's Cleaner Green initiative, as well as the new Sustainability Plan, which calls on the City to "develop and support a land trust to help communities retain control of appropriate open space upon their commitment to maintain the space," the Department is seeking approval for the transfer of the Mayor and City Council owned lots within the community managed open space known as Barclay Oliver Garden located at 400 E. Oliver Street and 402 E. Oliver Street, which has been used by the Greenmount West neighborhood for the past ten years as a community garden.

City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10313 - Land Disposition Agreement for the sale of 4111 Fairview Avenue to Bartons Development Ground, LLC

ACTION REQUESTED:

The Board is requested to approve a Land Disposition Agreement (LDA) - Bartons Development Ground, LLC. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 12,000.00

Project Fund	Amount
	$ 12,000.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of $12,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources

BACKGROUND/EXPLANATION:

Bartons Development Ground, LLC, proposes to purchase and rehab and sell property(ies) described in Schedule A to a homeowner. The rehab will consist of both interior and exterior improvements. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the properties subject to this Land Disposition Agreement is provided in Schedule A.

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

COUNCIL DISTRICT: 6th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10310 - Land Disposition Agreement for the sale of the City-owned property at 1329 & 1331 N. CAREY STREET

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 5,000.00

Project Fund	Amount
	$ 5,000.00

The City shall convey all of its rights, title and interest in 1329 & 1331 N. CAREY STREET, 2 vacant fire damaged buildings to OUR MOTHER'S LAND, LLC, for the total sum of $5,000.00 ($2500.00/ each). The developer will be using private funds for the project

BACKGROUND/EXPLANATION:

The project will involve the complete rehabilitation of the 2 vacant buildings located at 1329 & 1331 N. CAREY STREET in the Sandtown-Winchester neighborhood. The buildings were damaged by fire. The buildings will be rehabbed as single -family homes to be sold to homeowners at market rate. Eric Stephenson of the Sandtown-Winchester Community Association was notified of the sale on 11/9/2021 and gave the proposed project their support.

The authority to sell the property, is given under Baltimore City Code, Article 13, § 2-7(h) of the Baltimore City Code.

In accordance with the Appraisal policy of Baltimore City, a Waiver Valuation done by DHCD has determined the vacant buildings located at 1329 & 1331 N. CAREY STREET to be valued at Five Thousand Dollars ($5,000.00) each and they will be sold for $5,000.00 total, Twenty-five Hundred Dollars, ($2,500.00) each.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10120 - FINANCE 940-23 Employment Contract - William Kyei

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - William Kyei. - Period of agreement is: 2/16/2023 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 9,750.00

Project Fund	Amount
1001-CCA000101	$ 9,750.00

BACKGROUND/EXPLANATION:

The Baltimore City Department of Finance has requested approval of an employment contract for William Kyei, for six months, beginning the January 1, 2023 or upon approval by the Board of Estimates, through September 30, 2023.

William Kyei will work as a Contract Services Specialist II. This position provides guidance and support for administering the City's java-based budget planning system, perform processes necessary to make global adjustments in the City's budget, and perform modifications to the City's chart of accounts. This is one-time work needed to support the final year of preparing the City's budget in a legacy system that will be retired after building the FY 2024 budget., 2023, whichever one comes later, at a rate of $65.00 per hour, for 150 hours, not to exceed $9,750.00.

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

ENDORSEMENTS:

SB-23-10140 - HLTH 919-23 Employment Contract Katrina L. Brooks

ACTION REQUESTED:

The Board is requested to N/A a Employment Contract - . - Period of agreement is: 2/2/2023 to 10/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 6,800.00

Project Fund	Amount
7000-CCA000189	$ 6,800.00

BACKGROUND/EXPLANATION:

The Baltimore City Health Department has requested approval of an employment contract for Katrina L. Brooks, beginning the date of Board of Estimates approval through October 31, 2023 at a rate of $40.00 per hour, for 170 hours, not to exceed $6,800.00. Katrina Brooks will work as a Contract Services Specialist II. This position is responsible for organizing and mobilizing community stakeholders and the Violence Against Children Survey (VACS) Steering Committee around implementation of the VAC Survey; developing committee guidelines including roles and responsibilities; scheduling and co-facilitating quarterly steering committee meetings regarding VACS implementation, data analysis and sustainability; participating in bi-weekly planning/check-in meetings led by the Baltimore City Health Department (BCHD); advising on community interest and engagement plans and the development of safety protocols for survey administration.

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.

SB-23-10341 - Shirley Johnson, et al. v. Baltimore Police Department, et al., U.S. District Court – Case No.: 1:18-cv-02375-SAG

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 6,000,000.00

Project Fund	Amount
-SC630370	$ 6,000,000.00

BACKGROUND/EXPLANATION:

On April 28, 2010, BPD Officers Wayne Jenkins, Ryan Guinn, and Sean Suiter, were observing a known drug trafficking area when they witnessed Umar Burley and Brent Matthews engage in a suspected CDS transaction, in or near Burley's vehicle. The three officers attempted to stop Burley and Matthews to investigate the suspected criminal activity, but Burley fled from the scene in his vehicle at a high rate of speed.

The Officers pursued Burley and Matthews, but less than one minute after fleeing the scene, Burley entered an intersection without stopping at the stop sign and struck a vehicle containing two citizen bystanders, Elbert Davis Sr. and Phosa Cain. Burley and Matthews then fled the accident scene on foot, but were apprehended within a short distance. As a result of the accident, Mr. Davis was killed and Ms. Cain was severely injured and hospitalized. Ms. Cain passed away years later, unrelated to the accident itself.

Immediately following the car accident, officers searched Burley's vehicle and did not find contraband to support arrests of Burley and Matthews. An unidentified officer then allegedly planted narcotics in the car, after which Burley and Matthews were arrested. Burley and Matthews

both pled guilty to various CDS crimes, and Burley also pled guilty to vehicular manslaughter. In 2013, the family of Mr. Davis filed a wrongful death lawsuit against Mr. Burley and obtained a judgment over one million dollars.

The 2017 investigation into the GTTF led to an indictment of Wayne Jenkins that included allegations that he falsified documentation related to the statement of probable cause in Burley's arrest. Following the GTTF investigation and indictments, the convictions of Burley and Matthews were vacated and the criminal charges dismissed. In 2018, Burley and Matthews filed a separate, unrelated lawsuit against BPD and Officers related to their arrests and convictions. That case was settled in 2020. As part of the City's resolution of Burley and Matthews' lawsuit, regarding their criminal prosecutions arising from this incident, the City paid Burley's judgment and interest to the family of Mr. Davis.

In this matter, Plaintiffs allege that the BPD Officers had no basis to try and stop and detain Burley and Matthews initially, which precipitated the vehicle chase that led to the accident. Plaintiffs allege that the subsequent fabrication of evidence, after the accident, implied that the Officers had bad intentions from the outset of the events described in the Complaint. Plaintiffs assert the intended violation of Burley & Matthews' rights, which led directly to the car accident,

caused a direct violation of Davis and Cain's constitutional rights. Plaintiffs also allege that BPD knowingly permitted a widespread, persistent pattern of unconstitutional police conduct and deliberately failed to train and/or supervise its officers in a manner that would prevent constitutional violations against citizens.

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

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10327 - MOAAME - Governmental/Charitable Solicitation Application - Connect 2 Success Squeegee Alternative Plan 2023-24 Fiscal Year

ACTION REQUESTED:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to benefit the Mayor's Office of African American Male Engagement — Connect 2 Success Squeegee Alternative Plan 2023-24 fiscal year. It is estimated that donations will be received in the form of in-kind and monetary donations. Donations will be solicited by Andrey Bundley, Director, Mayor's Office of African American Male Engagement and Tracey Estep, Sr. Manager of Operations and Programming. The period of this solicitation is January 1, 2023 and December 2023. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

Dating back as early as the mid 1980's, Baltimore has grappled with a persistent youth panhandling challenge, specifically youth that participate in free-lance windshield washing at high traffic intersections across the city. In 2019, the Mayor's Office of Children and Family Success (MOCFS) and the Mayor's Office of African American Male Engagement (MOAAME) developed a support model for disrupting environments that encourage squeegee activity, while providing wraparound supports to youth.

Mayor Scott's Administration is building on the initial strategy developed by MOCFS and MOAAME, re-engaging academic partners, business and community leaders to develop a strategic action plan for disconnected young men and boys rooted in public health and guided by best practices and research. To achieve these goals, the plan emphasizes intensive case management, consistent youth engagement, and access to immediate financial resources. The path to eradicating squeegeeing cannot include criminalizing poverty; alternatively, we must improve educational outcomes; better coordinate human service resources, and deploy intervention responses that are grounded in empathy for all.

A potential donor list will be comprised of individuals, corporate entities, churches, and foundations, that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as other potential donors.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

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

ENDORSEMENTS:

SB-23-10403 - Travel Request: African American Mayors Association's December Board of Trustees Meeting

ACTION REQUESTED:

The Board of Estimates is requested to approve travel for Mayor Brandon M. Scott. The event is being held in Seattle, WA on December 9 – 10, 2022. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,204.46

Project Fund	Amount
-CCA000394-SC630301	$ 1,204.46

BACKGROUND/EXPLANATION:

Mayor Scott will be attending the African American Mayors Association's December Board of Trustees Meeting with other mayors from various cities. This is hosted by Microsoft and include a tour of its state-of-the-art facility. The per diem rate for this location is $255 / day as per GSA's Per Diem rate for FY2023. The item is pursuant to AM 240-3 Board of Estimates Approval for Employee Travel.

Trip related cost:

Airfare $ 493.08

Subsistence Rate $255 /day x 2 $ 510.00

Hotel Room Tax & Fees $ 61.38

Meals & Incidentals $40 / day x 2 $ 80.00

Ground Transportation $ 60.00

Total: $ 1,204.46

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

ENDORSEMENTS:

SB-23-10342 - Agreement between the City of Baltimore MOCFS and the Center for Urban Families

ACTION REQUESTED:

The Board of Estimates is requested to approve the following agreement between the City of Baltimore MOCFS and the Center for Urban Families. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 25,000.00

Project Fund	Amount
4000-GRT000173-CCA000505-SC630351	$ 25,000.00

BACKGROUND/EXPLANATION:

The City has a need for a consultant to manage projects and activities designed to implement an integrated multi-faceted fatherhood/male involvement service delivery system.

Under the direction of the Center for Urban Families (“the Consultant”) a Fatherhood Engagement Coordinator will manage a wide range of projects and activities designed to implement an integrated multi-faceted fatherhood/male involvement service delivery system that is a model of excellence as outlined in the “Building a Model for Father Engagement.

The scope of the responsibilities of this position is defined in the attached contract. The funding request has been submitted late due to administrative delays that slowed down the process of finalizing the details of the grant.

MBE/WBE participation is waived.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10366 - MedCerts, LLC, Individual Training Account

ACTION REQUESTED:
The Board of Estimates is requested to approve an Agreement between the Mayor's Office of Employment Development (MOED) and MedCerts, Inc. for professional services. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:
Dollar amount: $112,000.00 City Account Numbers:
4000-CCA001205-GRT000784, 4000-CCA001205-GRT000785, 4000-CCA001205-GRT000987
4000-CCA001205-GRT000988, 2026-CCA000540

This Agreement authorizes MedCerts, LLC. to provide training in areas specified on the Department of Labor, Licensing and Regulation (DLLR) list of approved Training Providers.

The training will consist of the program(s) described in the Workforce Innovation and Opportunity Act (WIOA) training programs outlined and will include any participants attendance policies, academic benchmarks and the means of measuring achievements, completion standards and the total hours of each course in a certificate program. The maximum length of time a participant can remain in a training is one (1) year.

The money will be drawn down from five (5) different accounts (FY22 WIOA Adult, FY22 WIOA Dislocated Worker, FY 23 WIOA, FY 23 WIOA Dislocated Worker and Casino Impact Area Funds). The accounts and the amounts cannot be determined until the participants are registered.
Upon approval by the Board of Estimates (the "Board") this Agreement shall cover the period of July 1, 2022, through June 30, 2023 unless terminated earlier in accordance with this Agreement (the "Term). This Agreement shall not exceed One Hundred Twelve Thousand Dollars ($112,000.00).

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10364 - FY23 WIOA Youth Agreement – America Works of Maryland, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - America Works of Maryland. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 120,000.00

Project Fund	Amount
4000-GRT000989-CCA001217	$ 120,000.00

BACKGROUND/EXPLANATION:

The purpose of this Agreement is to secure services of the Provider to design and deliver work readiness training to twenty (20) Baltimore city out of school youth ages 18-24 years old. America Works of Maryland Inc. will increase employment and education prospects for participation through skills training, leadership development and the provision of life and workplace readiness skills.

