



## Board of Estimates

Council President Zeke Cohen  
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City Solicitor Ebony Thompson  
Director of DPW Matthew Garbark

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Board of Estimates Agenda Items for Wednesday, June 24, 2026

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**SB-26-12009 - Amended and Restated Subordination Agreement - American Communities Trust****ACTION REQUESTED:**

The Board is requested to approve a Loan Subordination Agreement with BFH 1801 Oliver, LLC & Baltimore Community Lending, Inc. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The subject property at 1801 E. Oliver Street, Baltimore, Maryland 21213 (Lot 1, Baltimore Food Hub Final Subdivision Plan) is owned by BFH 1801 Oliver, LLC and forms part of the Baltimore Food Hub development. The City of Baltimore holds two interests in the property: rights under a Land Disposition Agreement dated November 12, 2014 (as amended three times through 2018), and a \$225,000 Purchase Money Mortgage dated August 29, 2016. Baltimore Community Lending, Inc. is now extending new credit to American Communities Trust Inc., an affiliate of the owner, secured by an Indemnity Deed of Trust on the property. BFH 1801 Oliver, LLC is guaranteeing that loan and pledging the property as collateral.

To allow the financing to close, the parties entered an unrecorded Subordination Agreement dated September 3, 2025, which the current Amended and Restated Subordination Agreement dated May 21, 2026 replaces in its entirety. Under it, the City agrees that its Purchase Money Mortgage repayment claim is subordinate to Baltimore Community Lending's senior debt, while the City's rights under the Land Disposition Agreement are expressly preserved and remain superior. The City also retains its mortgagee notice and cure rights under the LDA.

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

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

**IMPACTED ADDRESS:**

| <b>Address</b> | <b>Block</b> | <b>Lot</b> | <b>Description</b> |
|----------------|--------------|------------|--------------------|
|----------------|--------------|------------|--------------------|

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-26-12249 - FY27 Tax Rate Certification****ACTION REQUESTED:**

The Board is requested to certify the FY27 Tax Rate. Period of agreement is: 7/1/2026 to 7/1/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In accordance with Article VI, Section 7 (c) of the Baltimore City Charter (2018 Edition) submitted herewith is a report for the fiscal period July 1, 2026 through June 30, 2027. The report shows the taxable basis (Table 1), the difference between anticipated General Fund expenditures approved by the City Council and expected General Fund revenues, exclusive of property taxes, and a sufficient tax rate needed to raise the difference between such anticipated expenditures and revenues from non-property tax sources.

Tax Rate Requirement for Fiscal Year 2027

|                                                           |                 |
|-----------------------------------------------------------|-----------------|
| General Fund Appropriation proposed by Board of Estimates | \$2,821,677,000 |
| Council Cuts                                              | \$0             |
| General Fund Appropriation                                | \$2,821,677,000 |

|                                              |                 |
|----------------------------------------------|-----------------|
| General Fund Appropriation                   | \$1,551,918,000 |
| Property Tax Estimated by Board of Estimates |                 |
| Property Tax Revenue Required                | \$1,269,759,000 |
| General Fund Total Required Funding          | \$2,821,677,000 |

## Sufficient Tax Rates:

|                                         |         |
|-----------------------------------------|---------|
| Real Property other than Public Utility | \$2.248 |
| Personal Property and Public Utility    | \$5.620 |

The Tax Property Article 6-302 of the State code establishes the tax rate applicable to personal property and public utility operating real property for any taxable year beginning after June 30, 2001 as 2.5 times the rate for real property. A rate of \$0.01 (one cent) per \$100 of taxable value is estimated to yield \$5,648,397, \$720,642 in personal property tax (2.5 times the net tax yield for personal property and public utility property of \$288,257), and an estimated \$4,927,755 for all other real property. This estimate is based on an anticipated tax collection rate of 97.0% for all real and personal property and estimates of the property tax base as submitted by the Maryland State Department of Assessments and Taxation as adjusted and set forth in Table 1 for Fiscal 2027.

Tax rates of \$2.248 for all real property other than public utilities and \$5.620 for all personal property and public utility real property will be sufficient to raise the required property tax revenue of \$1,269,759,000.