Upon approval by the Board of estimates (the “Board”), the term of this agreement shall retroactively commence on October 01. 2022 and terminate on September 30, 2023, with an option to renew this Agreement for one (1) additional one- year term, to be exercised at the sole discretion of the City. The funding level for this Agreement shall not exceed One Hundred Twenty Thousand Dollars ($120,000.00) of Workforce Innovation and Opportunity Acts (WIOA) Federal Funds.

This Agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding on programmatic issues between the parties.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10330 - Agreement between the City and House of Ruth Maryland, Inc.

ACTION REQUESTED:

The Board of Estimates is requested to approve the following agreement between the City and House of Ruth Maryland, Inc. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,153,452.00

Project Fund	Amount
4000-GRT000886-CCA000618-SC630351	$ 1,153,452.00

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, House of Ruth Maryland, Inc. will provide supportive services to forty-five (45) women made homeless as a result of domestic violence in the City of Baltimore. The Provider will offer service(s) under their Rapid Re-Housing Project. The delay in submission is due to a delay on the administrative level.

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-23-10333 - Acceptance of FFY-2021 Continuum of Care (CoC) Grant Program- Grant Award.

ACTION REQUESTED:

The Board of Estimates is requested to authorize and accept the Continuum of Care (CoC) grant award acceptance with the U.S. Department of Housing and Urban Development (HUD). - Period of agreement is: 4/1/2022 to 3/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,609,134.00

Project Fund	Amount
4000-GRT000886-CCA000618	$ 1,609,134.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has received the following grant agreements from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program under Federal Fiscal Year 2021:

Grant Number Start End Award

MD0016L3B012114 04/1/2022 03/31/2023 $ 1,609,134.00

TOTAL $1,609,134.00

These funds will be used to operate permanent supportive housing, rapid rehousing, and supportive service programs for individuals and families in Baltimore City who are experiencing homelessness. The delay in submitting these grant agreements for approval is due to a delay in receiving the grant agreements from HUD.

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

MBE PARTICIPATION:

MBE/WBE requirements will be included in the agreements between the City and service providers

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-23-10329 - Agreement between the City and Dayspring Program Inc.

ACTION REQUESTED:

The Board of Estimates is requested to approve the following agreement between the City and Dayspring Program Inc. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 283,305.00

Project Fund	Amount
4000-GRT000886-CCA000618	$ 283,305.00

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, Dayspring Programs, Inc. will provide supportive services to sixty (60) individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Housing Project. The delay is on the administrative level.

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-23-10336 - Amendment to the FY20 Continuum of Care (CoC) Grant Agreement Between the City and the U.S. Department of Housing and Urban Development (HUD).

ACTION REQUESTED:

The Board of Estimates is requested to ratify and approve the following Amendment to FY20 Continuum of Care (CoC) original grant agreement Between the City and the U.S. Department of Housing and Urban Development (HUD) - Period of agreement is: 1/1/2022 to 12/31/0202

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has received the following grant agreements from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program under Federal Fiscal Year 2020. These funds will be used to support sub-recipients with operating permanent supportive housing, rapid rehousing, and supportive service programs for individuals and families in Baltimore City who are experiencing homelessness.

On July 14, 2021 the Board approved original program grant agreement under Continuum of Care program (CoC) administrated by the U.S. Department of Housing and Urban Development. The Mayor's Office of Homeless Services is asking to ratify and approve the following Amendment that will shift more than 10% from one eligible activity, due to the annual cost of leasing expenses as less than the grant award. This budget adjustment is needed to better serve eligible persons within the geographic area and to ensure that the priorities established under the Fiscal Year (FY) 2020 Continuum of Care (CoC) Program Non-competitive Funding Notice are met. 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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10335 - Acceptance of FFY-2021 Continuum of Care (CoC) Grant Program- Grant Award.

ACTION REQUESTED:

The Board of Estimates is requested to authorize and accept the following Continuum of Care (CoC) grant award acceptance with the U.S. Department of Housing and Urban Development (HUD). - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 5,402,833.00

Project Fund	Amount
	$ 5,402,833.00

BACKGROUND/EXPLANATION:

MD0024L3B012114 04/01/2022 03/31/2023 $ 4,197,224.00
MD0033L3B012114 04/01/2022 03/31/2023 $467,636.00
MD0034L3B012114 01/01/2023 12/31/2023 $296,792,00
MD0061L3B012114 05/01/2022 04/30/2023 $90,073.00
MD0411D3B012103 10/01/2022 9/30/2023 $351,108.00
TOTAL $5,402,833.00

The Mayor's Office of Homeless Services has received the following grant agreements from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program under Federal Fiscal Year 2021:

These funds will be used to operate permanent supportive housing, rapid rehousing, and supportive service programs for individuals and families in Baltimore City who are experiencing homelessness. The delay in submitting these grant agreements for approval is due to a delay in receiving the grant agreements from HUD.

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

MBE PARTICIPATION:

MBE/WBE requirements will be included in the agreements between the City and service providers.

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-23-10428 - Amendment to the FY20 Continuum of Care (CoC) Grant Agreement Between the City and the U.S. Department of Housing and Urban Development (HUD).

ACTION REQUESTED:

The Board of Estimates is requested to ratify and approve the following Amendment to the FY20 Continuum of Care (CoC) original grant agreement between the City and the U.S. Department of Housing and Urban Development (HUD) - Period of agreement is: 12/1/2021 to 11/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Contract Amendment Amount:	$ 0.00	Amendment Number:	

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services has received the following grant agreements from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program under Federal Fiscal Year 2020. These funds will be used to support sub-recipients with operating permanent supportive housing, rapid rehousing, and supportive service programs for individuals and families in Baltimore City who are experiencing homelessness.

On July 14, 2021, the Board approved original program grant agreement under Continuum of Care program (CoC) administrated by the U.S. Department of Housing and Urban Development. The Mayor's Office of Homeless Services is asking to ratify and approve the following Amendment that will shift more than 10% from one eligible activity, due to the annual cost of leasing expenses as less than the grant award. This budget adjustment is needed to better serve eligible persons within the geographic area and to ensure that the priorities established under the Fiscal Year (FY) 2020 Continuum of Care (CoC) Program Non-competitive Funding Notice are met. 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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10331 - Acceptance of FY2021 Grant Agreement for the Youth Homelessness Demonstration Program (YHDP) between the City and the U.S. Department of Housing and Urban Development (HUD).

ACTION REQUESTED:

The Board is requested to authorize and accept following Youth Homelessness Demonstration Program (YHDP) grant acceptance with the U.S. Department of Housing and Urban Development (HUD). - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,637,631.00

Project Fund	Amount
4000-GRT001142-CCA000618	$ 1,637,631.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services (MOHS), on behalf of the Mayor and City Council of Baltimore has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced March 14, 2022. The Continuum of Care program provides rental assistance and supportive services to individuals and families experiencing homelessness in Baltimore City. This grant renewal also includes a grant award notice for the Youth Homelessness Demonstration Pilot programs (YHDP) administrated by the U.S. Department of Housing and Urban Development. Through YHDP, Providers will operate outreach, housing, and supportive services to youth clients, ages 18 to 24, who are at risk and/or experiencing homelessness in the City of Baltimore. The delay in submission is due to a delay at the administrative level.

Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services. The grant awards start date is October 1, 2022 through September 30, 2023, a performance period lasting 12 months beginning from its start date. The delay in submission is due to a delay in receiving the funding award notice from HUD.

The grant renewal details are as listed below:

Grant Name Grant Number Start End Award
Diversion & Kinship (SCS) MD0480Y3B012100 10/1/2022 9/30/2023 $397,804.00
Springboard Community Services COMPASS MD0477Y3B012100 10/1/2022 9/30/2023 $196,865.00
SVDP PSH Promise Housing MD0478Y3B012100 10/1/2022 9/30/2023 $518,021.00
SVDP RRH Promise Housing MD0479Y3B012100 10/1/2022 9/30/2023 $524,941.00
Total Funding $1,637,631.00

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-23-10337 - Report on Emergency Extension of the Emergency PSA with Oakland Consulting Group, Inc. for Post Go-Live Support for Workday Financial System

ACTION REQUESTED:

The Board is requested to note a report on an emergency two-month extension of the original Emergency Professional Services Agreement with Oakland Consulting Group, Inc., for Post Go-Live Support for the City of Baltimore Workday Financial System (P557746:0). The extension is the First Amendment to the original emergency PSA. The First Amendment changes the term of the Agreement from June 8, 2022 – December 7, 2022, to June 8, 2022 – February 7, 2023, and increases the total contract amount from $280,000.00 to $362,000.00. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 82,000.00

Project Fund	Amount
-CCA000663-SC630318	$ 82,000.00

BACKGROUND/EXPLANATION:

On May 26, 2022, BCIT received approval from the Director of Finance to engage in an emergency PSA with Oakland Consulting Group, Inc. to provide Workday Phase 2 post go-live support for the City in addressing potential unforeseen issues with the financial components of the Workday system.

BCIT previously anticipated needing the Consultant's services through December 7, 2022; however, the Consultant needed more time to finalize the work under the Agreement. On December 7, 2022, BCIT received approval from the Director of Finance to extend the original contract termination date by two (2) months to February 7, 2023, and to increase the total contract amount by $82,000.00.

Pursuant to Article VI, § 11(e)(ii) of the Charter, this event was an emergency of such a nature that the public welfare would be adversely affected by awaiting the approval of the Board of Estimates prior to obtaining the supplies, materials, equipment, and services that are the subject of this Agreement. Delaying the start of the consultant's services for post go-live support may significantly impact the successful rollout of Workday, which will impede services to City residents and stakeholders.

On June 8, 2022, the Mayor and City Council of Baltimore, acting by and through, Baltimore CityInformation and Technology (BCIT), entered an Emergency Consultant Agreement with Oakland Consulting Group, Inc. for Workday Finance Post Go-live Support. The current term of the Agreement is June 8, 2022 – December 7, 2022, and the total amount is $280,000.00.

BCIT is requesting to extend the emergency Agreement for two (2) months and increase the contract by

$82,000.00 for the extension period December 8, 2022 – February 7, 2023.

Workday Finance went live on August 8, 2022. The consultant has since been providing technical and managerial post go-live support to the City for the financial components of the Workday system. BCIT previously anticipated needing the Consultant's services through

December 7, 2022; however, BCIT determined that services are needed for an additional two (2) months to continue support during Phase 2.

Pursuant to Article VI, § 11(e)(ii) of the Charter, this event is an emergency of such a nature that the public welfare would be adversely affected by awaiting the approval of the Board of Estimates prior to obtaining the supplies, materials, equipment and services that are the subject of this Agreement. Delaying a continuation of consulting services may significantly impact the success of Workday Phase 2 – Finance. Anticipated Cost: $82,000.00. Funding Source: 1001-000000-1472-808000-603018

Please accept this communication as BCIT's written notice to the Department of Finance for its emergency approval to extend the existing Emergency Consultant Agreement by two (2) months and increase the total contract amount by $82,000.00, for the extension period December 8, 2022 –February 7, 2023. Thank you in advance for your consideration of this request.

One June 16, 2022, the Minority and Women's Business Opportunity Office (MWBOO) determined that the services cannot be segmented for participation. As a result, the MBE/WBE goals were waived.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10406 - Travel Request: Taylor Carter-Disanto

ACTION REQUESTED:

The Board is requested to approve a Travel Request for Taylor Carter-Disanto to attend the National Digital Inclusion Alliance's Net Inclusion 2023 conference. This event is being held in San Antonio, Texas from February 28 – March 2, 2023. Air travel will occur on the evening of February 27, as the conference begins the morning of February 28. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,983.49

Project Fund	Amount
-CCA001349-SC630301	$ 1,983.49

BACKGROUND/EXPLANATION:

This request is for approval for Taylor Carter-Disanto, Deputy Director of Broadband and Digital Equity, to travel to San Antonio, Texas for the National Digital Inclusion Alliance's (NDIA) Net Inclusion 2023 conference. The conference will feature multiple sessions each day focused on digital equity and inclusion programming and best practice sharing among subject matter experts, government officials, and other key digital equity professionals. Additionally, the conference will provide Deputy Director Carter-Disanto with the opportunity to network with key organizations and government agencies in the digital equity field.

The FY 2023 GSA per diem rate for this area for lodging is $124.00, while the per diem rate for meals and incidentals is $64.00. Due to the hotel rate of $239.00, we are requesting an additional $115/per day to cover lodging. The registration fee, airfare, and hotel were purchased using Simone Smart's City-issued Travel Card. Advance travel funds in the amount of $252.00 are being requested to cover the cost of meals and incidentals and ground transportation.

Travel-related costs:

Item Calculation Cost

Registration fee $323.00

Airfare $554.90

Hotel per diem $124.00/day x 3 days $372.00

Additional cost for hotel $115.00/day x 3 days $345.00

Hotel taxes $45.53/day x 3 days $136.59

Ground transportation $ 60.00

Meals and incidentals $64.00/day x 3 days $192.00

Total $1,983.49

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

ENDORSEMENTS:

SB-23-10346 - MONSE – Holistic Life Foundation Inc. – ARPA Contract - $50,000

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Holistic Life Foundation Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 50,000.00

Project Fund	Amount
4001-GRT000759-CCA001379-SC670701	$ 50,000.00

BACKGROUND/EXPLANATION:

The Subgrantee provides HLF Yoga and Mindfulness Classes to vulnerable populations connected to drug abuse and those experiencing homelessness, especially women and men of color to help them embrace prominent roles in their communities, and to address and help reconcile conflicts by learning how to de-escalate in Baltimore City.

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

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-23-10349 - MONSE – ARPA Contract – Fusion Partnership Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Fusion Partnership, Inc. - Period of agreement is: 7/1/2022 to 12/31/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 75,000.00

Project Fund	Amount
4001-GRT000759-CCA001363-SC630326	$ 75,000.00

BACKGROUND/EXPLANATION:

In alignment with its charge to co-produce public safety with the Baltimore community, the $75,000 contract will aid the Subgrantee in supporting the Coordinated Neighborhood Stabilization Response (CNSR) effort as outlined in Mayor Scott's Comprehensive Violence Prevention Plan. Coordinated by the Mayor's Office of Neighborhood Safety and Engagement (MONSE), the Subgrantee will join multidisciplinary and community partners to provide interagency, coordinated responses to traumatic neighborhood events to co-facilitate community healing and increase safety during CNSR 45-day activation efforts informed by 211, 311, and 911 data.

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-23-10351 - MONSE – Family Health Centers of Baltimore, Inc. – No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Amendment Family Health Centers of Baltimore, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Contract Amendment Amount:	$ 0.00	Amendment Number:

Project Fund	Amount
9999	$ 0.00

BACKGROUND/EXPLANATION:

ON October 5, 2022, the Board of Estimates of Baltimore City (“Board”) approved the original agreement (the “Agreement”) for Provider to perform violence reduction services in the Cherry Hill neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022 through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate February 28, 2023, with no additional funds needed.

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10345 - Bon Secours of Maryland Foundation, Inc. – No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Amendment Bon Secours of Maryland Foundation, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Contract Amendment Amount:	$ 0.00	Amendment Number:

BACKGROUND/EXPLANATION:

On November 16, 2022, the Board of Estimates of Baltimore City (“Board”) approved the original agreement (the “Agreement”) for Provider to perform violence reduction services in the Franklin Square neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022 through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate February 28, 2023, with no additional funds needed.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10344 - Asylee Women Enterprises Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Asylee Women Enterprises Inc. . - Period of agreement is: 10/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 50,000.00

Project Fund	Amount
1001-CCA000516-SC630351	$ 50,000.00

BACKGROUND/EXPLANATION:

Asylee Women Enterprise will provide minors and young adult survivors of human trafficking with social vocational, and academic support, while providing survivors with opportunities to build academic, social, and professional networks through events, mentorships, training, and activities.

Late Explanation: This agreement is late due to the administrative process.

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

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.

SB-23-10347 - MONSE –The Community BuildersInc.-$25,000 -ARPA Contract

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - The Community BuildersInc.. - 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:

Through the funding provided by MONSE, The Community Builders Inc. will promote community healing and positive engagement, building social cohesion, and fostering intergenerational understanding between youth and adult residents in Baltimore 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-23-10350 - MONSE – Park Heights Renaissance, Inc. – No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Amendment Park Heights Renaissance, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Contract Amendment Amount:	$ 0.00	Amendment Number:

Project Fund	Amount
9999	$ 0.00

BACKGROUND/EXPLANATION:

On October 19, 2022, the Board of Estimates of Baltimore City ("Board") approved the original agreement (the "Agreement") for the Provider to perform violence reduction services in the Park Heights neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022, through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate on February 28, 2023, with no additional funds needed.

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

COUNCIL DISTRICT: 5th District, 6th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10348 - MONSE – Youth Advocate Programs, Inc. – No Cost Extension Amendment

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Amendment Youth Advocate Programs, Inc.. - Period of agreement is: 1/1/2023 to 2/28/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Contract Amendment Amount: $ 0.00 Amendment Number:

Project Fund	Amount
9999	$ 0.00

BACKGROUND/EXPLANATION:

On November 2, 2022, the Board of Estimates of Baltimore City ("Board") approved the original agreement (the "Agreement") for the Provider to perform violence reduction services in the Penn-North neighborhood(s) of Baltimore City under the Safe Streets program. The term of the Agreement was from July 1, 2022, through December 31, 2022. The Provider needs additional time to finalize the work under the Agreement and the Parties wish to amend the Agreement to terminate on February 28, 2023, with no additional funds needed.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10340 - : Memorandum of Understanding (MOU), between the City of Baltimore (City) and the American Federation of State, County and Municipal Employees, AFL-CIO, Council 67 and Local 2202 (AFSCME Local 2202).

ACTION REQUESTED:
Notation requested on the MOU, between the City and AFSCME Local 2202. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:
Wage increases are budgeted for FY 2022-2023.
In accordance with the Municipal Labor Relations, negotiations have concluded with AFSCME Local 2202 for Fiscal Years 2022-2023. The results of the negotiations have been reduced to writing in the form of the attached MOU. The MOU has also been reviewed for form and legal sufficiency.

MBE/WBE PARTICIPATION: N/A

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

ENDORSEMENTS:
Law reviewed and approved for form and legal sufficiency.

SB-23-10338 - Fraternal Order of Police (FOP) Observance of Juneteenth holiday.

ACTION REQUESTED:

The OLC requests notation by the Board of Estimates (BOE) on the attached side letter granting employees represented by the FOP June 19th (Juneteenth), as an observed holiday. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

Negotiations for the FY 2022-2024, Memorandum of Understanding (MOU) between the City of Baltimore and the FOP, prior to the observation of Juneteenth, as an official City holiday. Effective June 19, 2023 and continuing, Juneteenth shall be observed as an official City holiday by members of the FOP and this will be added to the list of holidays in future MOU.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10339 - Baltimore Fire Fighters, IAFF, Local 734 (Local 734) Observance of Juneteenth holiday.

ACTION REQUESTED:
The OLC requests notation by the Board of Estimates (BOE) on the negotiated side letter granting employees represented by Local 734 June 19th (Juneteenth), as an observed holiday. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:
Negotiations for the FY 2022-2024, Memorandum of Understanding (MOU) between the City of Baltimore and Local 734, prior to the observation of Juneteenth, as an official City holiday. Effective June 19, 2023 and continuing, Juneteenth shall be observed as an official holiday by members of Local 734 and this will be added to the list of holidays in future MOU.

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

ENDORSEMENTS:
Law reviewed and approved for form and legal sufficiency.

SB-23-10343 - Agreement with DocuSign Government at Carahsoft for Government Price Quotation

ACTION REQUESTED:

: Approval of Agreement with DocuSign Government at Carahsoft for Government Price Quotation - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 127,199.85

Project Fund	Amount
-CCA001057	$ 127,199.85

BACKGROUND/EXPLANATION:

2076-CCA001057-67025-AGC7000-SRV0682-SC70701 – Admin Grant

The term begins on the Order Start Date (September 1, 2022) and, unless terminated sooner as provided herein, will continue until the Order End Date (August 31, 2025), both dates as specified on the Order Form (the “Term”).

Carahsoft is DocuSign’s partner for government contracting and DocuSign is the software that PABC is procuring. DocuSign was retained by the Parking Authority to aid in the reduction of the amount of paper used and stored by PABC and improving the workflow of our departments. DocuSign allows PABC to further reduce costs, improve response times with our customers, and maximize our investment in existing technologies through integrated services. DocuSign was essential in aiding PABC’s response to the COVID-19 pandemic by providing secure virtual services that allowed us to keep our customers and our employees safe by reducing and eliminating the physical contact necessary to complete transactions and applications. Since DocuSign has been integrated into the workflow of PABC, it has been used to handle requests for adjustments to monthly contract parking accounts, requests for refunds, credit card authorizations, payment vouchers, expense reports, valet applications, purchase requisitions, tuition reimbursement applications, uniform request forms, employee information forms, telework agreements, and a host of other functions. PABC evaluated similar services to determine relative expenses and found DocuSign to be the sole vendor capable of meeting all of PABC’s needs.

MBE/WBE PARTICIPATION: Waived for inability to subcontract.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10431 - ToF - Cab Calloway Legenda Park for TR21018 EWO#3 Accompanying SB-23-10381

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#TR21018

Project Fund	Amount
9904-PRJ001763-CAP009127	$ 559,900.00
9904-PRJ001678	-$ 289,900.00
9904-PRJ000310	-$ 270,000.00

BACKGROUND/EXPLANATION:

This transfer will move funds from a reserve account and an unallocated account to allow for removal of impervious surfaces at the new Cab Calloway Legends Park (formerly called Druid Square Park).

From:

9904-91 5085-CAPOO9129-PRJ001678

Druid Square Park (Reserve)

$289,900.00 (3"' Comm & Econ Dev.)

9904-903001-CAP009129-PRJ000310

Unallocated (Reserve)

$270000.00 (State)

To:

9904-918051-CAP009127-PRJ001783

BGN Druid Square Park (Active)

Total: $559,900.00

APPROVED FOR FUNDS BY FINANCE

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10396 - Travel for Equity Officer Kim Stevenson to attend the WorkHuman Conference in San Diego, CA 4/17-4/19/23.

ACTION REQUESTED:

Travel for Equity Officer Kim Stevenson to attend the WorkHuman Conference in San Diego, CA 4/17-4/19/23. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 4,682.54

Project Fund	Amount
-CCA001223-SC630301	$ 4,682.54

BACKGROUND/EXPLANATION:

To help develop Ms. Stevenson's perspective from small scale projects to a broader perspective into a design and implementation of DEIA strategies. To engage effectively in a wider range of strategic planning in agency cultural and operational change and transformation. The agency will benefit greatly from her continued advancement and her experience will lend to her work in the 30X30 agency-wide initiative; cultural change in complaint processes and improving collaboration between diverse groups.

1. Airfare $844.90
2. Lodging $1076.00
3. Room Tax $136.64
4. Per Diem Estimate $370.00
5. Registration $2195.00
6. Taxi $60.00

TOTAL: $ 4682.54

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

ENDORSEMENTS:

SB-23-10353 - Grant Award - Speed

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Maryland Highway Safety Office. - Period of agreement is: 10/28/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 5,000.00

Project Fund	Amount
5000-CCA000719-RC0603	$ 5,000.00

Grant Worktag: GRT001439 FY 23 BPD Traffic Safety Speed Secondary cost center: CCA000750 Mobile Metro Unit (BPD)

BACKGROUND/EXPLANATION:

The Speed Project funds will be utilized to assist the Baltimore Police Department to continue to decrease speeding-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

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 found that it confirms the grant awards.

SB-23-10358 - Grant Award Acceptance - Distracted/Occupied Driving

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Maryland Highway Safety Office. - Period of agreement is: 10/28/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 3,000.00

Project Fund	Amount
5000-CCA000719-RC0603	$ 3,000.00

Grant Worktag:GRT001436 FY 23 BPD Traffic Safety Distracted Second: CCA000750 Mobile Metro Unit (BPD)

BACKGROUND/EXPLANATION:

The Distracted/Occupant Driving Project funds will be utilized to assist the Baltimore Police Department to continue to decrease distracted driving-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

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 found that it confirms the grant awards.

SB-23-10355 - Grant Award - Pedestrian

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Maryland Highway Safety Office. - Period of agreement is: 10/28/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 3,000.00

Project Fund	Amount
5000-CCA000719-RC0603	$ 3,000.00

Grant Worktag: GRT001438 FY 23 BPD Traffic Safety Pedestrian/Bicycle Second cost center: CCA000750 Mobile Metro Unit (BPD)

BACKGROUND/EXPLANATION:

The Pedestrian Project funds will be utilized to assist the Baltimore Police Department to continue to decrease pedestrian-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

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 found that it confirms the grant awards.