| ESTIMATED ASSESSABLE BASE                                                                   | Fiscal 2026             | Fiscal 2027             | Change                 |
|---------------------------------------------------------------------------------------------|-------------------------|-------------------------|------------------------|
| <b>REAL PROPERTY</b>                                                                        |                         |                         |                        |
| <b>Subject to \$2.248 Tax Rate</b>                                                          |                         |                         |                        |
| Real Property Assessed Locally                                                              | \$49,097,082,000        | \$52,480,242,000        | \$3,383,160,000        |
| Appeals, Abatements and Deletion Reductions                                                 | (\$286,155,000)         | (\$338,096,907)         | (51,941,907)           |
| Adjustment for Assessment Increases over 4%                                                 | (\$1,639,848,000)       | (\$1,795,686,000)       | (155,838,000)          |
| New Construction                                                                            | \$396,521,000           | \$107,936,000           | (288,585,000)          |
| Rail Road Property                                                                          | \$317,227,000           | \$347,201,031           | 29,974,031             |
| <b>Total Real Property Subject to \$2.248 tax rate</b>                                      | <b>\$47,884,827,000</b> | <b>\$50,801,596,124</b> | <b>\$2,916,769,123</b> |
| <b>Subject to \$5.62 Tax Rate</b>                                                           |                         |                         |                        |
| Public Utility Property                                                                     | \$249,337,000           | 249,921,649             | \$584,649              |
| <b>Total Public Utility Real Property Subject to \$5.62 tax rate</b>                        | <b>\$249,337,000</b>    | <b>\$249,921,649</b>    | <b>\$584,649</b>       |
| <b>Total Taxable Real Property Value</b>                                                    | <b>\$48,134,164,000</b> | <b>\$51,051,517,773</b> | <b>\$2,917,353,773</b> |
| <b>TANGIBLE PERSONAL PROPERTY</b>                                                           |                         |                         |                        |
| <b>Subject to \$5.62 Tax Rate</b>                                                           |                         |                         |                        |
| Ordinary Business Personal Property                                                         | \$1,080,500,000         | \$1,134,699,000         | \$54,199,000           |
| Individuals and Firms Personal Property                                                     | \$49,221,000            | \$49,804,000            | \$583,000              |
| Public Utilities Operating Personal Property                                                | \$1,372,500,000         | \$1,537,293,000         | \$164,793,000          |
| <b>Total Tangible Personal Property</b>                                                     | <b>\$2,502,221,000</b>  | <b>\$2,721,796,000</b>  | <b>\$219,575,000</b>   |
| <b>Total Real and Personal Property</b>                                                     | <b>\$50,636,385,000</b> | <b>\$53,773,313,773</b> | <b>\$3,136,928,773</b> |
| <b>ESTIMATED PROPERTY TAX YIELD</b>                                                         |                         |                         | <b>Fiscal 2027</b>     |
| <b>Property Subject to \$2.248 Tax Rate</b>                                                 |                         |                         |                        |
| Real Property - Gross Tax Yield from \$0.01 per \$100 of Assessable Base                    |                         | \$0.01/\$100            | \$5,080,160            |
| Anticipated Rate of Collection                                                              |                         |                         | 97.0%                  |
| Net Tax Yield from \$0.01 per \$100 of Assessable Base                                      |                         |                         | \$4,927,755            |
| Estimated Total Tax Yield Property Tax Subject to 2.248 tax rate                            |                         |                         | \$1,107,759,000        |
| <b>Property Subject to \$5.62 Tax Rate (by law 2.5 times Real Property Tax Rate)</b>        |                         |                         |                        |
| Real Property (Public Utilities) - Gross Tax Yield from \$0.01 per \$100 of Assessable Base |                         | \$0.01/\$100            | \$24,992               |
| Tangible Personal Property - Gross Tax Yield from \$0.01 per \$100 of Assessable Base       |                         | \$0.01/\$100            | \$272,180              |
| Total Gross Tax Yield from \$0.01 per \$100 of Assessable Base                              |                         |                         | \$297,172              |
| Anticipated Rate of Collection                                                              |                         |                         | 97.0%                  |
| Net Tax Yield from \$0.01 per \$100 of Assessable Base                                      |                         |                         | \$288,257              |
| Net Tax Yield from \$0.025 per \$100 of Assessable Base (2.5 times Real Property Tax Rate)  |                         |                         | \$720,642              |
| Estimated Total Tax Yield Property Tax Subject to \$5.62 tax rate                           |                         |                         | \$162,000,000          |
| <b>Total Estimated Property Tax Yield - Real and Personal Property</b>                      |                         |                         | <b>\$1,269,759,000</b> |
| <b>Net Tax Yield from \$0.01 per \$100 of Assessable Base - Real and Personal Property</b>  |                         |                         | <b>\$5,648,397</b>     |

Note: Figures reported in this table may not match figures cited in the Major Revenue Forecast due to rounding.

EMPLOY BALTIMORE:

N/A

LIVING WAGE:

N/A

LOCAL HIRING:

N/A

PREVAILING WAGE:

N/A

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

**SB-26-12146 - Grant Agreement - Morgan State University****ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Morgan State University. Period of agreement is: 7/1/2026 to 6/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

| Project Fund            | Amount        |
|-------------------------|---------------|
| 1001-CCA000020-SC670701 | \$ 100,000.00 |

**BACKGROUND/EXPLANATION:**

This Grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland, and Morgan State University. Through the City's FY26 budget process, the City awarded \$100,000.00 of City general funds to the Grantee to be used for the removal, storage and stewardship of City owned mosaic art formerly located at the Lake Clifton school building (the "City Art") prior to the demolition of the school building by the Grantee at the direction of Councilwoman Odette Ramos. The term of this Agreement shall commence upon approval by the Board of Estimates of Baltimore City and terminate on June 30, 2027.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-12147 - Grant Agreement - Morgan State University****ACTION REQUESTED:**

The Board is requested to approve a grant agreement with Morgan State University. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 35,000.00

| Project Fund            | Amount       |
|-------------------------|--------------|
| 1001-CCA000018-SC670701 | \$ 35,000.00 |

**BACKGROUND/EXPLANATION:**

This Grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland, and Morgan State University. Through the City's FY26 budget process, the City awarded \$35,000.00 of City general funds to the Grantee to be used for the removal, storage and stewardship of City owned mosaic art formerly located at the Lake Clifton school building (the "City Art") prior to the demolition of the school building by the Grantee at the direction of Councilman Jermaine Jones. The term of this Agreement shall commence upon approval by the Board of Estimates of Baltimore City and terminate on June 30, 2027.

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

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

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11934 - Agreement - Energy Performance Contracting Phase II Contract with Ameresco, Inc (Reedbird Landfill Solar PV)**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Phase II Contract with Ameresco, Inc which includes an initial 15 month construction period plus a 5 year maintenance commitment. Period of agreement is: Based on Board Approval with a duration of 75 Months

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,919,522.00

Project #: DGSE\_11012024      Solicitation #:  
DGSE\_11012024

| Project Fund                                                                                                                                                          | Amount          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 2071-CCA000828-SC630316                                                                                                                                               | \$ 99,224.00    |
| DPW178 - Five-year Maintenance agreement for Reedbird Landfill, which will be net metered to Montebello Water Filtration Plant                                        |                 |
| 5000-GRT000217-CCA000901-SC630318                                                                                                                                     | \$ 2,745,098.00 |
| Final design, permitting, and construction of 875kW Solar PV system at Reedbird Landfill, Net Metered to Montebello Water Filtration Plant                            |                 |
| 6000-GRT000348-CCA000901-SC630316                                                                                                                                     | \$ 75,200.00    |
| Final design, permitting, and construction of 875kW Solar PV system at Reedbird Landfill, Net Metered to Montebello Water Filtration Plant (Not covered by MDE Grant) |                 |

**BACKGROUND/EXPLANATION:**

The Department of General Services requests approval from the Board of Estimates of the Award of a \$2,919,522.00 contract to Ameresco, Inc for the final design and construction and a 5 year maintenance agreement for an 875 kilowatt solar photovoltaic project at 700 Reedbird Ave, Baltimore, MD. The electricity produced will be virtually net metered to benefit the Montebello Water Filtration Plant. This Phase II contract follows the BOE award of the Phase 1 Energy Performance Contract to Ameresco on September 3, 2025.