SB-23-10356 - Grant Award Acceptance - Impaired

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Maryland Highway Safety Office. - Period of agreement is: 10/28/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 5,000.00

Project Fund	Amount
5000-CCA000719-RC0603	$ 5,000.00

Grant Worktag: GRT001437 FY 23 BPD Traffic Safety Impaired Second: CCA000750 Mobile Metro Unit (BPD)

BACKGROUND/EXPLANATION:

The Impaired Driving Project funds will be utilized to assist the Baltimore Police Department to continue to decrease impaired driving-related fatalities and injuries. The program will fund police officers overtime to improve public safety on Baltimore City roadways. This award is late due to administrative delays.

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 found that it confirms the grant awards.

SB-23-10360 - Professional Service Agreement Amendment with IDFive, LLC

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement - Amendment IDFIVE, LLC.. - Period of agreement is: 7/20/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 500,000.00

Contract Amendment Amount:	$ 500,000.00	Amendment Number:	1

Project Fund	Amount
5000-GRT000974-CCA000716-SC630326	$ 500,000.00

BACKGROUND/EXPLANATION:

The BPD will use the $500,000.00 PRAR grant to fund the professional services of IDFIVE, LLC to continue providing ongoing consulting services through a targeted marketing campaign assisting BPD in its recruitment efforts. This is the first amendment to the contract that was approved by the Board of Estimates on July 20,20 22 in the amount of $500,000 for the term of July 20, 2022, through June 30, 2023. Subsequently, the Board of Estimates on October 11, 2022, approved the PRAR grant award that will allow this amendment to add a supplemental $500,000 to continue the campaign through the end of the contract period ending on June 30, 2023.

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-23-10404 - Payment of Outstanding Invoices - MOCC - Mission Media LLC

ACTION REQUESTED:

The Board is requested to approve an Invoices without Contract - Mission Media LLC. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 10,575.00

Project Fund	Amount
1001-CCA000414	$ 10,575.00

BACKGROUND/EXPLANATION:

The Board is requested to approve payment of an outstanding invoice to Mission Media, LLC, located at 3000 Falls Road, Suite 400 - Baltimore, MD 21211.

The requested action is an approval to pay an outstanding invoice for services rendered for web hosting and support services for the CharmTVBaltimore.com. Period covered is July 1, 2022 through June 30, 2023. Turnover in staff cited as error in failing to encumber a purchase order. Board approval is requested to provide a purchase order to provide a payment path for the outstanding invoices. Agency advised to start preparation for next fiscal year.

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

Req. No. RQ-007591 Agency: Mayor's Office of Cable and Communications

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10332 - Informal - Extension - B50004709 - SCON-002348 - Vehicle Exhaust Repairs

ACTION REQUESTED:
The Board is requested to approve a Equipment Maintenance/Service Contract - Extension Meineke Car Care Patapsco; Beltway Kenwood LLC. - Period of agreement is: 1/1/2023 to 12/31/2023

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 0.00
Contract Extension Amount: $ 0.00 Extension Number: 3
Solicitation #: B50004709

BACKGROUND/EXPLANATION:
The Board is requested to approve an extension of Contract Number B50004709 – Vehicle Exhaust Repairs to the vendors listed below. Contract expired December 31, 2022. Extension period covered is January 1, 2023 through December 31, 2023.
FIRST CALL
Meineke Car Care Patapsco
800 W. Patapsco Avenue
Baltimore, Maryland 21230

SECOND CALL
Beltway Kenwood, LLC
1800 Sulphur Spring Road
Baltimore, Maryland 21227

No additional funds requested. Account Nos: Various

On December 7, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to restart the competitive bidding process to get new contract awarded and continue to get parts and services covered by the current contract without interruption until the new contract is approved and awarded. Meineke Car Care Patapsco is not in good standing with the State of Maryland, the extension is for Beltway Kenwood, LLC.

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.

SCON-002348
Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 7, 2016 $299,500.00
2. Renewal approved by the Board on November 20, 2019 $ 0.00
3. Renewal approved by the Board on November 18, 2020 $100,000.00
4. Extension approved by the Board on February 16, 2022 $ 0.00
5. Extension approved by the Board on July 20, 2022 $ 0.00
6. Extension pending Board approval $ 0.00

Total Contract Value $399,500.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10334 - Informal - Renewal - B50006501 - SCON-001531 - Supply Instrumentation Parts & Equipment

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract - Renewal North East Technical Sales Inc. - Period of agreement is: 3/2/2023 to 3/1/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 100,000.00 Contract#SCON-001531 - P547058

Contract Renewal Amount: $ 100,000.00 Renewal Number: 2

Solicitation #: B50005601

Project Fund	Amount
	$ 100,000.00

Account No. Various

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of SCON-001531 (B50005601) – Supply Instrumentation Parts & Equipment to North East Technical Sales, Inc. at 171 Ruth Road, Harleysville, PA 19438. Period covered is March 1, 2023 through February 29, 2024 with no renewal options remaining.

On February 27, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve the second and final, one-year renewal option available on this contract.

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

P.O. No.: P547058 Agency: Dept. of Public Works

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on February 27, 2019 $ 320,000.00
2.Renewal approved by the Board on March 2, 2022 $ 80,000.00
3.Increase approved by the Board on October 5, 2022 $ 300,000.00
4.Renewal pending Board approval $ 100,000.00
Total Contract Value $ 800,000.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
N/A	Applicable	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-23-10397 - Informal - Extension - B50005744 - OEM Parts and Service for Toro Equipment

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract - Extension Gambrills Equipment Company Inc; Turf Equipment and Supply Company Inc; Gaithersburg Farmers Supply Inc t/a Rippeon Equipment. - Period of agreement is: 1/1/2023 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Contract Extension Amount: $ 0.00 Extension Number: 2

Solicitation #: B50005744

Project Fund	Amount
	$ 0.00

No additional funding requested. Account Nos: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50005744 – O.E.M. Parts and Service for Toro Equipment to the suppliers listed below. Contract expired on December 31, 2022. The extension period covered is January 1, 2023 through June 30, 2023.

Gambrills Equipment Company, Inc.
8001 Quarterfield Road
Severn, MD 21144

Turf Equipment and Supply Company, Inc.
8015 Dorsey Run Road
Jessup, MD 20794

Gaithersburg Farmers Supply, Inc. t/a Rippeon Equipment
700 E. Diamond Ave.
Gaithersburg, MD 20877-3065

On July 26, 2019, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue procuring parts and services while a new solicitation is released and awarded.

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

SCONs-001557, 001558, & 001994 Agency: Dept. of General Services - Fleet

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 26, 2019 $ 600,000.00
2. Assignment approved by the Board on February 9, 2022 $ 0.00
3. Extension approved by the Board on July 20, 2022 $ 0.00
4. Extension pending Board approval $ 0.00

Total Contract Value $ 600,000.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10398 - Informal - Sole Source - 08000 - Self Contained Breathing Apparatus

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract - Award - Sole Source Draeger Safety Inc. - Period of agreement is: 2/15/2023 to 11/21/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 750,000.00 Contract#08000

Solicitation #: 08000

Project Fund	Amount
1001-CCA000123-SC650507	$ 750,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 – Self Contained Breathing Apparatus with Draeger Safety, Inc at 3135 Quarry Road, Telford, PA 18969. Period covered is date of Board approval through November 21, 2027. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:
Draeger Safety Inc. is the sole source vendor of self-contained breathing apparatus. This purchase of parts and services is critical to the day to day operations of the Fire Department.

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

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

Req. No.: RQ-006192 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-23-10411 - Informal - Ratification and Extension - 06000 - P548496 - Chlorofluorocarbon (CFC) Removal

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract - Extension Maryland Environmental Services. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00 Contract#06000-P548496

Contract Extension Amount: $ 0.00 Extension Number: 4

Project Fund	Amount
6000-CCA000092	$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a ratification and extension of Contract Number 06000 – Chlorofluorocarbon (CFC) Removal with Maryland Environmental Service located at 3259 Najoles Road, Millersville, MD 21108. Ratification period covered is July 1, 2022 through 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.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:
On December 21, 2018, the City Purchasing Agent approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Intergovernmental Agreement with Maryland Environmental Service provides cleaning of all Chlorofluorocarbon contaminated residential and commercial air conditioners, de-humidifiers, freezers, refrigerators, and household central air conditioning units, as well as removal of capacitors from the appliances. The Board is requested to approve an extension to continue moving services forward while a new contract is 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.: P548496 Agency: Procurement

CONTRACT VALUE SUMMARY:

1. Initial award approved by the City Purchasing Agent on December 21, 2018 $ 25,000.00
2. 1st Renewal approved by the Board on July 17, 2019 $ 25,000.00
3. 2nd Renewal approved by the Board on June 17, 2020 $ 25,000.00
4. 3rd Renewal approved by the Board July 28, 2021 $ 25,000.00
5. Extension pending Board approval $ 0.00

Total Contract Value $ 100,000.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10409 - Informal - Renewal - B50005591 - SCON-001549 - Light Emitting Diodes (LED) Fixtures and Parts

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract - Renewal CN Robinson Lighting Supply Company d/b/a CNR Lighting Supply Company. - Period of agreement is: 3/28/2023 to 3/27/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00 Contract#SCON-001549

Contract Renewal Amount: $ 0.00 Renewal Number: 2

Solicitation #: B50005591

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number B50005591 – Light Emitting Diodes (LED) Fixtures and Parts with C. N. Robinson Lighting Supply Company d/b/a C.N.R. Lighting Supply Company, at 4318 Washington Boulevard, Baltimore, Maryland 21227. Period covered is March 28, 2023 through March 27, 2024, with no renewal options remaining.

On April 3, 2019, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second and final renewal option.

PO. No.: SCON-001549 Agency: Department of Transportation

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on April 3, 2019 $ 19,803,470.00
2. 1st Renewal approved by the Board on April 6, 2022 $ 0.00
3. 2nd Renewal pending Board approval $ 0.00

Total contract value $ 19,803,470.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10401 - Informal - Award - RFQ-000151 - Provide Concrete Apron Repair Services

ACTION REQUESTED:
The Board is requested to approve a Goods & Services Contract - Award A-1 Contractors LLC. - Period of agreement is: 2/15/2023 to 12/29/2023

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 2,886,575.00 Contract#RFQ-000151
Solicitation #: RFQ-000151

Project Fund	Amount
2029-CCA000144-SC630316	$ 2,886,575.00

BACKGROUND/EXPLANATION:
The Board is requested to approve an award of Contract Number RFQ-000151 - Provide Concrete Apron Repair Services, with A-1 Contractors, LLC, at 2514 Maryland Avenue, Baltimore, MD 21218. Period covered is date of Board approval through December 29, 2023.

Vendors were solicited by posting in the Workday platform. Five bids were received and opened on December 29, 2022. Award is recommended to the lowest, responsive and responsible bidder.

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

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

RQ-000151 Agency: Dept. of General Services

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:
Finance reviewed and approved for funds.

SB-23-10402 - Informal - Sole Source- 08000 - RIT BAG

ACTION REQUESTED:

The Board is requested to approve a Goods & Services Contract - Award - Sole Source Draeger Safety Inc. - Period of agreement is: 2/15/2023 to 11/21/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 5,136,431.00 Contract#08000

Solicitation #: 08000

Project Fund	Amount
1001-CCA000123-SC650507	$ 5,136,431.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of Contract Number 08000 RIT BAG with Draeger Safety, Inc at 3135 Quarry Road, Telford, PA 18969. Period covered is date of Board approval through November 21, 2027. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT: Draeger Safety Inc. is the sole source vendor of Rapid Intervention Team (RIT) bag. The purchase of the RIT bags is critical to the day to day operations of the Fire Department.

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

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

Req. No.: RQ-005154 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-23-10399 - Informal - Extension - B50004360 - P534410 - Management Services for the Eating Together in Baltimore Program

ACTION REQUESTED:

The Board is requested to approve a Program Management Services Agreement - Extension MJ Management Services LLC. - Period of agreement is: 3/1/2023 to 8/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 282,174.00 Contract#P534410

Contract Extension Amount: $ 282,174.00 Extension Number: 4

Solicitation #: B50004360

Project Fund	Amount
4000-CCA000232-SC640414	$ 282,174.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number B50004360 - Management Services for the Eating Together in Baltimore Program with MJ Management Services, LLC, at 6300 Blair Hill Lane, Suite 301, Baltimore, MD 21209. Contract will expire on February 28, 2023. The extension period covered is March 1, 2023 through August 31, 2023. This request meets the condition that there is no advantage in seeking competitive responses.

On January 27, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested to continue services covered by the contract while new solicitation is prepared and competitive bidding process is initiated to award new contract.

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

P.O. No.: P534410 Agency: Health Department - CARE

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 27, 2016 $ 1,977,144.00
2. 1st Renewal approved by the Board on March 27, 2019 $ 564,348.00
3. 2nd Renewal and Ratification approved by the Board on July 29, 2020 $ 564,348.00
4. Extension approved by the Board on June 9, 2021 $ 495,000.00
5. Extension approved by the Board on April 6, 2022 $ 282,174.00
6. Extension approved by the Board on August 24, 2022 $ 282,174.00
7. Extension pending approval by the Board $ 282,174.00

Total Contract value $ 4,447,362.00

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

MBE / WBE PARTICIPATION:

MBE Goal %	3.00%	MBE Goal Amount	$ 0.00
WBE Goal %	1.00%	WBE Goal Amount	$ 0.00

On February 11, 2022, MJ Management Services was found to be Non-Compliant due to lack of work distributed by the agency.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10410 - Informal - Renewal - 08000 - P550914 - CoStar Real Estate Software

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement - Renewal CoStar Group Inc. - Period of agreement is: 2/2/2023 to 1/31/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Contract Renewal Amount: $ 0.00 Renewal Number: 3

Project Fund	Amount
2029-CCA000144-SC630380	$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number 08000 – CoStar Real Estate Software with CoStar Group. Inc., 1331 L Street NW Washington, D.C 20005. Renewal period covered is February 2, 2023 through January 31, 2024, with one, one-year renewal option remaining.

On April 6, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second, one-year renewal option. This renewal will provide continuation of hydro seeding 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.

P.O. No.: P550914 Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

1. Initial award approved by CPA on April 6, 2020 $ 8,640.00
2. 1st Renewal with Ratification approved CPA on November 8, 2021 $ 8,639.94
3. 2rd Renewal approved by the BOE on April 20, 2022 $ 9,201.60
4. 2ND Renewal pending BOE approval $ 0.00

Total Contract Value $ 26,481.54

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10407 - informal - Extension - 06000 - SCON-1368 - Technical Support and System Administration for the Consolidated Collection System

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement - Extension Full Circle Solutions Inc. - Period of agreement is: 3/19/2023 to 3/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 2,800,000.00 Contract#06000-SCON-001368

Contract Extension Amount: $ 2,800,000.00 Extension Number: 2

Solicitation #: 06000

Project Fund	Amount
	$ 2,800,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of Contract Number 06000 – Technical Support and System Administration for the Consolidated Collection System with Full Circle Solutions, Inc., 10 North Calvert Street, Suite 112, Baltimore MD 21202. Period covered is March 19, 2023 through March 18, 2024 with no renewal options remaining.

On December 19, 2012, the Board approved an initial award with the subsequent actions as shown in the Contract Value Summary below. The Board is requested to approve this extension for continuity of services while a new solicitation or service agreement is completed.

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-001368 Agency: Department of Finance

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on December 19, 2012 $ 1,949,040.00
2. 1st Renewal approved by the Board on November 25, 2015 $ 891,360.00
3. 2nd Renewal approved by the Board on November 30, 2016 $ 891,360.00
4. 3rd Renewal approved by the Board on December 13, 2017 $ 303,864.00
5. Extension approved by the Board on March 21, 2019 $ 891,360.00
6. 4th Renewal Increase approved by the Board on May 29, 2019 $ 1,539,552.00
7. 5th Renewal approved by the Board on April 6, 2020 $ 2,742,259.00
8. 6th Renewal approved by the Board on March 31,2021 $ 2,800,000.00
9. 7th Renewal approved by the Board on May 18, 2022 $ 2,800,000.00
10. Extension pending Board approval $ 2,800,000.00

Total Contract value $ 17,608,795.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:
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-23-10405 - Informal - Renewal and Amendment #1 - 08000 - P550385 - Benevate SaaS Service Agreement

ACTION REQUESTED:

The Board is requested to approve a renewal and amendment of a Technology License/Service/Software Agreement - Period of agreement is: 1/29/2023 to 1/28/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 194,400.00 Contract#08000-P550385

Contract Renewal Amount:	$ 150,000.00	Renewal Number:	3
Contract Amendment Amount:	$ 44,400.00	Amendment Number:	1

Solicitation #: 08000

Project Fund	Amount
	$ 194,400.00

$ 150,000.00 – Housing and Community Development

$ 44,400.00 – Mayor's Office of Homeless Services

$ 194,400.00

Cost Centers: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of Contract Number 08000 – Benevate SaaS Service Agreement with Benevate, Inc., located at 3423 Piedmont Road NE, Suite 216, Atlanta, GA 30305. The renewal period is January 29, 2023 through January 28, 2024 with one-year renewal options, at the sole discretion of the City. This request meets the condition that there is no advantage in seeking competitive responses.

On January 29, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The requested renewal will provide continuation of Service (SaaS) to support facilitation, administration, and application related to the issuance of grants and loans for the Home Ownership and Housing Preservation programs.

Additionally, the First Amendment to the Agreement is requested to add hosted software for the enrollment, qualification, administration and reporting of Continuum of Care and Consolidated Funding Application for the Mayor's Office of Homeless Services. The Board is requested to approve the renewal option and the amendment.

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.: P550385
Req. No.: RQ-007591 (Amendment) Agency: Dept. of Housing and Homeless Services

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 29, 2020 $ 62,609.00
2. Increase approved by the City Purchasing Agent on May19, 2020 $ 5,000.00
3. Emergency COVID-19 increase approved by the Director of Finance on July 20, 2020 $ 83,700.00
4. 1st Renewal approved by the Board on March 31, 2021 $150,000.00
5. Ratification and 2nd Renewal approved by the Board on June 1, 2022 $150,000.00
6. 3rd Renewal and Amendment pending Board approval $194,400.00

Total contract value $645,709.00

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-23-10400 - Informal - Extension and Increase - B50004202 - SCON-002271 - Providing Temporary Medical Personnel Services

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement - Increase Excel Staffing and Personnel Services Inc. - Period of agreement is: 2/1/2023 to 7/31/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,200,000.00 Contract#SCON-002271

Contract Extension Amount:	$ 0.00	Extension Number:	3
Contract Increase Amount:	$ 1,200,000.00	Increase Number:	1

Solicitation #: B50004202

Project Fund	Amount
	$ 1,200,000.00

Account No.: Various

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension and increase of Contract Number B50004202 – Providing Temporary Medical Personnel Services with Excel Staffing and Personnel Services, Inc., 4 West Rolling Crossroads, Suite 1, Catonsville, MD 21228. Period covered is February 1, 2023 through July 31, 2023, with no renewal option remaining.

On January 20, 2016, the Board approved an initial award as shown in the Contract Value Summary below. This request is for an extension and funding increase of the contract for continuity of services while solicitation RFQ-000124 for Temporary Nursing Services (School Health) is being processed.

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

P.O. No.: SCON-002271 Agency: City-Wide

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 20, 2016 $ 3,000,000.00
2. 1st Renewal approved by the Board on November 21,2018 $ 0.00
3. 2nd Renewal approved by the Board on January20, 2021 $ 4,200,000.00
4. Extension approved by the Board on December 8, 2021 $ 2,000,000.00
5. Extension approved by the Board on September 21, 2022 $ 2,000,000.00
6. Extension and Increase pending Board approval $ 1,200,000.00

Total contract value $ 12,400.000.00

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

MBE / WBE PARTICIPATION:

MBE Goal %	10.00%	MBE Goal Amount	$ 0.00
WBE Goal %	5.00%	WBE Goal Amount	$ 0.00

On July 22, 2015, MWBOO set goals of 10% MBE and 5% WBE. MWBOO found Excel Staffing and Personnel Services, Inc. compliant on August 2, 2022.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10418 - Sick Leave Donation-A. LaCurze

ACTION REQUESTED:

The Board is requested to approve a Transfer of Sick Leave - Angela LaCruze. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

Employees of the City of Baltimore have volunteered to transfer their sick leave in order for this employee to remain in pay status and maintain health care coverage during the period of illness. The requirements of AM-203-3, Sick Leave Donation Program, have been followed. The employee is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of her leave has been used and the employee is expected to return to work on March 27, 2023.

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

Donor's Name	# of Days to be Donated
Eric Johnson	5
Kevin McFadden	5
Neal Jackson	5
Paulette Lucas	5
Jeanette Smith- Dixon	5
Clarence Flight	1
William Gunn	1
Donald Taylor	1

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10422 - Formal Award - WC1374 - Water Infrastructure Replacement at Various Locations

ACTION REQUESTED:

The Board is requested to approve an Infrastructure Maintenance/Service - Award J Fletcher Creamer & Son Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 5,497,685.00

Solicitation #: WC1374

Project Fund	Amount
9960-PRJ002735-CAP009557-SC630404	$ 5,497,685.00

BACKGROUND/EXPLANATION:

On Wednesday April 6, 2022, the Board opened seven (7) bids for the subject contract. Bids ranged from a low of $5,497,685.00 to a high of $9,402,932.00. J. Fletcher Creamer & Son, Inc. bid is 12.97% below the Engineer's Estimate of $6,317,240.00 due to appropriately priced work items and maintaining a balanced bid.

PRINCIPAL ITEMS OF WORK FOR THIS PROJECT ARE: Abandonment and/or removal of existing water mains and installation of various sized new ductile iron pipes, valves, fittings, and appurtenances, replacement/installation of fire hydrants, small (residential) meter settings and meter vaults, renewal and replacement of existing water services, sidewalk restoration, curb and gutter, and roadway paving, as required.

The Chief of MWBOO recommends J. Fletcher & Son, Inc. as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, J. Fletcher Creamer & Son, Inc. has committed to utilize the following:

MBE: CBY Enterprises, Inc. $101,000.00 1.83%

Machado Construction Co., Inc. 781,000.00 14.20%

TOTAL MBE: $882,000.00 16.04%

WBE: R&R Contracting Utilities, Inc. $300,000.00 5.45%

Acorn Supply & Distribution, Inc. $ 97,000.00 1.76%

TOTAL WBE: $397,000.00 7.22%

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

MBE / WBE PARTICIPATION:

MBE Goal %	16.04%	MBE Goal Amount	$ 0.00
WBE Goal %	7.22%	WBE Goal Amount	$ 0.00

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10413 - WC 1391 Lower Fells Point Water Main Replacements DPW Award J Fletcher Creamer $6,257,730

ACTION REQUESTED:

The Board is requested to approve an Infrastructure Maintenance/Service - Award Fletcher Creamer & Son, Inc.. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 6,257,730.00 Contract#W.C. 1391

Project Fund	Amount
9960	$ 6,257,730.00

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, your Honorable Board opened six (6) bids for the subject contract. Bids ranged from a low of $6,257,730.00 to a high of $8,192,593.00. The bid is 1.50% below the Engineer's Estimate of $6,352,770.00 due to the competitive bidding climate.

Removal and replacement of approximately 7,510 linear feet of existing water mains, fittings, valves, and appurtenances with new 4-inch thru 16-inch ductile iron water main, fittings, valves, and appurtenances. Replacement of existing galvanized water service lines with new copper pipes, replacement of small residential meter settings and meter vaults, roadway paving, sidewalk restoration, curb and gutter replacement, erosion and sediment control, and maintenance of traffic as required.

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

MBE / WBE PARTICIPATION:

MBE Goal %	13.00%	MBE Goal Amount	$ 8,140,000.00
MBE: Machado Construction Co., Inc.			
WBE Goal %	3.00%	WBE Goal Amount	$ 188,000.00
WBE: R & R Contracting Utilities, Inc.			

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

MWBOO approved the EAR

MWBOO approved the EAR

SB-23-10408 - Prequalification of Architects and Engineers - Consultants

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.