To solicit this vendor, DGS used a cooperative agreement through the Maryland Department of General Services, RFP BPM037023 - Energy Service Companies - Indefinite Delivery Contract (IDC) v 9.0 (June 9, 2023). All vendors pre-qualified under this solicitation were invited to respond and Ameresco submitted the lowest and highest qualified price for Phase I. After delivery of the Phase I study, under the Energy Performance Contract model, the City accepted the proposal to proceed to final design and construction (Phase II) and this BOE item will approve proceeding to Phase II.

This project is funded with \$2,745,098 from Maryland Department of the Environment Energy and Water Infrastructure Program (GRT000217), \$75,200 from funds from the merger of Constellation and Exelon (GRT000348), and \$99,244 from DPW operational funds to support ongoing maintenance.

The contract is structured for 15 months for final design, permitting, and construction, to follow with a five-year management and maintenance agreement. The plant is estimated to deliver net savings of \$200,000 a year, after maintenance costs. The construction cost is fully covered by grant funding. The contract is structured in three parts, a limited notice to proceed will start development of final drawings, obtaining permitting approvals, and complete BGE interconnection design. If all approvals are obtained, the project proceeds to the second part, construction with a construction notice of proceed. Lastly, Ameresco has a five year maintenance contract with the option to be extended for an additional five one-year option years.

| <b>EMPLOY<br/>BALTIMORE:</b> | <b>LIVING WAGE:</b> | <b>LOCAL HIRING:</b> | <b>PREVAILING WAGE:</b> |
|------------------------------|---------------------|----------------------|-------------------------|
| Applicable                   | Applicable          | Applicable           | Applicable              |

**MBE / WBE PARTICIPATION:**

|                |        |                                           |             |
|----------------|--------|-------------------------------------------|-------------|
| MBE Goal %     | 6.00%  | MBE Goal Amount                           | \$ 5,953.44 |
| MBE Total Paid | \$ .00 | Vendor: Arthur Engineering Services, Inc. |             |

M/WBE Compliance applies to the operations and maintenance phase of the contract, a 5-year, \$99,224 total value.

|                |        |                             |             |
|----------------|--------|-----------------------------|-------------|
| WBE Goal %     | 3.00%  | WBE Goal Amount             | \$ 2,976.72 |
| WBE Total Paid | \$ .00 | Vendor: EMECH Support, LLC. |             |

M/WBE Compliance applies to the operations and maintenance phase of the contract, a 5-year, \$99,224 total value

**IMPACTED ADDRESS:**

| Address                                | Block | Lot | Description     |
|----------------------------------------|-------|-----|-----------------|
| 700 Reedbird Ave<br>Baltimore MD 21225 |       |     | Closed landfill |

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

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and granted a waiver.

CCR has reviewed and has no objection to BOE approval

**SB-26-11771 - Notice of Award - Maryland State Department of Education****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Maryland Department of Education. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,956.00

| Project Fund                         | Amount       |
|--------------------------------------|--------------|
| 4000-GRT002735-CCA000172 -<br>RC0603 | \$ 9,000.00  |
| 4000-GRT002736-CCA000172 -<br>RC0603 | \$ 21,956.00 |

**BACKGROUND/EXPLANATION:**

This Notice of Grant Award (NOGA) approves funding under the individuals with Disabilities Education Act (IDEA) Part C for the IDEA Part C funding within the Maryland Infants & Toddlers Program State Fiscal Year (SFY) 2026 Consolidated Local Implementation Grant (CLIG) to support the provision of early intervention services to infants and toddlers with disabilities and their families.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

MBE / WBE Participation not required / This is a grant award or subrecipient agreement.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and found that it confirms the grant awards

**SB-26-12115 - Notice of Grant Award - Maryland Department of Aging****ACTION REQUESTED:**

The Board is requested to approve the Notification of Grant Award from the Maryland Department of Aging. Period of agreement is: 4/1/2026 to 3/31/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 59,223.00

| Project Fund          | Amount       |
|-----------------------|--------------|
| 4000-GRT003468-RC0602 | \$ 59,223.00 |

**BACKGROUND/EXPLANATION:**

The purpose of this grant award is to provide information, counseling, and assistance relating to obtaining adequate and appropriate health insurance coverage to individuals eligible to receive benefits under the Medicare program.

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and found that it confirms the grant awards

**SB-26-11739 - Notice of Grant Award (NGA) - Corporation For National Community Services (CNCS)****ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Corporation for National and Community Service. Period of agreement is: 4/1/2026 to 3/31/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 103,237.00

| Project Fund                    | Amount        |
|---------------------------------|---------------|
| 4000-GRT003461-CCA001499-RC0602 | \$ 103,237.00 |

**BACKGROUND/EXPLANATION:**

The Board approved a NGA for Grant Year #1 on June 5, 2024 in the amount of \$105,737.00 for the period of April 01, 2024 through March 31, 2027.

The NGA for Grant Year #2 was approved on May 7, 2025 in the amount of \$103,237.00 for the period of April 1, 2025 through March 31, 2027.

The NGA for Grant Year #3 was received on May 4, 2026 in the amount of \$103,237.00 for the period of April 1, 2026 through March 31, 2027.

The purpose of this Notice of Grant award is to assist the Department in carrying out a national service program as authorized by the Domestic and Volunteer Service Act of 1973, as amended (42 U.S.C. Chapter 22).