ENGINEERING

Kittelson & Associates, Inc.
20 S. Charles Street, Suite 406
Baltimore, MD 21201

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10412 - 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:

CCTV Master, LLC (MBE) $1,500,000.00
4501 Eli Drive, Suite 2
Owings Mills, MD 21117

Century Fence Construction, LLC $8,000,000.00
9501 Old Marlboro Pike
Upper Marlboro, MD 20772

DC Construction, Inc. (MBE) $8,000,000.00
11106 Snowden Pond Road
Laurel, MD 20708

Heer Bros., Inc. $8,000,000.00
7500 Energy Court, Unit 8
Curtis Bay, MD 21226
KG Sheet Metal Services, LLC $1,500,000.00
301 Prince George's Boulevard, Suite D
Upper Marlboro, MD 20774

Old Line Construction, Incorporated $8,000,000.00
2972 Penwick Lane, Suite 201
Dunkirk, MD 20754

Quality Walls & Windows, LLC $1,500,000.00
2601 Waterview Avenue
Baltimore, MD 21230

Restoration East, LLC $8,000,000.00
9209 Philadelphia Road

Rosedale, MD 21237

Seadmok Water Construction L.L.C (MBE) $1,500,000.00
7242 Midstone Place
Elkridge, MD 21075

Spring & Associates, Inc. $8,000,000.00
29565 Chilcutt Road
Easton, MD 21601

Towson Mechanical, Incorporated $142,180,000.00
8651 Oakleigh Road
Parkville, MD 21234

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10420 - Partial Release of Retainage – Solid Waste Contract No. 16310R – Northwest Transfer Station Building Renovation and Site Improvements

ACTION REQUESTED:

The Department of Public Works, Construction Management requests Your Honorable Board to approve and authorize execution of a partial release of retainage in the amount of $141,978.07 to W.M. Schlosser Company Inc. for Solid Waste Contract No. 16310R – Northwest Transfer Station Building Renovation and Site Improvements. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 141,978.07

Project Fund	Amount
9948-PRJ001572-CAP009517-SC630400 CIP517	$ 141,978.07

BACKGROUND/EXPLANATION:

As of April 25, 2019, W.M. Schlosser Company Inc completed 100% of all work for SWC 16310R. The Contractor has requested a Release of Retainage for $141,978.07. Currently the City is holding $194, 717.48 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to $52,739.41.

The Release of Retainage Agreement with Consent of Surety which when executed, will affect the Reduction of Retainage requested.

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

MBE / WBE PARTICIPATION:

MBE Goal %	19.78%	MBE Goal Amount	$ 770,385.00
MBE Attainment %	19.45%	MBE Attainment Amount	$ 7,574,040.00

Date of most recent MWBOO Compliance Review dated: 3/15/17

WBE Goal %	6.25%	WBE Goal Amount	$ 243,397.00
WBE Attainment %	6.00%	WBE Attainment Amount	$ 233,661.00

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-23-10395 - Expenditure of Travel Funds

ACTION REQUESTED:

The Department of Public Works requests the Honorable Board to approve the retroactive expenditure of funds for Director Jason Mitchell, who traveled to Memphis, Tennessee from November 15-17, 2022, who attended the American Public Works Association (APWA) Big Cities & Counties Forum. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 1,384.82

Project Fund	Amount
1001-CCA000889-SC630301	$ 1,384.82

BACKGROUND/EXPLANATION:

The APWA Big Cities & Counties Forum is an invite only event for Public Works Directors from some of America's largest cities and counties, to discuss best practices and learn from one another. Due to administrative delays, Director Mitchell's travel request was unable to receive the Board's approval prior to his travel departure. The airfare ($390.21) was paid with Binta Gallman's city issued credit card. Director Mitchell is requesting to be reimbursed $460.85 for ground transportation, $448.00 for lodging, and $85.76 for lodging taxes and fees.
The agency requests the Honorable Board's approval of Director Mitchell's travel request of $1,384.82 to Memphis, TN on November 15-17, 2022 and the expenditure of $994.61 in travel funds for his reimbursement.

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

ENDORSEMENTS:

SB-23-10421 - DPW SC 999 Change Order 1 $0

ACTION REQUESTED:

Your Honorable Board is requested to approve a time extension with B & BV Partnership Initiative, LLC under S.C. 999. This is the 1st time extension that will increase the duration time of the contract by nine (9) months for a total contract duration time of 1005 days. The current construction completion date is March 19, 2022 and the new construction completion date is December 19, 2022. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

The Office of Asset Management is requesting a non-compensable nine (9) months' time extension on this project. On March 20, 2020, the Board approved a two-year original agreement with B & B Partnership Initiative, LLC. Under the proposed change order, the contractor will continue to provide services for sewer house connection (lateral) inspections and condition assessment in order to continue addressing the root cause of basement backup experienced by homeowners throughout the City. The time extension is needed due to the impact that Covid-19 has caused in the early stages of the project start date, which caused delays in the commencement of our inspections, as well as due to inclement winter weather. The time extension request will also ensure compliance with MBE and WBE contract goals. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Cleaning and inspection of sanitary sewer laterals throughout Baltimore City. The scope also include light cleaning and Closed Circuit Television (CCTV) inspections of sanitary sewer laterals via the sanitary sewer main (4-inch through 8-inch diameter); heavy cleaning and Closed Circuit Television (CCTV) inspections of sanitary sewer lateral via the cleanout (4-inch through 8-inch diameter); specialty cleaning and Closed Circuit Television (CCTV) inspection of sanitary sewer lateral via the sanitary sewer main (4-inch through 8-inch diameter); specialty cleaning and Closed Circuit Television (CCTV) inspection of sanitary sewer laterals via the cleanout (4-inch through 8-inch diameter).

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 20% and WBE: 11%.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

SB-23-10419 - Transfer of Funds for Quarantine Road Landfill Expansion

ACTION REQUESTED:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Project Fund	Amount
9960-PRJ001992-CAP009517	-$ 12,000,000.00
RES009516-AGC6100-CIP0557	
9960-PRJ001992	$ 12,000,000.00
AGC6100-CIP0557	

BACKGROUND/EXPLANATION:

The transfer will cover site preparation costs for Quarantine Road Landfill Expansion.

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

ENDORSEMENTS:

SB-23-10423 - ToF - WC1374 Water Infrastructure Replacement at Various Locations Accompanying SB-23-10422

ACTION REQUESTED:

The Department of Public Works requests that the Board of Estimates approve the transfer of funds. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 8,074,000.00

Project Fund	Amount
9960-PRJ001039-RES009558	$ 4,037,000.00
9960-PRJ001174-RES009558	$ 4,037,000.00

BACKGROUND/EXPLANATION:

From Account:

9960-PRJ001174-RES009558-AGC6100-CIP0557 $ 4,037,000.00 (Revenue Bond)
9960-PRJ001039-RES009558-AGC6100-CIP0557 $ 4,037,000.00 (Revenue Bond)
Total: $ 8,074,000.00
To Account:
9960-PRJ002735-CAP009557-63015-SC630404-AGC6100-CIP0557-STRUCTURES AND IMPROVEMENTS $ 8,074,000.00
The transfer will cover construction-related costs for WC1374 Water Infrastructure Replacements at Various Locations.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

SB-23-10390 - Amendment to Lease Agreement – Portion of paved public area adjacent to 1401 Russell Street

ACTION REQUESTED:
The Board is requested to approve the authorization of an Amendment to Lease Agreement by and by and between the Mayor and City Council of Baltimore (hereinafter called Lessor) and the TierPoint Maryland, LLC (hereinafter called Lessee), for the rental of the property known as the portion of the paved Baltimore City public area (directly adjacent to 1401 Russell Street), under the Russell Street Viaduct. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:
The Board is requested to amend the Lease Agreement dated December 21, 2016, and the 1st renewal option approved the Board of Estimates on July 21, 2021. The Amendment corrects the square footage from 1,960 square feet to 3,750 square feet. In addition, the Amendment expands the square footage by 1,354 square feet, the area of the former stairway, for a total of 5,104 square feet.
Any assignment or subletting with the prior approval of the Landlord after the renewal term will require the rent to be renegotiated with a new owner or any assignee. The Lessee will use the area for parking in connection with its offices at 1401 Russell Street.

The Space Utilization Committee approved this Lease Agreement on August 5, 2022. The Law Department approved as to form and legal sufficiency.

AMOUNT OF MONEY AND SOURCE:
The rent for this amendment shall be increased as follows:

08/15/2022 – 09/14/2022 $1,720.75 Monthly
09/15/2022 – 10/14/2022 $1,720.75 Monthly

10/15/2022 – 10/14/2023 $21,268.47 Annually $1,772.37 Monthly
10/15/2023 – 10/14/2024 $21,906.52 Annually $1,825.54 Monthly
10/15/2024 – 10/14/2025 $22,563.72 Annually $1,880.31 Monthly
10/15/2025 – 10/14/2026 $23,917.54 Annually $1,993.12 Monthly

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

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

SB-23-10368 - State of Maryland Capital Projects Grant Agreement

ACTION REQUESTED:

The Board is requested to authorize and approve the execution of the State of Maryland Capital Projects Grant Agreement between the State of Maryland, acting through The Board of Public Works (BPW), and The Board of Directors of the Mount Vernon Place Conservancy ("Grantee"). The Mayor and City Council of Baltimore serves as the beneficiary. This Capital Projects Grant Agreement has been signed by all parties. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

The General Assembly has authorized the Grant titled, The Board of Directors of the Mount Vernon Place Conservancy provide that the Grantee (The Board of Directors of the Mount Vernon Place Conservancy) expends the funds for the purpose only of acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of Baltimore's Washington Monument and the surrounding squares of the Board of Directors of the Mount Vernon Place Conservancy (Baltimore City). The Grantee has requested grant assistance from the State and has completed the Capital Projects Grant Application. The Enabling Act's Authorization automatically terminates for any grant funds that are unexplained or unencumbered by 6/1/2029. Following, BPW approval of this Agreement, the State shall periodically provide grants funds, ("Grant") to, or on behalf of, Grantee or Beneficiary not to exceed, ONE MILLION DOLLARS ($1,000,000). The Board of Directors of the Mount Vernon Place Conservancy and The Mayor and City Council of Baltimore has no property interest, which is owned by Mayor and City Council of Baltimore, the Beneficiary. This Capital Project Agreement has been signed by all parties.

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-23-10365 - Project 1344 On Call Planning Consultant Services For Transportation Planning, Policy, Feasibility Studies, Complete Streets, Multimodal Access And Associated Projects

ACTION REQUESTED:

The Board's is requested to approve an On Call agreement with WSP USA, Inc for Project 1344 on call planning consultant services for transportation planning, policy, feasibility studies, complete streets, multimodal access and associated projects. The agreement will commence upon Board of Estimates approval and remain in effect for three years. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of WSP USA, Inc. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to Pedestrian safety studies, planning and design. Data collection related to pedestrian safety projects. Bicycle movement/safety studies, planning and design. Collection of data related to Bicycle projects. Bicycle trail and infrastructure design. Public space place making design and studies. Quick-build design services including public engagement. Strategies to maximize State and Federal funding of transportation projects. Identify and capture funding opportunities including grant writing and grant administration. Project-specific public participation and partnering strategies. Public participation work plans, presentations, educational campaigns, and website development and maintenance. Partnering/stakeholder activities.

Experience and knowledge of social media and electronic strategies for transportation initiatives. Landscape architecture services and NEPA requirements. Transportation Planning Studies, strategies regarding multi-modal transportation options, transit planning and design. Bus Transit Planning and Bus Transit Operational Support. FTA Grant Management and Compliance Auditing. Engineering plans for transportation infrastructure, including traditional infrastructure, green infrastructure, and new/innovative infrastructure design. Maintenance plans, specification, and manuals for short-term and long-term transportation infrastructure. Transportation demand modeling, management, alternatives analysis. Transit, rail, highway, maritime transportation planning and design in urban environments. Parking utilization studies and alternatives in urban environments. Complete Streets planning, studies and design. NACTO design guideline knowledge and experience. Traffic and signal timing analysis, modeling, optimization and knowledge of computerized signal systems.

MBE/ WBE PARTICIPATION: WSP USA Inc. will comply with Article 5, Subtitle 28 pf the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 30.00%

WBE: 16.00%

MBE:

Koba & Associates, LLC $ 100,000.00 10%

Navarro & Wright Consulting Engineers, Inc. 100,000.00 10%

RJM Engineering, Inc. 100,000.00 10%

TOTAL MBE $300,000.00 30%

WBE:

KLT Group Inc. $ 40,000.00 4%

PELA Design, Inc. 20,000.00 2%

PRR, Inc. 40,000.00 4%

Rossi Transportation Group, Inc. 40,000.00 4%

Straughan Environmental Inc. 20,000.00 2%

TOTAL WBE $160,000.00 16%

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10386 - Approval of a Minor Privilege Application 3925 Gough Street

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

3925 Gough Street 3925 Gough Street, LLC (2) ADA Ramps, (1)@
228 sf. (1) @ 200 sf.
Landing and Steps
$471.80 Flat Charge

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

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-10378 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002769 Resurfacing Highway SW III TR23011

ACTION REQUESTED:

The Bord is requested to approve a transfer of fund for project PRJ002769 (TR23011) “Resurfacing Highway SW III” in the amount of $50,000.00. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002769 (TR23011) “Resurfacing Highway SW III” in the amount of $50,000.00.

APPROVED FOR FUNDS BY FINANCE

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

ENDORSEMENTS:

SB-23-10373 - Project 1284 Baltimore City Traffic Signal Timing Optimization Department of Transportation

ACTION REQUESTED:

The Board is requested to approve Project 1284 Baltimore City Traffic Signal Timing Optimization Department of Transportation with Mead & Hunt. The period of this agreement is three (3) years from the issuance of the Notice to Proceed with the option to extend for one year. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 4,500,000.00

Project Fund	Amount
9950-CAP009512-SC630318	$ 4,500,000.00

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approves by the Boards and Commissions and Architectural and Engineering Awards Commissions and now desires to utilize the services of Mead & Hunt, Inc. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The scope of services is primarily for specialized work which is traffic signal retiming of approximately 1100 signalized intersections in Baltimore City CBD, gateways and remaining network These services would require knowledge of all local, state and federal regulations as related to signal timing so as to provide full and complete advice to the City on regulations and standards and how they are applicable to the proposed project. The objective of the City is to have our signals timed in a manner that minimizes and balances congestion. The scope of services includes but not limited to the following:

- Re-establish peak hours in different segments of the city,
- Field collect traffic signal timings at traffic signals where there are no communications,
- Coordinate with the City to obtain traffic signal timings at traffic signals where there is communication from the City’s ATMS Develop new/update Synchro models as necessary.
- The City will supply existing available Synchro models,
- Develop optimized signal timing plans for all phases based on balancing saturation
- Measure “Before” travel times no earlier than three months prior to field implementation of the optimized signal timing plans
- Prepare press releases to submit to the City at least 2 weeks prior to and after implementation of new timing plans
- Implement the optimized signal timings. Field implementation shall be performed by a 2-person team led by either a Maryland registered Professional Engineer, an ITE Traffic Signal Operations Specialist, or an IMSA Level 2 Technician. Since many signals do not have communications, many of the optimized signal timings shall be field implemented

DBE PARTICIPATION: Mead & Hunt, Inc., will comply with Title 49 of the Federal Regulations parts 26(49CFR26) and the DBE goal established in the original agreement.
DBE 25%

Samms Engineering, LLC $194,194.56 4.32%
DME Enterprise of Baltimore LLC $ 93,737.84 2.08%
CST Engineering, Inc. $1,063,075.30 23.62%
Total $1,351,007.43 DBE 30.00%

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

ENDORSEMENTS:
Law reviewed and approved for form and legal sufficiency.

SB-23-10388 - Approval of a Minor Privilege Application 16 W. Hamilton Street

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE
16 W. Hamilton Street Green Eggs and Flat Sign 8 sq. ft.
Hamilton, LLC
AMOUNT OF MONEY AND SOURCE: $52.80 Flat Charge
Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-10385 - Approval of a Minor Privilege Application 4718 Eastern Avenue

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

4718 Eastern Avenue 4718 Eastern Avenue, LLC Outdoor Seating 213 sf

2199.50 Annual Charge

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

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-10359 - Approval of a Minor Privilege Application

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

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 888.30

Project Fund	Amount
	$ 888.30

BACKGROUND/EXPLANATION:
LOCATION APPLICANT PRIVILEGE SIZE

1300 Thames Street 1300 Thames Street Single Face Electric
k/a 1201 Willis Street Office, LLC Sign 42.3 sq. ft.

PERIOD OF CONTRACT/AGREEMENT: N/A

AMOUNT OF MONEY AND SOURCE: $888.30 Annual Charge

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

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-10389 - Approval of a Minor Privilege Application 3 West North Avenue.

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

AMOUNT AND SOURCE OF FUNDS:
Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:
LOCATION APPLICANT PRIVILEGE SIZE
3 W. North Avenue Parkway Theatre, LLC (2) 3yd. Dumpsters
6.5’ x 3.75’ each
AMOUNT OF MONEY AND SOURCE: $682.50 Annual Charge
MBE/WBE PARTICIPATION: Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all cost, MWDBE goals do not apply.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

SB-23-10367 - Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects

ACTION REQUESTED:

The Board is requested to approve an On Call agreement and A. Morton Thomas and Associates, Inc. (AMT) for Project 1323 On Call Design Consultant Services for Federal Aid Bridges & Associated Projects. The agreement will commence upon Board of Estimates approval and remain in effect for 5 years. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

To be determined with each individual on call task. The upset fee is $3,000,000.00 no funds are required at this time.

BACKGROUND/EXPLANATION:

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of A. Morton Thomas and Associates, Inc. (AMT). The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to engineering services in connection with the replacement or rehabilitation of bridge structures, geotechnical design services, soil boring, right of way appraisals/documentation, obtaining permits, roadway design, pavement design, American with Disabilities Act (ADA) facilities, storm drainage, street light, electrical duct banks, traffic control, erosion and sediment control, surveys, landscaping, planning, environmental site assessment, National Environmental Policy Act (NEPA) clearance, writing specifications, developing construction cost estimates, preparing advertisement contract documents, shop drawings reviews, construction phase services and reviews, coordination with utility/railroad owners and other outside agencies and structural other related civil engineering tasks.

DBE PARTICIPATION: A. Morton Thomas and Associates, Inc. (AMT) will comply with 49 CFR Part 26 Disadvantaged Business Enterprise and the 30% DBE goal established for this agreement.

DBE:

Alvi Associates, Inc. $ 120,000.00 4%

Diversified Property Services, Inc 60,000.00 2%

E2CR Inc, 150,000.00 5%

Marine Solutions, Inc. 90,000.00 3%

Mercado Consultants, Inc. 180,000.00 6%

Phoenix Engineering, Inc. 30,000.00 1%

Rossi Transportation Inc (DBA Rossi Group) 150,000.00 5%

Straughan Environmental 120,000.00 4%

TOTAL DBE $900,000.00 30%

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10369 - Project 1344 On Call Planning Consultant Services For Transportation Planning, Policy, Feasibility Studies, Complete Streets, Multimodal Access And Associated Projects

ACTION REQUESTED:

The Board is requested to approve an On Call agreement with AECOM Technical Services, Inc. for Project 1344 On Call Planning Consultant Services for Transportation Planning, Policy, Feasibility Studies, Complete Streets, Multimodal Access and Associated Projects. The agreement will commence upon Board of Estimates approval and remain in effect for 3 years. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

To be determined with each individual on call task. The upset fee is $1,000,000.00 no funds are required at this time.

The Department of Transportation has negotiated and procured the consulting agreement approved by the Boards and Commission and Architectural and Engineering Awards Commissions and now desire to utilize the services of AECOM Technical Services, Inc. The cost of services rendered will be on actual payroll rates not including overhead and burdens times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits. The Consultant will assist with the scope of services which includes, but is not limited to Pedestrian safety studies, planning and design, data collection related to pedestrian safety projects, bicycle movement/safety studies, planning and design, collection of data related to bicycle projects, bicycle trail and infrastructure design, public space place making design and studies. Additional services include quick-build design services including public engagement. strategies to maximize State and Federal funding of transportation projects, identify and capture funding opportunities including grant writing and grant administration. Project-specific public participation and partnering strategies. public participation work plans, presentations, educational campaigns, website development and maintenance, partnering/stakeholder activities and other related tasks.

MBE/ WBE PARTICIPATION: AECOM Technical Services, Inc.will comply with Article 5, Subtitle 28 pf the Baltimore City Code and MBE and WBE goals established in the original agreement.

MBE: 29.09%

WBE: 14.81%

MBE Sub-goals are:

African American – 4.06%

Hispanic American – 1.74%

MBE:

Assedo Consulting, LLC. $ 100,000.00 10%

CST Engineering, Inc. 90,000.00 9%

Navarro & Wright Consulting Engineers, Inc. 50,000.00 5%

RJM Engineering, Inc. 60,000.00 6%

TOTAL MBE $300,000.00 30%

WBE:

Coastal Resources, Inc. $ 70,000.00 7%

P.E.L.A Design, Inc. 80,000.00 8%

TOTAL WBE $150,000.00 15%

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-23-10384 - Traffic Mitigation Agreement for 600 South Caroline Street at 600 South Caroline Street

ACTION REQUESTED:

The Board is requested to approve a Traffic Mitigation Agreement by and between the Mayor and City Council of Baltimore acting through its Department of Transportation and CC 600 South Caroline Street, LLC. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 161,075.47

Project Fund	Amount
9950	$ 161,075.47

BACKGROUND/EXPLANATION:

Account No: 9950-912087-9512-000000-490375 - Revenue

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 600 South Caroline Street at 600 South Caroline Street, constructing a multi-family apartment building with 172 units and ground floor retail of 51,000 square feet for a total development of 191,100 square feet. The Developer agrees to make a one-time contribution in the amount of $161,075.47 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.

MBE/WBE PARTICIPATION: Not Applicable:

The Developer is paying for all costs.

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

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10382 - TR20014 – URGENT NEED CONTRACT CITYWIDE

ACTION REQUESTED:

The Board is requested to approve an extra work order by M. Luis Construction Co., Inc. under TR20014 – Urgent Need Contract Citywide – EWO #02. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division for additional time to complete TR20014 – Urgent Need Contract Citywide. The contract has been delayed due to supply chain issues. Work items including waring brick pavers will not be available until mid-March, 2023. The Board approved a previous time extension for 180 days with a completion date of 01/24/23. The approval of an additional 180 days will result in a new completion date of 07/24/23.

MBE/WBE PARTICIPATION:

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

MBE - 20%; The contractor is self-performing

WBE – 8%; achievement –%

An Engineer's Certificate of Completion of Work has not been issued.

The Contractor is referred to the following page for additional term/conditions.

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

ENDORSEMENTS:

SB-23-10381 - TR21018 – Urgent Needs Contract Citywide b/d 21018

ACTION REQUESTED:

the Board is requested to approve an extra work order by P. Flanigan & Sons, Inc. under Urgent Needs Contract Citywide; b/d 21018. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 445,875.04

Contract Extra WO Amount: $ 0.00 Extra WO Number:

Project Fund	Amount
9904-CAP009127-SC630405	$ 200,000.00
9904-CAP009127-SC630405	$ 245,875.04

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division. DOT will be removing impervious material surfaces at the new Cab Calloway Legends Park. (Formerly called the Druid Square Park.) In order to complete this work, an additional 120 (non-compensable) day time extension is required which will extend the current contract completion date from 12/27/2022 to 04/26/2023.

104B Maintenance of Traffic LS $6,500.00
114A Temporary Orange Construction Fence 945.00 LF @ $4.00 = $3,780.00
121B Mobilization LS $40,000.00
122 Stabilized Construction Entrance 1.00 EA @ $4,000.00 = $4,000.00
123 Furnish& Install Silt Fence 1400.00 LF @ $3.25= $4,550.00
124 Furnish & install Super Silt Fence 180.00 LF @ $12.00 = $2,160.00
125 Furnish & Install Diversion Fence 960.00 LF @ $16.00 = $15,360.00
126 Filter Bag 1.00 EA @ $1,550.00 = $1,550.00
205B Class 1, Class 1-A & Class 2 Excavation 12.00 CY @ $500.00 = $6,000.00
207A Test Pit Excavation 5.00 CY @ $0.01= $0.05
209 Remove Existing Concrete (Full Depth) 18722.00 SF @ $2.50 = $46,805.00
210 Remove Existing Curb & Gutter 996.00 LF @ $8.00 = $7,968.00
211 Temporary Stabilization 2500.00 SY @ $1.30 = $3,250.00
212 Remove Existing Chain Link Fence 30.00 LF @ $28.25 = $847.50
213 Remove Existing Trash & Debris 100.00 SF @ $14.25= $1,425.00
308A Inlet Protection 7.00 EA @ $350.00 = $2,450.00
312A F&I New Inlet Structure 2.00 EA @ $5,200.00 = $10,400.00
316 Cap Existing Sanitary Manholes 7.00 EA @ $2,000.00 = $14,000.00
317 Remove Existing Water Meter Box 10.00 EA @ $550.00 = $5,500.00
318 Cap Existing Water Valves 1.00 EA @ $350.00 = $350.00
319 15-inch Yard Inlet 3.00 EA @ $4,500.00 = $13,500.00