Senior Companions are volunteers 55 and over who provide assistance to seniors who have difficulty with daily living tasks, such as shopping or paying bills. The program aims to keep seniors independent longer and provide assistance to family caregivers.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and found that it confirms the grant awards

**SB-26-11949 - Memorandum of Understanding - Maryland Department of Health****ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) with the Maryland Department of Health. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The purpose of this Memorandum of Understanding (MOU) is to define the responsibilities of the Maryland Department of Health and the Baltimore City Health Department in the administration of the Maryland Medicaid Non-Emergency Medical Transportation (NEMT) Program. This agreement establishes coordination and compliance requirements and ensures the provision of transportation services for eligible Medicaid beneficiaries in accordance with applicable state and federal regulations.

Late Explanation: The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11944 - Subrecipient Agreement - Dulaney Valley Assisted Living, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Dulaney Valley Assisted Living, Inc. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,600.00

Project #: CO#5497

| Project Fund                           | Amount      |
|----------------------------------------|-------------|
| 5000-GRT002684 -CCA000228-<br>SC630326 | \$ 9,600.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11914 - Provider Agreement: The Johns Hopkins University - Chief Health Policy Officer****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with The Johns Hopkins University. Period of agreement is: 4/1/2026 to 6/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 259,467.00

Project #: SCON-006625

| Project Fund            | Amount        |
|-------------------------|---------------|
| 1001-CCA000195-SC630351 | \$ 259,467.00 |

**BACKGROUND/EXPLANATION:**

The Johns Hopkins University will utilize the funds to provide services of a Chief Health Policy Officer who will serve to lead the establishment of the Baltimore City Health Department (BCHD) policy agenda and position BCHD as the Chief Health Strategist for Baltimore City in accordance with the Public Health 3.0 framework.

Late Agreement: The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11899 - Subrecipient Agreement – Almost Home II Assisted Living, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Almost Home II Assisted Living, Inc. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,600.00

Project #: 5490

| Project Fund                       | Amount      |
|------------------------------------|-------------|
| 5000-GRT002684 -CCA000228-SC630326 | \$ 9,600.00 |

**BACKGROUND/EXPLANATION:**

This request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at Almost Home II Assisted Living, Inc.

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11992 - Grant Agreement - Subrecipient - Our Helping Hands, LLC****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Our Helping Hands, LLC.

Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 57,600.00

Project #: CO#5505

| Project Fund                           | Amount       |
|----------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-<br>SC630326 | \$ 57,600.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement.

Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11997 - Subrecipient Agreement - Uhh Wee, We Care, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Uhh Wee, We Care, Inc.

Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 19,200.00

Project #: CO#5509

| Project Fund                           | Amount       |
|----------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-<br>SC630326 | \$ 19,200.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement.

Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
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**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11990 - Agreement - House of TLC, Inc.****ACTION REQUESTED:**

The Board is requested to a Subrecipient Agreement with House of TLC, Inc. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,800.00

Project #: CO#5496

| Project Fund                       | Amount       |
|------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-SC630326 | \$ 28,800.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
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**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11677 - Grant Agreement - Subrecipient - The Family League of Baltimore City, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with The Family League of Baltimore City, Inc. Period of agreement is: 7/1/2025 to 6/30/2028

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,210,755.00

Project #: CO#6084

| Project Fund                      | Amount        |
|-----------------------------------|---------------|
| 7000-GRT002801-CCA000170-SC630351 | \$ 742,755.00 |
| 4000-GRT002748-CCA000168-SC630351 | \$ 300,000.00 |
| 5000-GRT002745-CCA000179-SC630351 | \$ 168,000.00 |

**BACKGROUND/EXPLANATION:**

The Family League of Baltimore, purpose is supporting Babies Born Healthy (BBH) Communities and to provide support to mothers who have suffered an infant loss.

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11906 - Grant Agreement – Subrecipient - Cozy Cove Home Care, LLC****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Cozy Cove Home Care, LLC.

Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,800.00

Project #: 5511

| Project Fund                           | Amount       |
|----------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-<br>SC630326 | \$ 28,800.00 |

**BACKGROUND/EXPLANATION:**

Baltimore City Health Department seeks to disburse State Subsidized Assisted Housing Funds to low income residents at Cozy Cove Home Care LLC. This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement.

Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
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**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11993 - Grant Agreement - Subrecipient - Rosemarie Manor, LLC****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Rosemarie Manor, LLC.

Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 63,570.00

Project #: CO#5507

| Project Fund                           | Amount       |
|----------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-<br>SC630326 | \$ 63,570.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement.

Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11996 - Agreement - The Palms Assisted Living, Inc.****ACTION REQUESTED:**

The Board is requested to a Subrecipient Agreement with The Palms Assisted Living, Inc..

Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 38,400.00

Project #: CO#5508

| Project Fund                           | Amount       |
|----------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-<br>SC630326 | \$ 38,400.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement.

Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11998 - Grant Agreement - Subrecipient - We Care First, LLC****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with We Care First, LLC. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 38,400.00

Project #: CO#5510

| Project Fund                           | Amount       |
|----------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-<br>SC630326 | \$ 38,400.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement.

Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11989 - Grant Agreement - Subrecipient - Honor and Cherish Assisted Living, Inc.****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Honor and Cherish Assisted Living, Inc. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 48,000.00

Project #: CO#5495

| Project Fund                       | Amount       |
|------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-SC630326 | \$ 48,000.00 |

**BACKGROUND/EXPLANATION:**

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

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11905 - Grant Agreement – Subrecipient - Betty & Debbie’s Family Place, Incorporated****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Agreement with Betty & Debbie’s Family Place, Incorporated. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,600.00

Project #: 5512

| Project Fund                       | Amount      |
|------------------------------------|-------------|
| 5000-GRT002684 -CCA000228-SC630326 | \$ 9,600.00 |

**BACKGROUND/EXPLANATION:**

BCHD seeks to disburse State Subsidized Assisted Housing Funds to low-income residents at Betty & Debbie’s Family Place, Incorporated. This facility is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing services for individuals aged 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-12114 - Consulting/Professional Services Agreement - Tiffany Gray.****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Tiffany Gray. . Period of agreement is: 7/1/2026 to 6/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

Project #: CO#6497

| Project Fund                      | Amount       |
|-----------------------------------|--------------|
| 6000-SPC006078-CCA000184-SC630318 | \$ 75,000.00 |

**BACKGROUND/EXPLANATION:**

The Maryland Department of Health (MDH) is designated as the single State agency to administer all aspects of the Community First Choice (CFC) and Community Personal Assistance Services (CPAS), formerly known as Maryland Medical Assistance Personal Care Program. The CPAS program provide services and supports to enable older adults and people with disabilities to live in their homes. The Health Department has an agreement with Maryland Department of Health to participate in the program as the case monitoring agency and to contract with Nurse Monitors who will supervise the provision of services to eligible recipients.

Tiffany Gray, the Nurse Monitor will exercise independent professional judgment and carry professional liability insurance. Tiffany Gray will be an independent contractor and not an employee of the City. Tiffany Gray is responsible for providing oversight and quality monitoring of the participant health status and the outcomes of personal assistance services for CFC and CPAS participants. Tiffany Gray will make home visits, maintain clinical records, and utilize the Long-Term Support (LTSS) Maryland Tracking system as required.

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and granted a waiver.

CCR has reviewed and has no objection to BOE approval

**SB-26-12111 - Consulting/Professional Services Agreement - Imani Rose****ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Imani Rose. Period of agreement is: 7/1/2026 to 6/30/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 75,000.00

Project #: CO#6495

| Project Fund                      | Amount       |
|-----------------------------------|--------------|
| 6000-SPC006078-CCA000184-SC630318 | \$ 75,000.00 |

**BACKGROUND/EXPLANATION:**

The Maryland Department of Health (MDH) is designated as the single State agency to administer all aspects of the Community First Choice (CFC) and Community Personal Assistance Services (CPAS), formerly known as Maryland Medical Assistance Personal Care Program. The CPAS program provide services and supports to enable older adults and people with disabilities to live in their homes. The Health Department has an agreement with Maryland Department of Health to participate in the program as the case monitoring agency and to contract with Nurse Monitors who will supervise the provision of services to eligible recipients.

Imani Rose, the Nurse Monitor will exercise independent professional judgment and carry professional liability insurance. Imani Rose will be an independent contractor and not an employee of the City. Imani Rose is responsible for providing oversight and quality monitoring of the participant health status and the outcomes of personal assistance services for CFC and CPAS participants. Imani Rose will make home visits, maintain clinical records, and utilize the Long-Term Support (LTSS) Maryland Tracking system as required.

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

SMBA&D has reviewed and granted a waiver.

CCR has reviewed and has no objection to BOE approval

**SB-26-11750 - Amended And Restated Senior Assisted Living Group Home Subsidy Program Provider Service Agreement. - Caring For You Assisted Living, LLC.****ACTION REQUESTED:**

The Board is requested to approve the amended and restated agreement with Caring For You Assisted Living, LLC. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 92,520.00

Contract Award Amount: \$ 57,600.00      Award Date: 12/30/2025

Project #: CO#5491

| Project Fund                       | Amount       |
|------------------------------------|--------------|
| 5000-GRT002684 -CCA000228-SC630326 | \$ 92,520.00 |

**BACKGROUND/EXPLANATION:**

On October 1, 2025, the Board of Estimates approved an Agreement (the "Agreement") with the Baltimore Civic Fund (BCF), Inc. to assist with the fiscal administration of implementing the Maryland Department of Aging Senior Assisted Living (SALS) Group Home Subsidy Program. This agreement facilitated the payment subsidy for low-income, older adults in assisted living housing directly to the facilities. It is facilitated by the Baltimore City Health Department (BCHD).

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

Pursuant to the Agreement, BCHD previously entered into Senior Assisted Living Group Home Subsidy Program Provider Service Agreement with the Provider, the form and substance of which was approved in the Board's approval of the Agreement.

BCHD has determined that it will directly manage payments to the Provider without need for Civic Fund's fiscal agent services. The Provider and BCHD wish to memorialize this arrangement in writing in the Amended And Restated Senior Assisted Living Group Home Subsidy Program Provider Service Agreement.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
|----------------------|--------------|---------------|------------------|

|     |     |     |     |
|-----|-----|-----|-----|
| N/A | N/A | N/A | N/A |
|-----|-----|-----|-----|

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and has no objection to BOE approval

**SB-26-11298 - Capital Budget Appropriation Transfer #6297 - Clare Court II  
\$1,250,000.00****ACTION REQUESTED:**

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

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

| Project Fund                    | Amount           |
|---------------------------------|------------------|
| 9910-PRJ000706-CAP009588-RC7706 | -\$ 1,250,000.00 |
| 9910-PRJ003729-CAP009588        | \$ 1,250,000.00  |

**BACKGROUND/EXPLANATION:**

This transfer of funds will provide a \$1,250,000 loan from the Baltimore City Department of Housing and Community Development's Affordable Housing Trust Fund, award was approved on December 3, 2025, to Clare Court II Limited Partnership, contingent upon Board of Estimates approval, to support a portion of hard construction costs for five permanent supportive housing units. The units will serve Baltimore City residents at risk of homelessness earning at or below 50% of Area Median Income (AMI) and advance the City's goal of expanding permanently affordable housing for vulnerable populations.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-26-12066 - Grant Award - The Maryland Department of Juvenile Services****ACTION REQUESTED:**

The Board is requested to a contract with the Maryland Department of Juvenile Services .

Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 91,069.42

| Project Fund                          | Amount       |
|---------------------------------------|--------------|
| 5000-GRT002911-CCA001333-<br>SC630326 | \$ 91,069.42 |

**BACKGROUND/EXPLANATION:**

This agreement is to fund the Youth Opportunity Coordinator position within MONSE, to support Baltimore City Youth Diversion program within MONSE, to accept referrals from DJS for eligible youths, ages 10-17 who have committed first time misdemeanor offenses, received alcohol or marijuana citations and/or have CINS related needs. MONSE will offer citywide diversion programs diversion services to Baltimore City youth referred by DJS. The award period begins 07/01/2025 - 6/30/2026.

The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement.

Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

MBE / WBE Participation not required / This is a grant award or subrecipient agreement.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and found that it confirms the grant awards

**SB-26-11895 - Grant Award Acceptance - Governor's Office of Crime Control and Prevention****ACTION REQUESTED:**

The Board is requested to approve a modification to the Notice of Award from Governor's Office of Crime Control and Prevention. Period of agreement is: 7/1/2025 to 6/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 51,415.00

Contract Increase Amount: \$ 51,415.00 Increase Number: 1

| Project Fund                    | Amount       |
|---------------------------------|--------------|
| 5000-GRT002904-CCA000521-RC0603 | \$ 51,415.00 |

**BACKGROUND/EXPLANATION:**

This is the first amendment to the award acceptance for The Mayor's Office of Neighborhood Safety and Engagement (MONSE) Supporting Victims of Violence in Baltimore City where program funds will provide for personnel.

The original award amount was accepted and approved by the BOE on August 6, 2025, in the amount of \$462,702.00, for the award term of July 1, 2025 - June 30, 2026. SB-25-12461.

In April 2026, MONSE received additional funding for the current award period totaling an additional \$51,415.00, increasing the total award amount to \$514,116.00 for the award period of July 1, 2025 - June 30, 2026.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

MBE / WBE Participation not required / This is a grant award or subrecipient agreement.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

CCR has reviewed and found that it confirms the grant awards

**SB-26-11886 - Interagency Agreement - Baltimore City Board Of School Commissioners.****ACTION REQUESTED:**

The Board is requested to approve an Interagency Agreement with the Baltimore City Board Of School Commissioners. Period of agreement is: 3/27/2026 to 9/20/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 59,140.00

| Project Fund            | Amount       |
|-------------------------|--------------|
| 1001-CCA000518-SC630326 | \$ 59,140.00 |

**BACKGROUND/EXPLANATION:**

In accordance with Baltimore's curfew ordinance, any young person out on weekend and holiday nights without a parent or guardian will be engaged by non-law enforcement staff who work in partnership with School Police. Staff will emphasize relationship building with young people, proactive engagement to de-escalate conflicts and prevent potential violence, and serve as a resource to help connect youth with services as needed.

**Late Agreement:** The City, by and through the Department, engaged the Provider to provide, and the Provider began performance of, certain services more particularly described in the agreement. Acknowledging and affirming the term set forth in the agreement has started, but not ended prior to the date of this submission, the Department requests that the Board approve the agreement in order to memorialize the relationship between the Parties and to enter into a written agreement governing the services provided by the Provider and the payment for such services by the City.

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

MBE / WBE Participation not required / This is a grant award or subrecipient agreement.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-26-11787 - City Purchase Card - Limit Increase - Temporary - Recreation & Parks**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to approve an increase to the limit of City Purchase Card for City employee card holders Karen Johnson and Kendra Moore. Period of agreement is: 6/1/2026 to 9/30/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 125,000.00

| Project Fund            | Amount        |
|-------------------------|---------------|
| 1001-CCA000928-SC640451 | \$ 125,000.00 |

**BACKGROUND/EXPLANATION:**

BCRP is seeking a temporary increase in spending authority during the summer months to efficiently facilitate youth program spending. This does not indicate a single purchase at the full requested limit, nor reliance on a single vendor. Specifically, BCRP is requesting an increase from \$20,000 to \$125,000 for two cardholders. The requested increase amount reflects historical spending patterns and projected needs for summer youth programming, including travel camps (operating three days per week), amusement park visits, and other youth-focused activities. The largest anticipated single transaction is approximately \$15,000.

Each summer, BCRP serves more than 3,000 youth across our camp sites. Many program costs—such as admission fees for theme parks and entertainment venues—must be paid in advance and require a City credit card. We also purchase daily meals, snacks, water, and supplies from vendors such as Walmart, Target, Sam's Club, and local restaurants, as well as pay for required health permits and CPR/First Aid trainings. To continue delivering these services, we are requesting temporary access to the necessary MCC codes and the corresponding spending-limit increases. These cards will return to their standard limits on September 15, 2026. Our team remains committed to timely reconciliation, accountability, and compliant spending. Last summer's P-card expenses totaled approximately \$549,000, fully supported by revenue. Historically, our summer programming includes trips and activities at locations such as Hershey Park, Adventure Park USA, Great Wolf Lodge, the National Aquarium, Dave & Buster's, Sky Zone, the Maryland Zoo, Medieval Times, Urban Air, and others—experiences that depend on timely P-card access. The largest anticipated single expense this year will be the advance purchase for Hershey Park.

The following employee card holder limits will be increased by this action: Karen Johnson and Kendra Moore.

The card spend will be monitored Charlotte Keys, Chief Financial Officer for BCRP

| Board of Estimates<br>Agenda                        | Procurement         |                      |                         | 6/24/2026 |
|-----------------------------------------------------|---------------------|----------------------|-------------------------|-----------|
| <b>EMPLOY<br/>BALTIMORE:</b>                        | <b>LIVING WAGE:</b> | <b>LOCAL HIRING:</b> | <b>PREVAILING WAGE:</b> |           |
| N/A                                                 | N/A                 | N/A                  | N/A                     |           |
| <b>COUNCIL DISTRICT:</b>                            | Citywide            |                      |                         |           |
| <b>ENDORSEMENTS:</b>                                |                     |                      |                         |           |
| Finance (BBMR) has reviewed and approved for funds. |                     |                      |                         |           |

**SB-26-11957 - Second Amendment - SCON-004848 - 1 Team LLC - Referee Services for Summer Leagues**

AGC6300 - Recreation and Parks

**ACTION REQUESTED:**

The Board is requested to amend the contract with 1 Team LLC DBA One Team Officiating.  
Period of agreement is: 4/12/2024 to 4/11/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 240,000.00

Contract Increase Amount: \$ 0.00 Increase Number:  
Contract Amendment \$ 0.00 Amendment Number:  
Amount:

| Project Fund            | Amount        |
|-------------------------|---------------|
| 1001-CCA000926-SC630326 | \$ 240,000.00 |

**BACKGROUND/EXPLANATION:**

The vendor will provide referee services for various sports youth and adult leagues  
The BCRP is requesting the \$240,000.00 increase of funds for the following contract SCON-004848- Referee Services for Summer Leagues to secure there is enough funds to cover the services for the upcoming season. The new total of the contract will be \$738,700.00.

**Contract Summary**

1. Board approved initial award on 12/18/24 \$199,200
- 2 Board approved the correction on 02/05/25 \$ -500.00
3. 1st amendment board approved 4/02/2025 \$300,000
4. 2st amendment pending board approval \$240,000

Total \$738,700

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| Applicable           | Applicable   | N/A           | N/A              |

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

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

Finance (BBMR) has reviewed and approved for funds.  
Law has reviewed and approved for form and legal sufficiency  
SMBA&D has reviewed and granted a waiver.

**SB-26-12008 - Increase SC003007 - Kresson LLC****ACTION REQUESTED:**

The Board is requested to approve an Increase to a City Lease of Private Property with Kresson, LLC. Period of agreement is: 11/1/2021 to 10/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 113,759.54

Contract Increase Amount: \$ 0.00 Increase Number:

| Project Fund            | Amount        |
|-------------------------|---------------|
| 1001-CCA000799-SC630396 | \$ 113,759.54 |

**BACKGROUND/EXPLANATION:**

The agency requests approval to increase the total contract amount to support the remaining term of the agreement through October 31, 2026. The total projected cost for the remaining period (July 1, 2026 through October 31, 2026) is \$113,759.54, which includes base lease payments, additional rent, estimated property taxes, and estimated insurance. The lease agreement migrated from Citibuy and when the contract was established in Workday the property taxes and building/property insurance premium was not captured in the total contract amount. These costs must now be incorporated to fully fund the lease through its expiration.

On September 22, 2021, the Board of Estimates approved a lease agreement between Kresson ,LLC and the Mayor and City Council of Baltimore for the property known as 115 S. Kresson Street, consisting of two (2) buildings on a two (2) acre lot. The lease was approved for one five-year term, with an option to renew for an additional five-year term. The current lease term began November 1, 2021 and will terminate October 31, 2026.

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

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

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-26-12130 - Transfer of Funds - WC 1461 Valve & Fire Hydrant Replacement****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds Xylem Dewatering Solutions, Inc. d.b.a. Wachs Water Services. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: WC 1461

| Project Fund                    | Amount           |
|---------------------------------|------------------|
| 9960-PRJ001182-CAP009557        | \$ 11,300,000.00 |
| 9960-PRJ001290-RES009558-RC0668 | -\$ 2,963,000.00 |
| 9960-PRJ001792-RES009558-RC0604 | -\$ 4,300,000.00 |
| 9960-PRJ001174-RES009558-RC0604 | -\$ 4,037,000.00 |

**BACKGROUND/EXPLANATION:**

The transfer will cover the cost associated with the Agreement on Project 1461 (BD26658) "Valve & Fire Hydrant Assessment, Operation and Maintenance" with Xylem Dewatering Solutions, Inc, D.B.A. Wach's Water Services in the amount of \$38,277,244.51.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-26-12207 - 1st Amendment to Lease Agreement - 115 S. Kresson Street**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve the First Amendment to City Lease of Private Property with Kresson, LLC. Period of agreement is: 11/1/2026 to 10/31/2032

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,929,757.50

| Project Fund            | Amount          |
|-------------------------|-----------------|
| 1001-CCA000799-SC630313 | \$ 2,929,757.50 |

**BACKGROUND/EXPLANATION:**

Landlord and Tenant entered into a Lease Agreement dated September 22, 2021, pursuant to which Tenant leases from Landlord certain property located at 115 S. Kresson Street, Baltimore, Maryland 21224.

The current Term of the Lease expires on October 31, 2026; Landlord and Tenant desire to amend the Lease to extend the Term for an additional 6 years, with the option to renew for another 4 years and revise the square footage of the premises as set forth herein:

1. PREMISES: Section 1. of the Lease shall hereby be modified as follows: Landlord hereby leases to Tenant and Tenant hereby rents from Landlord, the two buildings (individually and collectively, "Buildings") located at the property known as 115 S. Kresson St., Baltimore, Maryland 21224 ("Property"). The Buildings consists of a total. of 9,157 +/- square feet of structures in two buildings situated on 2.1 +/- acres of land.

2. EXTENSION TERM. The Term of the Lease is hereby extended for an additional period of ten (6) years, commencing on November 1, 2026, and expiring on October 31, 2032 (the "Extended Term"), with the option to renew for another one (4) four year renewal period, unless earlier terminated in accordance with the Lease, as amended hereby.

3. BASE RENT DURING EXTENSION TERM. Commencing on November 1, 2026, Tenant shall pay Annual Base Rent (triple net) as follows:

Lease Year 1 - \$255,564.24 annually, payable in equal monthly installments of \$21,297.02

Lease Year 2 - \$263,231.17 annually, payable in equal monthly installments of \$21,935.93

Lease Year 3 - \$271,128.10 annually, payable in equal monthly installments of \$22,594.01

Lease Year 4- \$279,261.95 annually, payable in equal monthly installments of \$23,271.83

Lease Year 5 - \$287,639.80 annually, payable in equal monthly installments of \$23,969.98

Lease Year 6 - \$296,269.00 annually, payable in equal monthly installments of \$24,689.08

BASE RENT DURING RENEWAL TERM. Commencing on November 1, 2032, Tenant shall pay Annual Base Rent (triple net) as follows:

Lease Year 1 - \$305,157.07 annually, payable in equal monthly installments of \$25,429.76

Lease Year 2 - \$314,311.78 annually, payable in equal monthly installments of \$26,192.65

Lease Year 3- \$323,741.13 annually, payable in equal monthly installments of \$26,978.43

Lease Year 4 - \$333,453.37 annually, payable in equal monthly installments of \$27,787.78

Base Rent shall be payable in equal monthly installments, in advance, and in accordance with Section 3 of the Lease. All Additional Rent obligations under the Lease shall continue throughout the Extended Term.

Except as otherwise modified herein, all provisions of the Lease remain in full force and effect

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

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

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

The REC has reviewed and recommends Board approval.

**SB-26-11952 - CORRECTION - RP24812 Congressman Elijah Cummings Recreation Center**

AGC4392 - M-R Office of Recovery Programs

**ACTION REQUESTED:**

The Board is requested to approve a correction to RP24812 previously awarded to Banneker-THG JV LLC. Period of agreement is: 5/5/2025 to 10/26/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

|                        |               |             |            |
|------------------------|---------------|-------------|------------|
| Contract Award Amount: | \$            | Award Date: | 11/20/2024 |
|                        | 15,660,190.00 |             |            |

Project #: RP24812

| Project Fund                                | Amount         |
|---------------------------------------------|----------------|
| 9938- PRJ002884-CAP009474-SC630404          | -\$ 827,568.77 |
| 9901-PRJ002393-GRT001581-CAP009110-SC630404 | \$ 827,568.77  |

**BACKGROUND/EXPLANATION:**

On Wednesday, November 20, 2024, your Honorable Board awarded Contract No. RP24812 Congressman Elijah Cummings Recreation Center in the amount of \$15,660,190.00 which is comprised of ARPA Funds Account No. 9901-CAP009110-PRJ002393-GRT001581-SC630404 in the amount of \$5,660,190.00 and General Funds Account No. 9938-CAP009474-PRJ002884-SC630404 in the amount of \$10,000,000.00.

All ARPA Funds have been disbursed; however, the contract is set to expire on October 26, 2026, with a 12-month maintenance period. It is necessary to amend the funding from General Funds Account No. 9938-CAP009474-PRJ002884-SC630404 in the amount of \$827,568.77 to the ARPA Funds Account No. 9901-CAP009110-PRJ002393-GRT001581-SC630404 in the amount of \$827,568.77.

This amount will allow for the expenditure of the agency's ARPA funding within the allowed timeframe to the Contractor for future invoices.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

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

BAPS has reviewed and confirmed available funds.

MORP has reviewed and approved for funds.

**SB-26-11951 - CORRECTION - RP23889 Gardenville Recreation Center**

AGC4392 - M-R Office of Recovery Programs

**ACTION REQUESTED:**

The Board is requested to approve a correction to the award of RP23889 to Towson Mechanical Incorporated. Period of agreement is: 7/1/2024 to 5/31/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

|                        |               |             |          |
|------------------------|---------------|-------------|----------|
| Contract Award Amount: | \$            | Award Date: | 3/6/2024 |
|                        | 15,475,000.00 |             |          |

Project #: RP23889

| Project Fund                                    | Amount         |
|-------------------------------------------------|----------------|
| 9901-PRJ002393-GRT001581-<br>CAP009110-SC630404 | -\$ 827,568.77 |
| 9938-PRJ003443-CAP009474-<br>SC630404           | \$ 827,568.77  |

**BACKGROUND/EXPLANATION:**

On Wednesday, March 6, 2024, your Honorable Board awarded Contract No. RP23889 Gardenville Recreation Center to Towson Mechanical Incorporated in the amount of \$15,475,000 and ARPA Account No.9901-CAP009110-PRJ002392-GRT001581.

The ARPA Funding will expire September 30, 2026, and the contract is set to expire May 31, 2026, with a 12-month maintenance period. Retainage is held until after the maintenance period, therefore, it is necessary to amend the funding from the ARPA Funds Account No. 9901-CAP009110-PRJ002392-GRT001581-SC630404 in the amount of \$827,568.77 to the General Funds Account No. 9938-CAP009474-PRJ003443-SC630404 in the amount of \$827,568.77.

This amount will allow for the Contractor to receive payment of the retainage held.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** 2nd District**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

MORP has reviewed and approved for funds.

**SB-26-12101 - Transfer of Funds -TR26009 ADA Curb Ramp Construction West Urgent Need (JOC)****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for TR26009 ADA Curb Ramp Construction West Urgent Need (JOC). Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR26009

| Project Fund             | Amount           |
|--------------------------|------------------|
| 9950-PRJ002550-CAP009504 | -\$ 1,837,005.40 |
| 9950-PRJ003718-CAP009504 | \$ 1,837,005.40  |

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with the award of project TR26009 ADA Curb Ramp Construction West Urgent Need (JOC) in the amount of \$1,837,005.40.

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.

**SB-26-12110 - Transfer of Funds -TR26003 Reconstruction of Footways Citywide****ACTION REQUESTED:**

The Board is requested to approve a Transfer and Allocation of Funds for TR26003 Reconstruction of Footways Citywide. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: TR26003

| Project Fund                       | Amount           |
|------------------------------------|------------------|
| 9950-PRJ003115 -CAP009504-SC630404 | -\$ 3,438,106.13 |
| 9950-PRJ000423-CAP009504           | \$ 3,438,106.13  |

**BACKGROUND/EXPLANATION:**

This transfer will fund the costs associated with the award of project PRJ003621 (TR26003)- Reconstruction of Footways Citywide in the amount of \$2,989,657.50

| EMPLOY<br>BALTIMORE: | LIVING WAGE: | LOCAL HIRING: | PREVAILING WAGE: |
|----------------------|--------------|---------------|------------------|
| N/A                  | N/A          | N/A           | N/A              |

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and confirmed available funds.