320 15-inch Yard Inlet with Solid Cover 2.00 EA @ $4,500.00 = $9,000.00
321 Rebuild Stone Wall at Longwood Road 30.00 LF @ $515.00 = $15,450.00
322 15-inch HDPE Or PVC Pipe 185.00 LF @ $195.00 = $36,075.00
323 Convert Existing Inlet to Junction Boxes 2.00 EA @ $5,200.00 = $10,400.00
324 Convert Existing SD Inlet to Yard Inlet 1.00 EA @ $5,200.00 = $5,200.00
325 A-2 Temporary Swales 288.00 LF @ $40.50 = $11,664.00
326 Cap existing Storm drain Structures 3.00 EA @ $2,000.00 = $6,000.00
327 Remove Existing Storm Drain Pipe 66.00 LF @ $71.00 = $4,686.00
328 15-inch RCP Storm Drain 25.00 LF @ $265.00 = $6,625.00
329 24-inch RCP Storm Drain 25.00 LF @ $740.00 = $18,500.00
501B 3-inch Aggregate Base Course (Under New Sidewalk and New Ramps)
146.00 SY @ $42.00 = $6,132.00
502B 4-inch Aggregate Base Course (Under New Curbs New Curb & Gutters)
30.00 SY @ $0.01= $0.30
506A Superpave Asphalt 12.5 mm PG 64S-22 for Surface Level-2
35.00 TONS @ $125.00 = $4,375.00
511A Paving Removal-Bituminous Material 0-3 Inch Depth
1043.00 SY @ $6.90 = $7,196.70
519B Roadway Structure Adjustment-12"or Less Than 30 Inches Diameter Cover
2.00 EA @ $100.00 = $200.00
601B Misc. Curb Replacement and Repairs 140.00 LF @ $54.00 = $7,560.00
603B 5-inch Concrete Sidewalk 1313.00 SF @ $19.00 = $24,947.00
608A Furnish & install brick Gutter Pan 140.00 LF @ $0.01 = $1.40
704A Tree Felling Stump Removal 1.00 EA @ $0.01 = $0.01
707 Grass and Urban Soil Restoration 2030.00 SY @ $40.00 = $81,200.00
808A Remove Existing DOT Street Lights 4.00 EA @ $0.01= $0.04
818 Removal of Concrete Foundation for Existing Poles 4.00 EA @ $0.01 = $0.04
819 Remove Existing Signs 3.00 EA @ $89.00 = $267.00

MBE/WBE PARTICIPATION: The contractor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE established goals in the original agreement.
MBE - 27%; achievement – 11.00%
WBE –10%; achievement - 32.00%
According to the compliance data, TR21018 is less than 10% toward completion of payment for the project, which means the contract award has not been fully disbursed and there is still a significant amount of work that will be performed through the contract cycle and the contractor has ample time to meet the established MWBE goals.
An Engineer's Certificate of Completion of Work has not been issued.

APPROVED FOR FUNDS BY FINANCE

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

ENDORSEMENTS:

SB-23-10363 - Project No. 1217 On Call Construction Project Management Services, Task No. 61 (BD37016)

ACTION REQUESTED:

The Board is requested to assign work to STV/PB Construction Managers as Task No. 61 under On Call Construction Project Management Services, Project No. 1217 (BD37016). The duration for this task is approximately 18 months. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 286,962.00

Project #: 1217 Solicitation #: BD37016

Project Fund	Amount
9950-CAP009506-SC630318	$ 95,634.00
9950-CAP009508-SC630318	$ 191,328.00

BACKGROUND/EXPLANATION:

This authorization provides for a Senior Construction Inspector to assist in Contract Closeout Service.

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

MBE: 27% and WBE: 10%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has not met the 27% MBE goal, they achieved an MBE goal of 26%. The consultant exceeded the 10% WBE goal, they achieved a WBE goal of 17%. The contract has a remaining capacity of $2,190,684.12 by the expiration date of this contract.

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

ENDORSEMENTS:

SB-23-10362 - Project No. 1217 On Call Construction Project Management Services, Task No. 62 (BD37016)

ACTION REQUESTED:

The Board is requested approval to assign work to STV/PB Construction Managers as Task No.62 under On Call Construction Project Management Services, Project No. 1217 (BD37016). The duration for this task is approximately 18 months. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 277,767.67

Project Fund	Amount
9950-CAP009508-SC630318	$ 277,767.67

BACKGROUND/EXPLANATION:

This authorization provides for a Senior Construction Inspector to assist in Contract Closeout Service.

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

MBE: 27% and WBE: 10%

The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant has not met the 27% MBE goal, they achieved an MBE goal of 26%. The consultant exceeded the 10% WBE goal, they achieved a WBE goal of 17%. The contract has a remaining capacity of $2,190,684.12 by the expiration date of this contract.

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

ENDORSEMENTS:

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

SB-23-10379 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002768 Resurfacing Highway NW II TR23010

ACTION REQUESTED:

The Board is requested to approve a transfer of fund for Award of project PRJ002768 (TR23010) “Resurfacing Highway NW II” in the amount of $50,000.00. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Project #: TR23009

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-908214-RES009515-PRJ001173 Resurfacing Northwest $ 50,000.00 State Constr. Rev. - FY’23

To Account:

9950-CAP009514-PRJ002768 Resurfacing Highway NW II $ 50,000.00

TR23010

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002768 (TR23010) “Resurfacing Highway NW II” in the amount of $50,000.00.

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

ENDORSEMENTS:

SB-23-10383 - Approval of Developer's Agreement No. 1764 with Penn Station Partners, LLC

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 91,923.00

Project Fund	Amount
9999	$ 91,923.00

A Performance Bond in the amount of $91,923.00has been issued to Penn Station Partners, LLC, who assumes 100% of the financial responsibility.

BACKGROUND/EXPLANATION:

A Performance Bond in the amount of $91,923.00 has been issued to Penn Station Partners, LLC, who assumes 100% of the financial responsibility. Penn Station Partners, LLC would like to make sidewalk improvements and construct various utilities including storm drain, sanitary, water, and water meters to its property located at 1525 N. Charles Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards. Irrespective of Article 5, Subtitle 28-4, this item is not the result of City procurement, and the above-named entity is responsible for all costs, MWDBE goals do not apply.

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-23-10387 - Approval of a Minor Privilege Application 1932-1934 Edmondson Avenue.

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 717.40

Project Fund	Amount
9999	$ 717.40

BACKGROUND/EXPLANATION:

LOCATION APPLICANT PRIVILEGE SIZE

1932-34 Edmondson Avenue Dorcas Freewill Vestibule 8’5” x 4’

Baptist Church

AMOUNT OF MONEY AND SOURCE: $717.40 Annual Charge

MBE/WBE PARTICIPATION:

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

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

SB-23-10432 - Amendment to City's Settlement Agreement with BGE

ACTION REQUESTED:

The Board is requested to approve an Amendment to the City's 2016 Settlement Agreement with Baltimore Gas & Electric (BGE). - Period of agreement is: 2/16/2023 to 1/1/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 138,500,000.00

Contract Amendment Amount:	$ 0.00	Amendment Number:

Project Fund	Amount
9999	$ 138,500,000.00

BACKGROUND/EXPLANATION:

The City will receive [$14,000,000] from BGE for the calendar year ending December 31, 2023, for maintenance of the conduit system. The City will then receive [$1,500,000] in 2024, 2025, and 2026 from BGE for maintenance of the conduit system. In addition, BGE agrees to pay [$120,000,000] by December 31, 2026, on capital improvements to the conduit system. This is a total of $138,500,000 investment from BGE into the City's conduit over the next four years or an average of $34,625,000 per year. By comparison, the City received approximately $28,000,000 per year in lease payments from BGE under the previous agreement.

Baltimore City's conduit is a system of tubes and pipes that contain electric, telephone, fiber optic, and other types of wires and cables. The system was originally built in the 19th century and is owned entirely by the City. However, the City allows others to run their own wires and cables through the system. BGE, the largest utility in Baltimore, occupies approximately 76% of the conduit with gas and electric lines for the City's residents.

BGE is the successor entity to an 1881 Franchise that gives BGE the right to install electrical lines in the City in perpetuity. This original franchise had no reference to lease cost, so starting in 1903, the City entered a lease with BGE for building and occupancy of conduit at a rate of 7 cents per duct foot per annum. The City and BGE made subsequent agreements in 1931, 1934, 1936, 1939, 1957, 1982, 2004, 2008, and 2014 to determine the rate that BGE paid the City for use of the conduit. A central tenet of these agreements was that the City's charge to BGE must be compensation for the maintenance of the conduit and not compensation for capital improvements, other costs or to make a profit.

In 2016, the City and BGE agreed to an increase in the rental rate in the City's conduit system. The 2016 agreement followed litigation brought by BGE and a group of telecommunication providers in Federal and State Courts challenging the City's ability to increase the conduit lease rate. That settlement agreement was terminated on July 1, 2022. Since that time, the City and BGE have been negotiating over new rates for BGE's use of the City's conduit. During the course of these negotiations, the parties discussed that instead of continuing to make lease payments for the use of the conduit, BGE would make a historic investment in capital improvements to the conduit that would benefit the City, BGE, and the remaining users of the conduit. Doing so would solidify BGE's financial responsibilities for the

use of the conduit while ensuring that the City retains 100% ownership of an important City asset.

DOT has now finalized these negotiations and requests that the Board of Estimates approve the Agreement. BGE has agreed to take on the cost, administrative burden, and liability of capital improvements to the conduit in the amount of $ 120 Million. This is a guaranteed spend over the 4 years of the contract. The City retains the ownership of the conduit and all improvements. In addition to the influx of over 100 Million in improved capital, BGE has agreed to pay $14 Million in a lump sum to pay for the City's existing contractual obligations for current conduit construction. The City will also receive $ 1.5 Million in annual rent for occupancy.

The increased improvement to the capital structure of the conduit is anticipated to reduce needed repairs and the annual rent payments needed to pay for such repairs. And while there are no M/WBE requirements in this agreement, BGE is obligated under a separate agreement with Maryland's Public Service Commission to utilize approximately 25% of minority and women-owned businesses, thereby obviating the need for such a term in this Agreement.

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-23-10380 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002767 Resurfacing Highway NE I TR23009

ACTION REQUESTED:

The Board is requested to approve a transfer of funds for Award of project PRJ002767 (TR23009) “Resurfacing Highway NE I” in the amount of $50,000.00. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

Project #: TR23009

Project Fund	Amount
9950-PRJ000446-CAP009514	-$ 50,000.00
9950-CAP009514	$ 50,000.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -

9950-903846-RES009515-PRJ000446 Resurfacing Northeast $ 50,000.00 State Constr. Rev. - FY’23

To Account:

9950-CAP009514-PRJ002767 Resurfacing Highway NE I $ 50,000.00

TR23009

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002767 (TR23009) “Resurfacing Highway NE I” in the amount of $50,000.00.

APPROVED FOR FUNDS BY FINANCE

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

ENDORSEMENTS:

SB-23-10376 - TRANSFER OF FUNDS FOR PROJECT PRJOO2766 BALTIMORE CITY TRAFFIC SIGNAL TIMING OPTIMIZATION.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a Transfer of Funds for Project PRJ002766 Baltimore City Traffic Signal Timing Optimization with Mead and Hunt.

FROM ACCOUNT Construction Reserve

9950-909079-RES009513-PRJ001253 Intelligent Trans Systems ITS $3,600,000.00 Fed

9950-909079-RES009513-PRJ001253 Intelligent Trans Systems ITS $ 900,000.0 State Rev

$4,500,000.00.

TO ACCOUNT

9950-cap009512-prj002766 Baltimore City Traffic Signal $4,500,000.00

Timing Optimization

This Tranfser will funds the costs associated with project PRJ002766 Baltimore City Traffic Signal Timing Optimization with Mead and Hunt.

APPROVED FOR FUNDS BY FINANCE

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

ENDORSEMENTS:

SB-23-10377 - TRANSFER OF FUNDS ACCOUNT NO 9950-CAP009514-PRJ002770 Resurfacing Highway SE IV TR23012

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: $ 0.00

BACKGROUND/EXPLANATION:

From Account: Construction Reserve -
9950-906216-RES009515-PRJ000884 Resurfacing Southeast $ 50,000.00 State Constr. Rev. - FY'23
To Account:
9950-CAP009514-PRJ002770 Resurfacing Highway SE IV $ 50,000.00
TR23012

BACKGROUND/EXPLANATION:

This transfer will cover the costs of advertisement, printing and other related costs for project PRJ002770 (TR23012) "Resurfacing Highway SE IV" in the amount of $50,000.00.

APPROVED FOR FUNDS BY FINANCE.

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

ENDORSEMENTS: