



Board of Estimates

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TABLE OF CONTENTS

P 2	SB-22-10078 - Audits - Audit - Biennial Performance Audit
P 3-4	SB-23-10005 - City Council - Personnel - Travel Reimbursement
P 5-6	SB-23-10004 - City Council - Personnel - Travel Request
P 7-8	SB-23-10003 - Employees' Retirement Systems - Personnel - Travel Request
P 9	SB-22-10002 - Employees' Retirement Systems - Retirement Systems - Subscription Agreement
P 10	SB-22-10005 - Finance - Risk Management - Insurance Policy
P 11	SB-22-10004 - Finance - Risk Management - Insurance Policy
P 12	SB-22-10006 - Fire & Police Employees' Retirement System - Retirement Systems - Subscription Agreement
P 13	SB-22-10081 - Fire & Police Employees' Retirement System - Retirement Systems - Subscription Agreement
P 14	SB-22-10009 - General Services - Professional Services/Operating - On Call Service Contract
P 15-16	SB-22-10010 - Health - Expenditure of Funds - Invoices without Contract
P 17	SB-22-10011 - Health - Grant Award - Acceptance & Agreement
P 18	SB-22-10014 - Health - Grant Award - Notice of Award
P 19	SB-22-10013 - Health - Grant Award - Notice of Award
P 20	SB-22-10016 - Health - Grant Expenditure - Provider Agreement
P 21	SB-22-10019 - Health - Grant Expenditure - Provider Agreement
P 22	SB-22-10031 - Housing and Community Development - Grant Expenditure - Grant Agreement
P 23-24	SB-22-10028 - Housing and Community Development - Grant Expenditure - Grant Agreement
P 25-26	SB-22-10026 - Housing and Community Development - Professional Services/Operating - Consulting/Professional Services Agreement
P 27-28	SB-22-10039 - Housing and Community Development - Real Property - Acquisition - Donation
P 29	SB-22-10040 - Housing and Community Development - Real Property - Acquisition - Donation

P 30-32 SB-22-10036 - Housing and Community Development - Real Property - Acquisition - Donation

P 33-34 SB-22-10035 - Housing and Community Development - Real Property - Acquisition - Donation

P 35-36 SB-22-10041 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 37 SB-22-10042 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 38-39 SB-22-10049 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 40-41 SB-22-10048 - Housing and Community Development - Real Property - Acquisition - Option to Purchase

P 42 SB-22-10032 - Housing and Community Development - Real Property - Acquisition - SDAT Redemption/Condemnation

P 43 SB-22-10051 - Housing and Community Development - Real Property - Disposition - Land Disposition Agreement (LDA)

P 44 SB-22-10052 - Housing and Community Development - Real Property - Lien Abatement - Lien Release/Abatement

P 45 SB-22-10066 - Human Resources - Personnel - Employment Contract

P 46 SB-22-10062 - Human Resources - Personnel - Employment Contract

P 47-48 SB-22-10065 - Human Resources - Personnel - Salary of Classification

P 49 SB-22-10044 - Mayoralty - Charitable Solicitation - Application

P 50 SB-22-10030 - Mayoralty - Grant Award - Acceptance & Agreement

P 51-52 SB-22-10008 - M-R American Rescue Plan Act - Grant Expenditure - Subrecipient Grant Agreement

P 53-54 SB-22-10003 - M-R Office of Employment Development - Grant Award - Acceptance & Agreement

P 55 SB-22-10023 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 56 SB-22-10021 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 57 SB-22-10025 - M-R Office of Homeless Services - Grant Expenditure - Subrecipient Grant Agreement

P 58 SB-22-10046 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement

P 59 SB-22-10057 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement

P 60 SB-22-10050 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement

P 61 SB-22-10055 - M-R Office of Information and Technology - Professional Services/Operating - Consulting/Professional Services Agreement

P 62 SB-22-10061 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Subrecipient Grant Agreement

P 63 SB-22-10056 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Subrecipient Grant Agreement

P 64 SB-22-10058 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Subrecipient Grant Agreement

P 65 SB-22-10063 - M-R Office of Neighborhood Safety and Engagement - Grant Expenditure - Subrecipient Grant Agreement

P 66 SB-23-10001 - M-R Office of Neighborhood Safety and Engagement - Personnel - Travel Request

P 67 SB-22-10045 - Police - Grant Award - Award

P 68 SB-23-10002 - Police - Personnel - Travel Request

P 69 SB-22-10043 - Police - Professional Services/Operating - Consulting/Professional Services Agreement

P 70-71 SB-22-10101 - Procurement - Procurement - Consulting/Professional Services Agreement

P 72-73 SB-22-10034 - Procurement - Procurement - Equipment Maintenance/Service Contract

P 74-75 SB-22-10017 - Procurement - Procurement - Goods & Services

P 76-77 SB-22-10012 - Procurement - Procurement - Goods & Services

P 78-79 SB-22-10029 - Procurement - Procurement - Goods & Services

P 80-81 SB-22-10027 - Procurement - Procurement - Goods & Services

P 82-83 SB-22-10038 - Procurement - Procurement - Goods & Services

P 84-85 SB-22-10007 - Procurement - Procurement - Goods & Services

P 86-87 SB-22-10037 - Procurement - Procurement - Goods & Services

P 88-89 SB-22-10015 - Procurement - Procurement - Goods & Services

P 90-91 SB-22-10020 - Procurement - Procurement - Goods & Services

P 92-93 SB-22-10001 - Procurement - Procurement - Technology License/Service/Software Agreement

P 94 SB-22-10024 - Procurement - Procurement - Technology License/Service/Software Agreement

P 95-96 SB-22-10022 - Procurement - Procurement - Technology License/Service/Software Agreement

P 97-98 SB-22-10059 - Public Works - Boards & Commissions - Prequalification of Architects/Engineers

P 99 SB-22-10053 - Public Works - Construction/Capital - Extra Work Order (EWO)

P 100-101 SB-22-10082 - Public Works - Construction/Capital - Infrastructure Maintenance/Service

P 102-103 SB-22-10084 - Public Works - Construction/Capital - Infrastructure Maintenance/Service

P 104 SB-22-10085 - Public Works - Construction/Capital - Infrastructure Maintenance/Service

P 105-106 SB-22-10077 - Public Works - Construction/Capital - Infrastructure Maintenance/Service

P 107 SB-22-10071 - Public Works - Construction/Capital - Infrastructure Maintenance/Service

P 108-109 SB-22-10047 - Public Works - Construction/Capital - Infrastructure Maintenance/Service

P 110-111 SB-22-10054 - Public Works - Professional Services/Operating - On Call Service Contract

P 112 SB-22-10087 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 113 SB-22-10073 - Public Works - Transfer of Funds - Transfer and Allocation of Funds

P 114 SB-22-10064 - Real Estate - Real Property - Leasing - City Lease to Tenant

P 115 SB-22-10067 - Real Estate - Real Property - Leasing - City Lease to Tenant

P 116 SB-22-10069 - Recreation and Parks - No Category - No Transaction Type

P 117 SB-22-10072 - Recreation and Parks - Construction/Capital - Extra Work Order (EWO)

P 118 SB-22-10068 - Recreation and Parks - Grant Award - Donation Agreement

P 119-123 SB-22-10098 - Transportation - Construction/Capital - Extra Work Order (EWO)

P 124-125 SB-22-10094 - Transportation - Construction/Capital - Extra Work Order (EWO)

P 126 SB-22-10100 - Transportation - Construction/Capital - Extra Work Order (EWO)

P 127 SB-23-10010 - Transportation - Construction/Capital - Infrastructure Maintenance/Service

P 128 SB-22-10090 - Transportation - Grant Award - Acceptance & Agreement

P 129 SB-22-10088 - Transportation - Grant Award - Capital Grant

P 130-131 SB-22-10097 - Transportation - Professional Services/Operating - On Call Service Contract

P 132-133 SB-22-10093 - Transportation - Professional Services/Operating - On Call Service Contract

P 134 SB-22-10095 - Transportation - Professional Services/Operating - On Call Service Contract

P 135 SB-22-10086 - Transportation - Real Property - Use & Right of Way - Deed

P 136 SB-22-10092 - Transportation - Real Property - Use & Right of Way - Developers Agreement

P 137 SB-22-10091 - Transportation - Real Property - Use & Right of Way - Developers Agreement

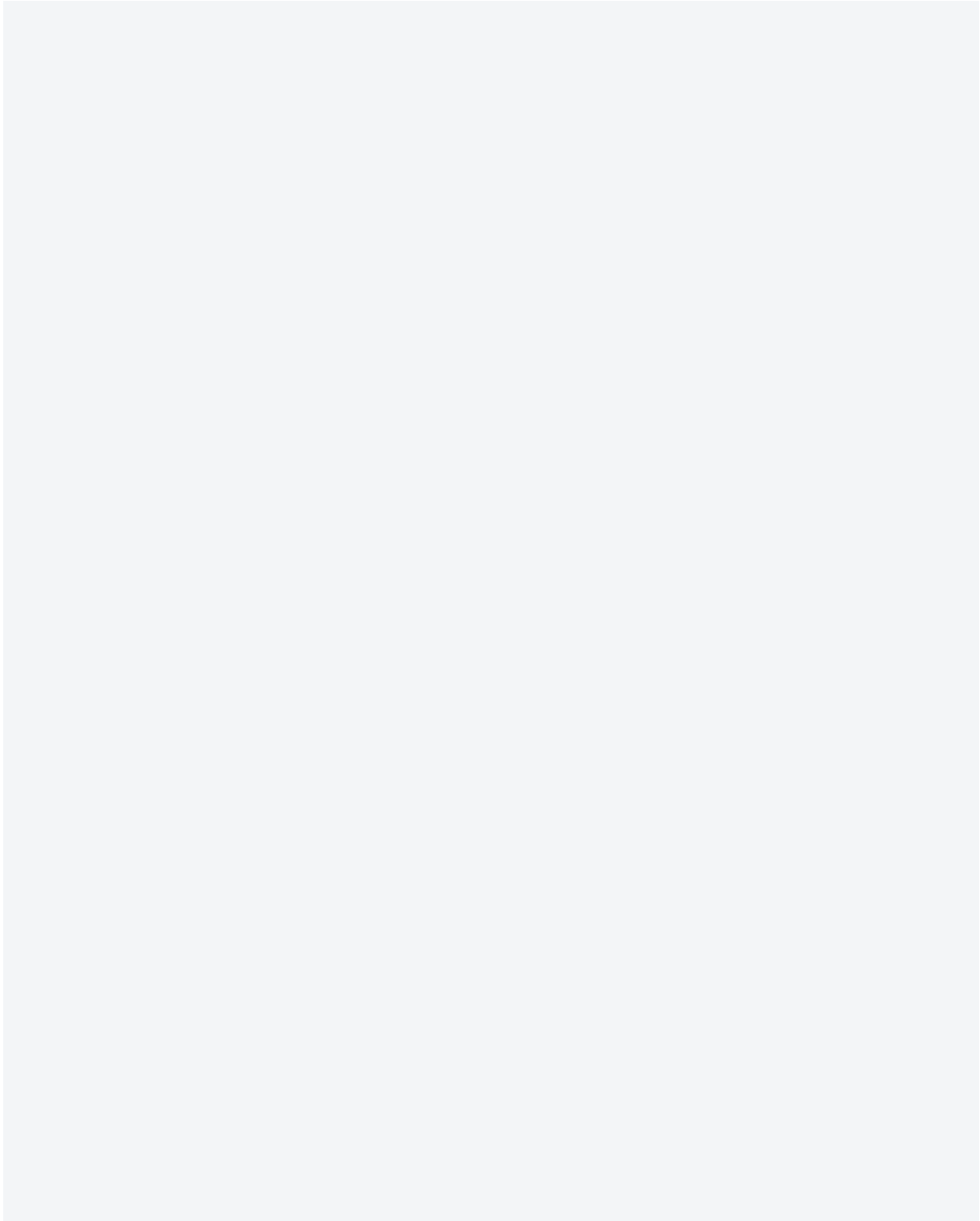
P 138 SB-22-10089 - Transportation - Real Property - Use & Right of Way - Memorandum of Understanding (MOU)

P 139 SB-22-10070 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

P 140 SB-22-10074 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

P 141 SB-22-10076 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit

- P 142 SB-22-10075 - Transportation - Real Property - Use & Right of Way - Minor Privilege Permit
- P 143 SB-22-10096 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 144 SB-22-10083 - Transportation - Transfer of Funds - Transfer and Allocation of Funds
- P 145 SB-22-10099 - Transportation - Transfer of Funds - Transfer and Allocation of Funds



SB-22-10078 - Biennial Performance Audit of the Department of Human Resources for the years ended December 31, 2021, and 2020

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-23-10005 - Travel Request for VP Sharon Middleton to Attend Maryland Association of Counties (MACo) 2023 Winter Conference

ACTION REQUESTED:

The Board is requested to approve a Travel Reimbursement - . - Period of agreement is: 1/3/2023 to 1/6/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 616.91

Project Fund	Amount
1001-CCA000012-SC630301	\$ 616.91

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize travel for the Honorable Sharon Middleton to attend the Maryland -Association of Counties (MACo) 2023 Winter Conference. This event is being held in Cambridge, MD on January 3-6, 2023.

Mrs. Middleton is traveling to Cambridge, MD for MACO's 2023 Winter Conference on January 3-6, 2023. Sessions will highlight governance best practices, along with in-depth overviews of current county issues and concerns – important information for both new and veteran officials. Anticipated hot topics include continuing pandemic recovery efforts, tourism and economic development, the opioid epidemic, local infrastructure, and public safety, along with more evergreen topics like consensus-building, communications, engaging residents, social media, and leadership training. As a past-president, Mrs. Middleton's \$355 registration fee and is complementary and her 1st night's hotel stay is being paid by MACo in thanks for her participation in their mentoring session on Tuesday. The per diem rate for this location is \$123/day hotel and \$64/day for meals and incidentals as per GSA's Per Diem rates for FY 2023. Due to the cost of the hotel (\$139) vs. the per diem rate (\$123) we are requesting an additional \$16/day to cover lodging. The hotel was paid using Hosea T. Chew's city-issued travel card.

Trip related cost:

\$ 246.00	\$123/day x 2	Lodging
\$ 32.00	\$16/day x 2	Add'l for lodging
\$ 37.53	\$18.765/day x 2	13.5% State and Occupancy Tax
\$ 192.00	\$64/day x 3	Meals and Incidentals
<u>\$ 109.38</u>	175 x .625* Mileage (the rate for 2023 has not been posted)	

\$ 616.91 Total

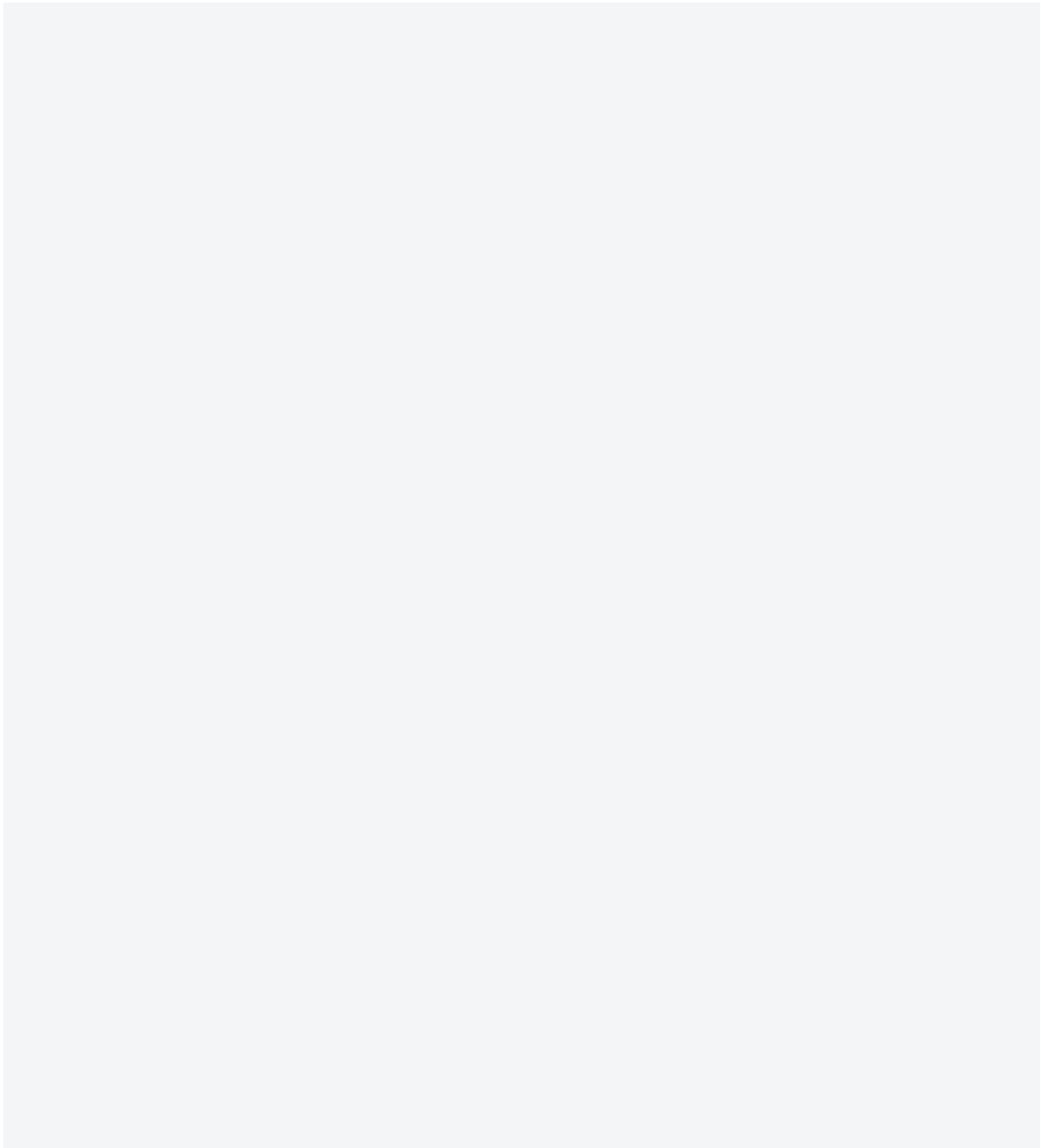
3rd Party Funding: \$512.77

\$355.00 Complimentary Registration

\$157.77 Hotel for the 1st night

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-23-10004 - Travel Request for VP Sharon Middleton to Attend National Association of Counties (NACo) 2023 Legislative Conference

ACTION REQUESTED:

The Board is requested to approve a Travel Request - . - Period of agreement is: 2/11/2023 to 2/14/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,415.90

Project Fund	Amount
1001-CCA000012-SC630301	\$ 1,415.90

BACKGROUND/EXPLANATION:

The Board is requested to approve and authorize travel for the Honorable Sharon Middleton to attend the National Association of Counties' (NACo) 2023 Legislative Conference. This event is being held in Washington, DC on February 11-14, 2023.

Vice President Middleton is traveling to Washington, DC to NACO's 2023 Legislative Conference on February 11-14, 2023. As a member of NACO's Board of Directors, Council Vice President Middleton will have the opportunity to engage in second-to-none policy sessions, meet the members of the 118th Congress and interact with federal agency officials. VP Middleton is Vice Chair of NACO's Transportation Steering Committee and member of the following committees: LUCC, NABCO, NOBCO, Deferred Compensation, Healthy Counties and Women of NACO. The per diem rate for this location is \$257/night for lodging and \$79/night for meals and incidentals as per GSA's Per Diem rates for FY 2023. Due to the cost of the hotel (\$264) vs. the per diem lodging rate (\$257) we are requesting an additional \$7/night to cover lodging. Due to the cost of the parking, we are requesting an additional \$54.00/day. The hotel and registration were paid using Hosea T. Chew's city-issued travel card.

Trip related costs:

\$771.00	\$257/night x 3	Lodging
\$21.00	\$7/night x 3	Add'l for lodging
\$118.40	\$39.466/night x 3	14.95% DC Taxes
\$237.00	\$79/day x 3	Meals and Incidentals
\$52.50	84 x .625*	Mileage (the rate for 2023 has not been posted as of this date)
\$216.00	54/day x 4	Parking at the Hilton Hotel

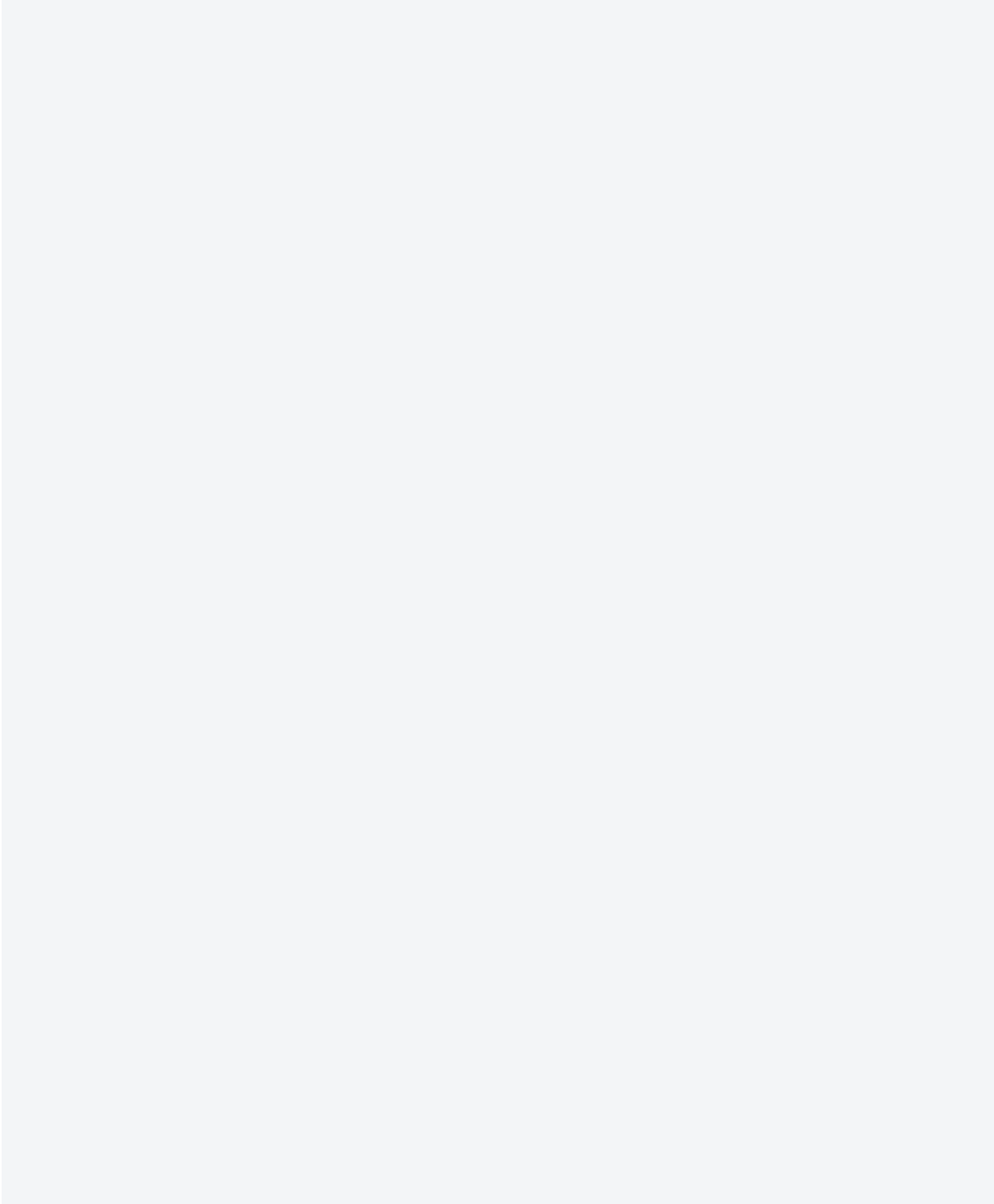
\$520.00

Conference Registration

\$1,935.90 Total

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-23-10003 - Travel Request for Dr Helen Holton to Opal Gorups Public Funds Summit 2023

ACTION REQUESTED:

The Board is requested to approve a Travel Request - . - Period of agreement is: 1/11/2023 to 1/14/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,099.64

Project Fund	Amount
6000	\$ 2,099.64

BACKGROUND/EXPLANATION:

The Board is requested to approve travel for Dr. Helen Holton, Vice-Chair of the Employees' Retirement System, for her educational trip to the Opal Group's Public Funds Summit 2023. Dr. Holton will be traveling to the conference in Scottsdale, AZ from January 11-14, 2023. The subsistence rate for Scottsdale, AZ is \$220 per day.

\$2,099.64 from 6000-604022-1520-168600-603001.

Airfare: \$621.97, paid directly by Dr. Holton

Ground: \$60.00

Subsistence: \$660.00, at \$220.00 per day, for three days

Hotel Tax: \$230.67, paid directly by Dr. Holton

Additional Subsistence: \$527.00, \$447.00 of which has been paid directly by Dr. Holton for her hotel reservation and \$80.00 for two days of meals and incidentals at \$40.00 per

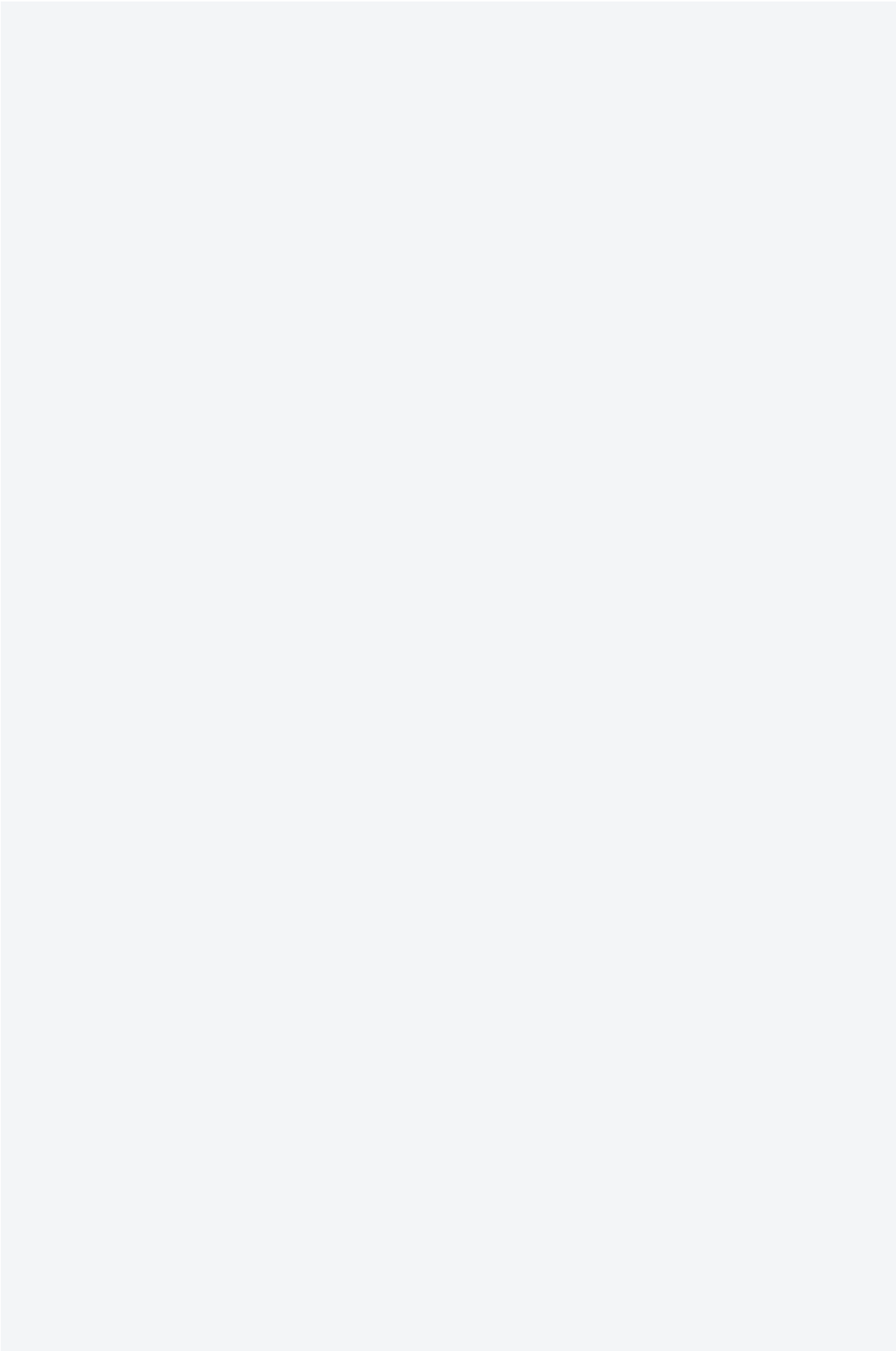
day.

This conference takes aim at topics that are of particular relevance to public pension funds. The exchange of ideas both in and out of the session halls is key in educating and identifying viable alternatives that will address top concerns for pensions and their longevity. Beyond the investment sphere, they also address legal issues facing pension plans, ethics regulations and the importance of on-going education for plan sponsors and their fiduciaries.

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10002 - Subscription Agreement - Artemis Real Estate Partners Fund IV LP

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement - Artemis Real Estate Partners Fund IV LP. - Period of agreement is: 1/11/2023 to 1/12/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The ERS Board of Trustees voted in November 2022 to reallocate funds for a high-yield Real Estate income investment manager for approximately \$ 20 million. The selection process was conducted with the assistance and advice of the ERS' investment advisor Marquette Associates.

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10005 - Insurance Renewal

ACTION REQUESTED:

The Board is requested to approve a Insurance Policy - Renewal Wright National Flood Insurance Company, A Stock Company. - Period of agreement is: 12/26/2022 to 12/26/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 62,560.00

Project Fund	Amount
2043-CCA000100-SC630314	\$ 62,560.00

BACKGROUND/EXPLANATION:

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

Address	Renewal Premium
301 S. Beechfield Avenue	\$5,941.00
2601 Falls Road	\$10,663.00
410 Fallsway	\$10,918.00
501 E. Fayette Street, Ste. 700	\$16,042.00
200 Holliday Street	\$18,996.00
TOTAL:	\$62,560.00

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

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-22-10004 - Renewal FY23 Cyber Insurance

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,430,489.00

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

BACKGROUND/EXPLANATION:

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

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

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10006 - Subscription Agreement - Brightwood Capital Fund V LP

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement - Brightwood Capital Fund V LP. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and Brightwood Capital Advisors, LLC, a minority-owned, direct lending investment manager, is required to enable F&P to invest in Brightwood Capital Fund V, LP, a direct lending fund. No General Fund monies will be involved in this transaction. F&P will pay Brightwood Capital Advisors, 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 Brightwood Capital Advisors, 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. The period of the agreement 7 years with optional 1-year extension.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10081 - Subscription Agreement - LaSalle Value Partners US IX-B LP

ACTION REQUESTED:

The Board is requested to approve a Subscription Agreement - LaSalle Value Partners. - Period of agreement is: 1/11/2023 to 1/11/2031

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This Subscription Agreement between the F&P Board of Trustees and LaSalle Investment Management, Inc., a value-added, real estate investment manager, is required to enable F&P to invest in LaSalle Value Partners US IX-B, L.P., a real estate investment fund. No General Fund monies will be involved in this transaction. F&P will pay LaSalle Investment Management, Inc. 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 LaSalle Investment Management, Inc. after conducting a search for a real estate fund with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10009 - On Call Task Assignment

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract - Task Assignment Whitney, Bailey, Cox & Magnani, LLC. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 305,258.68

Project #: 1907

Task #: 011

Project Fund

Amount

9916-PRJ002464-CAP009197-SC630318

\$ 305,258.68

BACKGROUND/EXPLANATION:

Whitney Bailey Cox & Magnani, LLC will provide design services necessary for the repair of structurally deficient areas, preparation of repair documents, an investigation of the garage drainage and ventilation systems with associated repair documents and construction administration and other Post Award services necessary to perform the repairs at the garage structure. The current project is 1907 and the task number is 11. The duration of the task is approximately 6 months.

MBE PARTICIPATION:

The current MBE attainment is 34.20% of the 13% goal and the WBE is 4.42% of the 6.0 % goal.

MBE Min Engineering, Inc. \$ 86,172.45 28.23%

MBE AB Consultants, Inc. \$ 42,491.99 13.92%

Total MBE: \$128,664.44 42.15%

COUNCIL DISTRICT:

Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

MWBOO approved the EAR

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

SB-22-10010 - Expenditure of Funds - Transportation Subsidy Baltimore City Senior Centers fy23

ACTION REQUESTED:

The Board is requested to approve an Invoices without Contract - . - Period of agreement is: 7/1/2021 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 279,635.00

Project Fund	Amount
1001	\$ 161,025.00
1001	\$ 49,877.00
1001	\$ 49,879.00
1001	\$ 18,854.00

BACKGROUND/EXPLANATION:

Amount: Source of Funds Budget Account Number:

\$18,854.00 General Funds 1001-0000000-3024-268400-603041

\$49,877.00 General Funds 1001-0000000-3024-750200-603041

\$49,879.00 General Funds 1001-0000000-3024-750400-603041

\$161,025.00 General Funds 1001-0000000-3255-750700-603041

Approval of this request will allow the Department to support Senior Centers located in Baltimore City by subsidizing their transportation program services. This enables the Centers to transport their senior participants to and from the Centers and to special events and activities throughout the City.

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

Late Explanation: This agreement is late because of administrative delays.

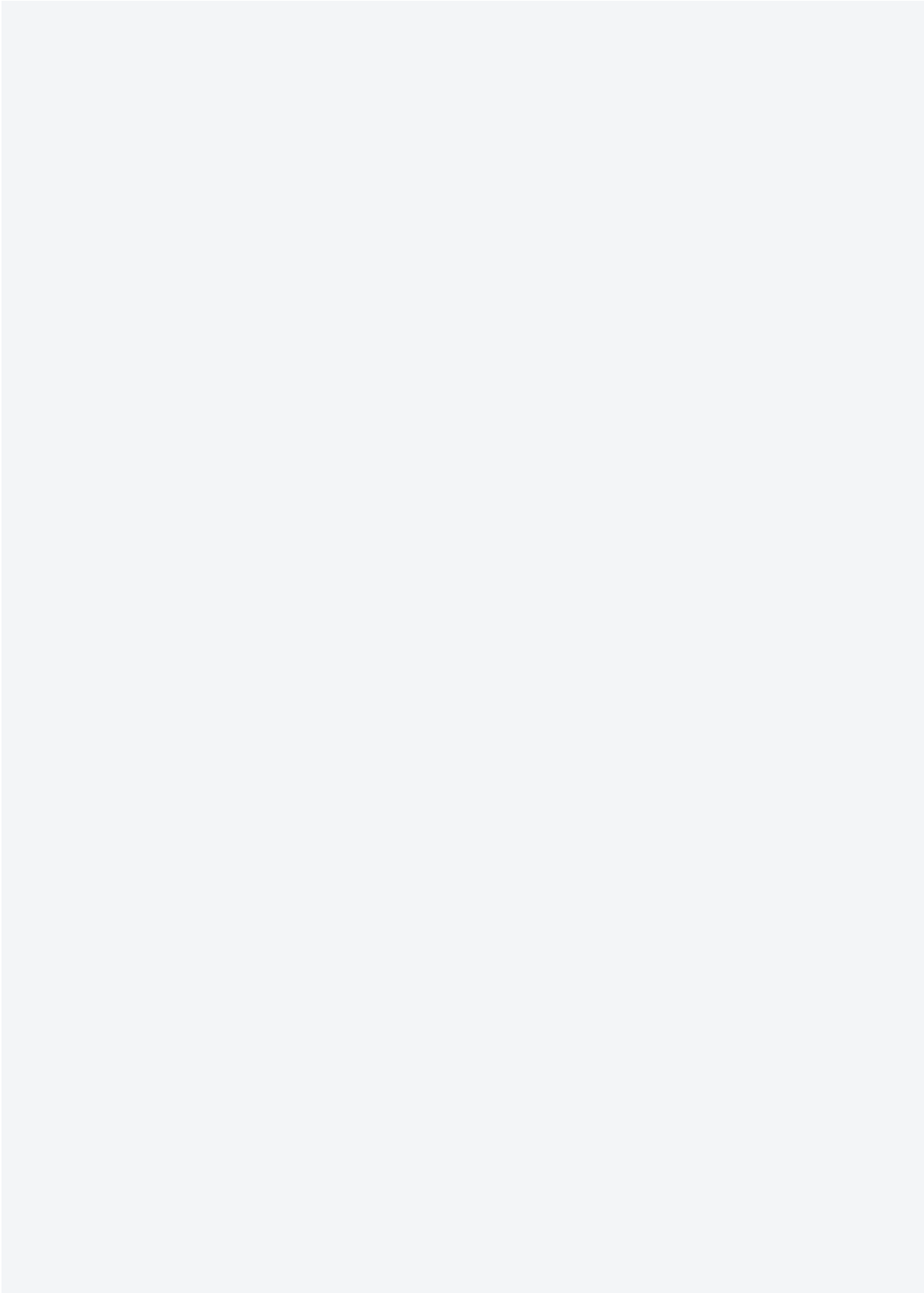
COUNCIL DISTRICT: Citywide

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-22-10011 - Grant Agreement fy23 MD DOT, MTA for Statewide Special Transportation Assistance Program (SSTAP)

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - . - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 505,780.00

Project Fund	Amount
1001-CCA000231-SC630341	\$ 126,445.00
5000-GRT001301-CCA000231-SC630341	\$ 379,335.00

BACKGROUND/EXPLANATION:

This grant agreement is provided by the Maryland Department of Transportation (MDOT), Maryland Transit Administration (MTA) to BCHD to provide subsidy assistance for taxi rides for elderly persons and/or persons with disabilities in Baltimore City.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10014 - Ratification: Notification of Grant Award - fy21 Title III's MD Dept of Aging (MDoA) No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Notice of Award - Extension . - Period of agreement is: 10/1/2020 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On August 24, 2022 the Board approved the original NGA in the amount of \$4,291,290.00 for the period of October 1, 2020 through September 30, 2022.

The Department is requesting a No-Cost Extension to extend the time period to September 30, 2023. The total for this NGA remains the same.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and noted the no cost time extension.

SB-22-10013 - Ratification: Notification of Grant Award 2021 Supplemental Nutrition Funding (HDC) No Cost Extension

ACTION REQUESTED:

The Board is requested to approve a Notice of Award - Extension . - Period of agreement is: 12/27/2020 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On September 22, 2021, the Board approved the original NGA in the amount of \$485,554.00 for the period of December 27, 2020 through September 30, 2022.

The Department is requesting a no-cost extension to extend the time period to September 30, 2023. The total for this NGA remains the same.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and noted the no cost time extension.

SB-22-10016 - Ratification of Amendment to Johns Hopkins University - REACH Initiative Program

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement - Amendment Johns Hopkins University. - Period of agreement is: 3/1/2021 to 2/28/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 333,345.00

Project #: BCHD731

Project Fund	Amount
4000-GRT000109-CCA000209-SC630351	\$ 333,345.00

BACKGROUND/EXPLANATION:

On June 30, 2021 the Board approved the original agreement in the amount of \$725,653 for the period March 1, 2021 through February 28, 2022.

On September 21, 2021 the Board approved the First Amendment in the amount of \$161,936.00 for additional services to increase the total agreement amount to \$887,589.00 for the period of March 1, 2021 through February 28, 2022.

This Second Amendment is increasing the total funded amount by \$333,345.00. This makes the total agreement amount \$1,220,934 for the period of March 1, 2021 to February 28, 2022.

Late Explanation: This agreement is late because of the delay in the administrative review process.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10019 - Agreement - Independent Marylanders Achieving Growth through Empowerment, Inc. (IMAGE) fy23

ACTION REQUESTED:

The Board is requested to approve a Provider Agreement - Independent Marylanders Achieving Growth Through Empowerment, In. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,240.00

Project #: 40024

Project Fund	Amount
6000	\$ 48,240.00

BACKGROUND/EXPLANATION:

The Department receives funding from the Maryland Department of Aging (MDoA) for the development of an Aging and Disability Resource Center (ADRC) through the Area Agencies on Aging (AAA), Maryland Access Point (MAP) program.

The Department engages IMAGE to perform services in the area of MAP Enhancement for nursing home residents that want to explore the option to return to the community.

The Provider will provide Options Counseling and Medicaid application assistance to all referred individuals between the ages of 18 – 49 who are referred to the MAP/AAA by DHMH or its designees.

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

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10031 - Approval of a Grant Agreement with Southeast Community Development Corporation

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement - Southeast Community Development Corporation. - Period of agreement is: 1/11/2023 to 1/11/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 38,323.00

Project Fund	Amount
9910-PRJ000348-CAP009588	\$ 38,323.00

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, Southeast Community Development Corporation was awarded Thirty-Eight Thousand Three Hundred Twenty-Three Dollars (\$38,323.00) 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.

MBE / WBE Participation not required / The purchaser is not using city funds or receiving any city subsidies to purchase the property

COUNCIL DISTRICT: 13th 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-22-10028 - Approval of a Grant Agreement with North East Housing Initiative, Inc. (NEHI)

ACTION REQUESTED:

The Board is requested to approve a Grant Agreement - NORTH EAST HOUSING INITIATIVE. -
Period of agreement is: 1/12/2023 to 1/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 750,000.00

Project Fund	Amount
9910-PRJ000706-CAP009588	\$ 750,000.00

BACKGROUND/EXPLANATION:

In January 2022, the Baltimore City Department of Housing and Community Development (DHCD) made a commitment to North East Housing Initiative, Inc. (NEHI), a non-profit corporation formed and in good standing in the State of Maryland, by way of a grant in the amount of Seven Hundred and Fifty-Thousand Dollars (\$750,000.00), for the rehabilitation of ten (10) homeownership units in the Belair Edison/Four by Four community, that will be designated for permanently affordable housing. These units are to be inhabited by citizens of Baltimore City with incomes at and below 50% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

In order to fully implement the permanently affordable housing, the City of Baltimore is working with NEHI, Inc. to support this project. On January 25, 2022, the Department of Housing and Community Development signed a conditional award commitment, which is pending on Board of Estimates approval to make the funds available for affordable housing to be created and support unit development.

This commitment provides \$750,000.00 in funds to NEHI, Inc., to fund the construction, renovation and preparation of affordable units as is the purpose and mission of the Affordable Housing Trust Fund.

The 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.

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

This award is also contingent upon a signed and recorded "Declaration of Restrictive Covenants" form which has been included in this submission. This "Declaration of Restrictive Covenants" places a restriction on the use and sale of the land in order to enforce the goals of the Affordable Housing Trust Fund's purpose to create affordable housing for citizens of Baltimore City. The "Declaration of Restrictive Covenants" is to be recorded in Maryland Land Records for each of the ten (10) properties included in the Project and will restrict the sale of each property to buyers that meet income requirements as specified in the "Declaration of Restrictive Covenants".

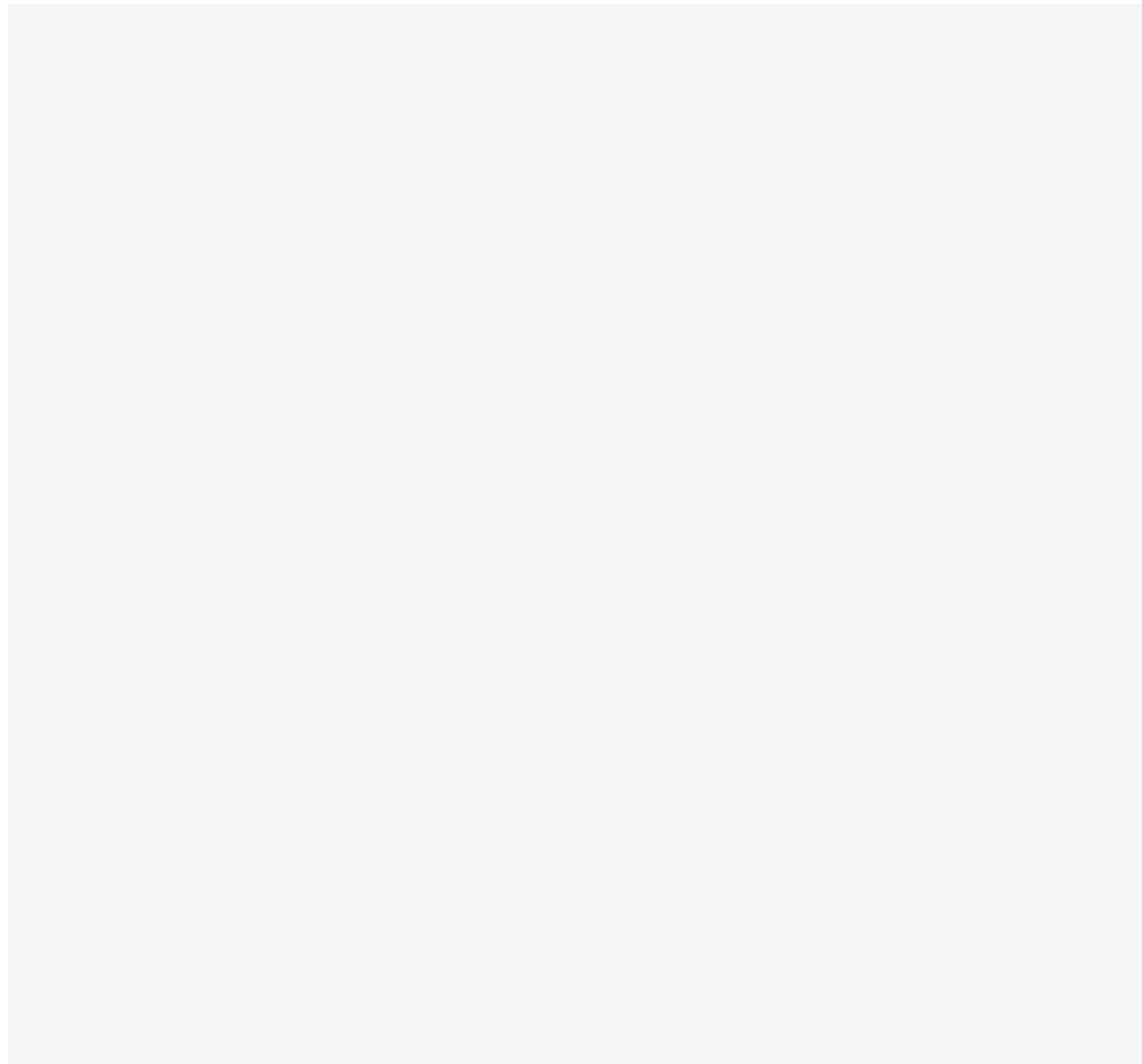
COUNCIL DISTRICT: 13th District

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-22-10026 - HOME-ARP Allocation Plan Consulting Agreement Corporation for Supportive Housing Inc. - \$74,750

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement - Corporation for Supportive Housing Inc. - Period of agreement is: 1/11/2023 to 1/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 74,750.00

Project Fund	Amount
9910-PRJ002436-GRT999999	\$ 74,750.00

BACKGROUND/EXPLANATION:

On April 6, 2022, the Board approved a resolution to allow the Department of Housing on behalf of the City of Baltimore to accept a one-time award of HOME Investment Partnership Program funds under the American Rescue Plan Act ("HOME-ARP") in the amount of \$15,456,082. Per the U.S. Department of Housing and Urban Development ("HUD"), these funds are to be used to assist the homeless and those at risk of homelessness and be amended into the CFY 2022 Annual Action Plan approved by the Board of Estimates on October 6, 2021.

In order to spend the HOME-ARP award on qualified projects, HUD requires the City to prepare and submit an Allocation Plan. The Allocation Plan must outline required analysis and community consultation in the development of the Plan and make recommendations for the proposed use and administration of the HOME-ARP program specific to the awarded jurisdiction. On October 31, 2022, HUD announced a deadline for the submission of the HOME-ARP Allocation Plan of March 31, 2023.

To meet this deadline and to ensure the Allocation Plan is consistent with the Strategic Investment Plan recently completed by the Mayor's Office of Homeless Services ("MOHS"), meets all HUD requirements, and is informed by national best practices, DHCD proposes to engage Corporation for Supportive Housing, Inc. ("CSH") to assist with the Plan's preparation. CSH is a national nonprofit working to advance solutions that use housing as a platform for services to improve the lives of the most marginalized people, maximize public resources, and build healthy communities. CSH recently assisted with the preparation of the Strategic Investment Plan for MOHS from which the HOME-ARP Allocation Plan will build. CSH has also staffed the launch of the Baltimore Leadership Committee on Housing and Homelessness, a collaboration between DHCD and MOHS charged with implementing the Strategic Investment Plan using a variety of funding sources including HOME-ARP.

As part of this Consulting Agreement, CSH will conduct the necessary analysis and community consultation and draft the Allocation Plan recommendations for the proposed use and

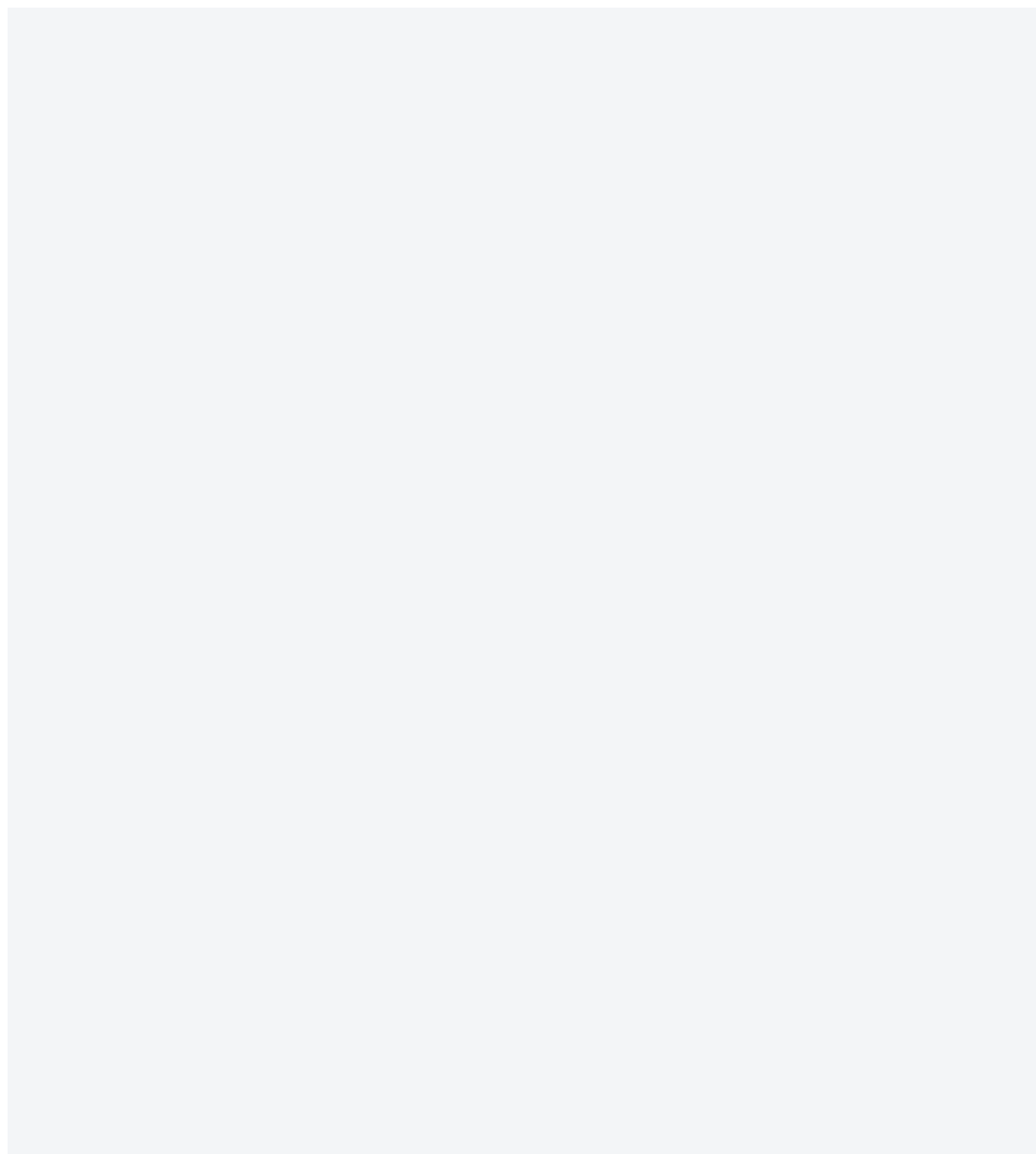
administration of the HOME-ARP program with input from DHCD and MOHS in order for the Plan to be submitted to HUD by the deadline. CSH will also assist with the implementation of the Allocation Plan through anticipated Notice of Funding Availability processes to identify and award HOME-ARP funds to qualified projects consistent with the recommendations of the Allocation Plan.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10039 - DONATION OF 1502 N. Durham Street (1478 090)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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.

Aeron and Marlene Alberti have offered to donate to the City, title to the property, a vacant building located at 1502 N. Durham Street in the Broadway East Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through December 10, 2022, other than water bills, follows.

Tax Sale 381034 \$30,532.76

Real Property Taxes 2022-2023 \$144.37

Miscellaneous 8000150 \$329.75

Miscellaneous 8205387 \$259.59

Miscellaneous 8259822 \$381.87

Miscellaneous 8400228 \$242.32

Miscellaneous 8555385 \$201.34

Miscellaneous 8567810 \$228.81

Miscellaneous 8571622 \$360.88

Miscellaneous 8587875 \$204.73

Miscellaneous 8786753 \$383.32

Miscellaneous 8779910 \$300.23

Miscellaneous 9108879 \$217.60

Miscellaneous 9374570 \$233.97

Miscellaneous 9376088 \$139.75

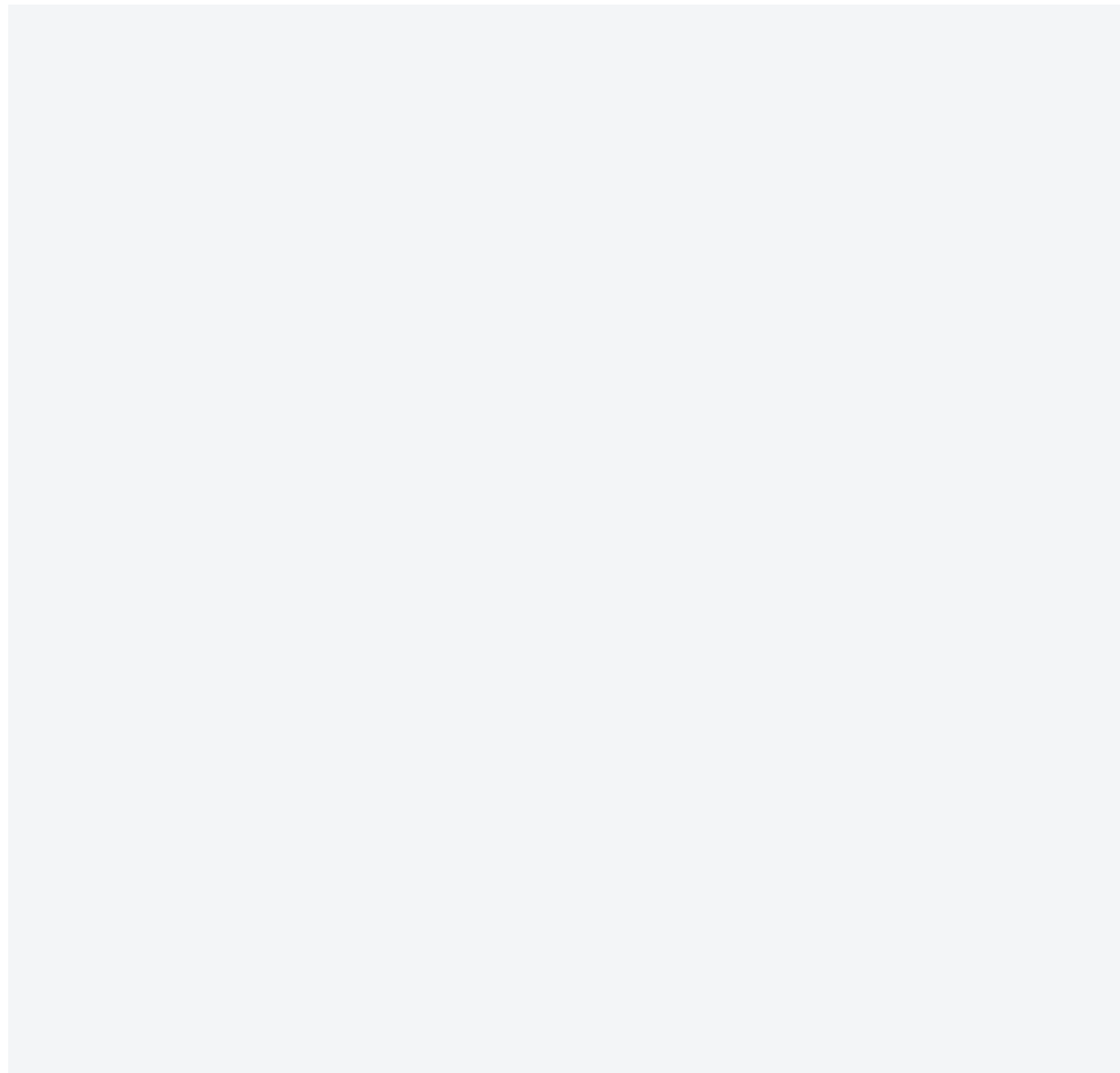
Total Taxes Owed: \$34,161.29

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10040 - DONATION OF FEE SIMPLE INTEREST IN 1519 W. MULBERRY STREET

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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.

Leon A. Mariano, Jr. has offered to donate to the City, title to the property, a vacant building located at 1519 W. Mulberry Street in the Franklin Square Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through December 3, 2022, other than water bills, follows.

Real Property Tax 2022-2023 \$168.43

Real Property Tax 2018-2019 \$119.08

Real Property Tax PRTL 2018-2019 \$52.70

Code Enforcement lien 03-02-2022 \$1,317.52

Code Enforcement Lien 03-31-2022 \$8,280.78

Total Taxes Owed: \$9,938.51

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10036 - DONATION OF 436 S. Parrish Street (0708 081)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

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.

Jacinto Arnold Lord has offered to donate to the City, title to the property, a vacant building located at 436 S. Parrish Street in the Southwest/Mount Clare Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through September 29, 2022, other than water bills, follows.

Tax Sale 363043 \$71,217.12

Real Property Taxes 2022-2023 \$959.74

Real Property Taxes 2021-2022 \$1,127.58

Real Property Taxes 2020-2021 \$1,299.53

Real Property Taxes 2019-2020 \$1,521.15

Real Property Taxes 2018-2019 \$1,719.77

Real Property Taxes 2017-2018 \$3,047.35

Real Property Taxes 2016-2017 \$3,430.52

Real Property Taxes 2015-2016 \$3,710.95

Real Property Taxes 2014-2015 \$4,042.75

Real Property Taxes 2013-2014 \$4,425.93

Real Property Taxes 2012-2013 \$4,756.91

Real Property Taxes 2011-2012 \$5,081.59

Real Property Taxes 2010-2011 \$2,650.10

Miscellaneous 8384257 \$436.62

Miscellaneous 8442469 \$271.50

Miscellaneous 8451791 \$396.48

Miscellaneous 8475485 \$224.77

Miscellaneous 8555385 \$224.95

Miscellaneous 8637464 \$210.37

Miscellaneous 8711368 \$506.52

Miscellaneous 8916611 \$451.56

Miscellaneous 9021460 \$137.95

Miscellaneous 9200494 \$347.30

Miscellaneous 9217241 \$253.64

Miscellaneous 9237546 \$248.00

Miscellaneous 9270844 \$144.67

Miscellaneous 9304130 \$359.96

Miscellaneous 9477159 \$248.96

Miscellaneous 9500000 \$154.50

Environmental 56420938 \$1,800.00

Registration 413268 \$2,347.80

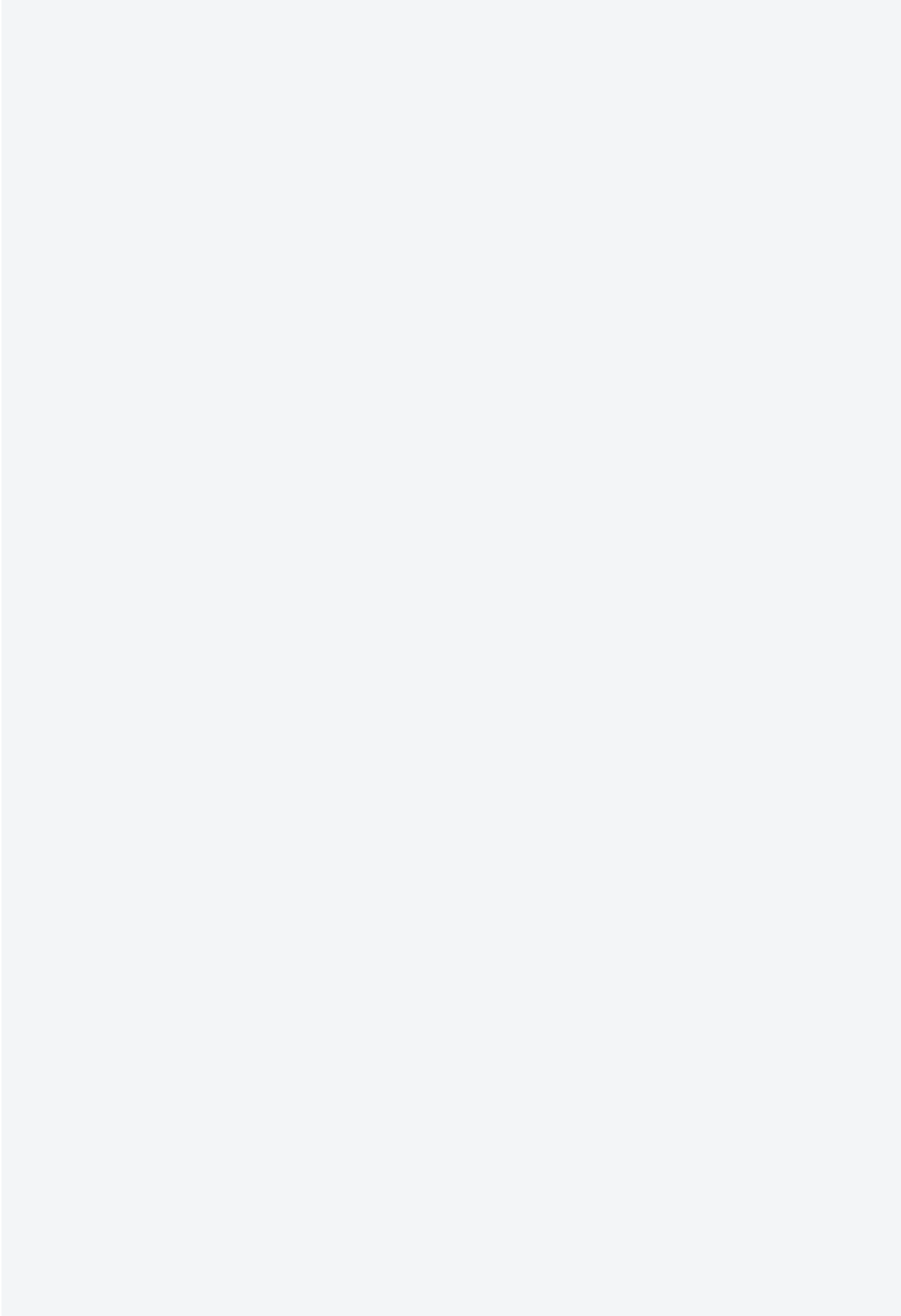
Total Taxes Owed: \$117,756.54

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10035 - DONATION OF 428 S. Parrish Street (0708 077)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Jacinto Arnold Lord, owner of the property located at 428 S. Parrish Street agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Thus, no City funds will be expended

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.

Jacinto Arnold Lord has offered to donate to the City, title to the property, a vacant building located at 428 S. Parrish Street in the Southwest/Mount Clare Community. With this Honorable Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

DHCD Land Resources seeks approval to acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through September 29, 2022, other than water bills, follows.

Tax Sale 370818 \$31,423.23

Real Property Taxes 2022-2023 \$141.60

Real Property Taxes 2021-2022 \$172.07

Real Property Taxes 2020-2021 \$251.31

Real Property Taxes 2019-2020 \$251.66

Real Property Taxes 2018-2019 \$256.41

Real Property Taxes 2017-2018 \$265.63

Real Property Taxes 2016-2017 \$3,379.15

Real Property Taxes 2015-2016 \$3,710.95

Real Property Taxes 2014-2015 \$4,094.09

Miscellaneous 8280224 \$311.58

Miscellaneous 8436784 \$233.44

Miscellaneous 8707994 \$437.82

Miscellaneous 8913006 \$387.44

Miscellaneous 9006198 \$217.80

Miscellaneous 9181553 \$257.76

Miscellaneous 9498957 \$314.16

Environmental 52927365 \$150.00

Environmental 54397898 \$150.00

Environmental 55448526 \$1,500.00

Environmental 56420854 \$1,800.00

Registration 413268 \$967.80

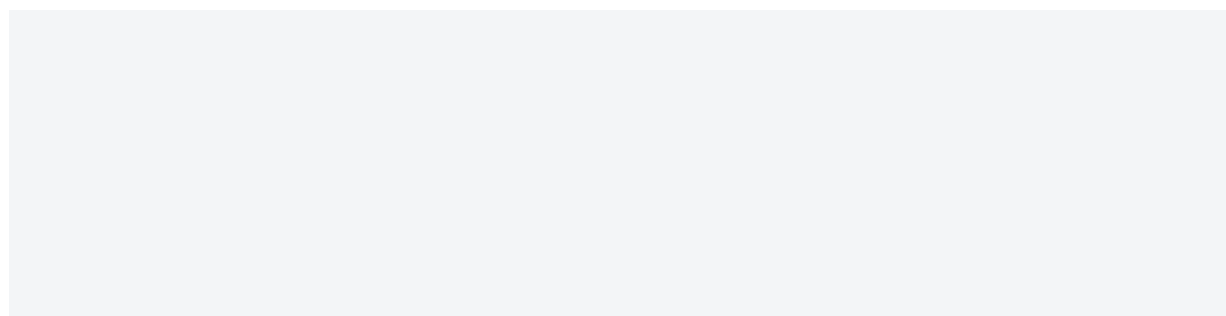
Total Taxes Owed: \$50,673.90

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10041 - Approval of an Option to purchase the \$54.00 ground rent interest in 1013 N. Carrollton Avenue

ACTION REQUESTED:

The Board is requested to N/A a Option to Purchase - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$495.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$360.00. The owner negotiated a higher purchase price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the

Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

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

The fair market value is substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of,

the subject property interest in conformity with the requirements of the aforementioned applicable law.

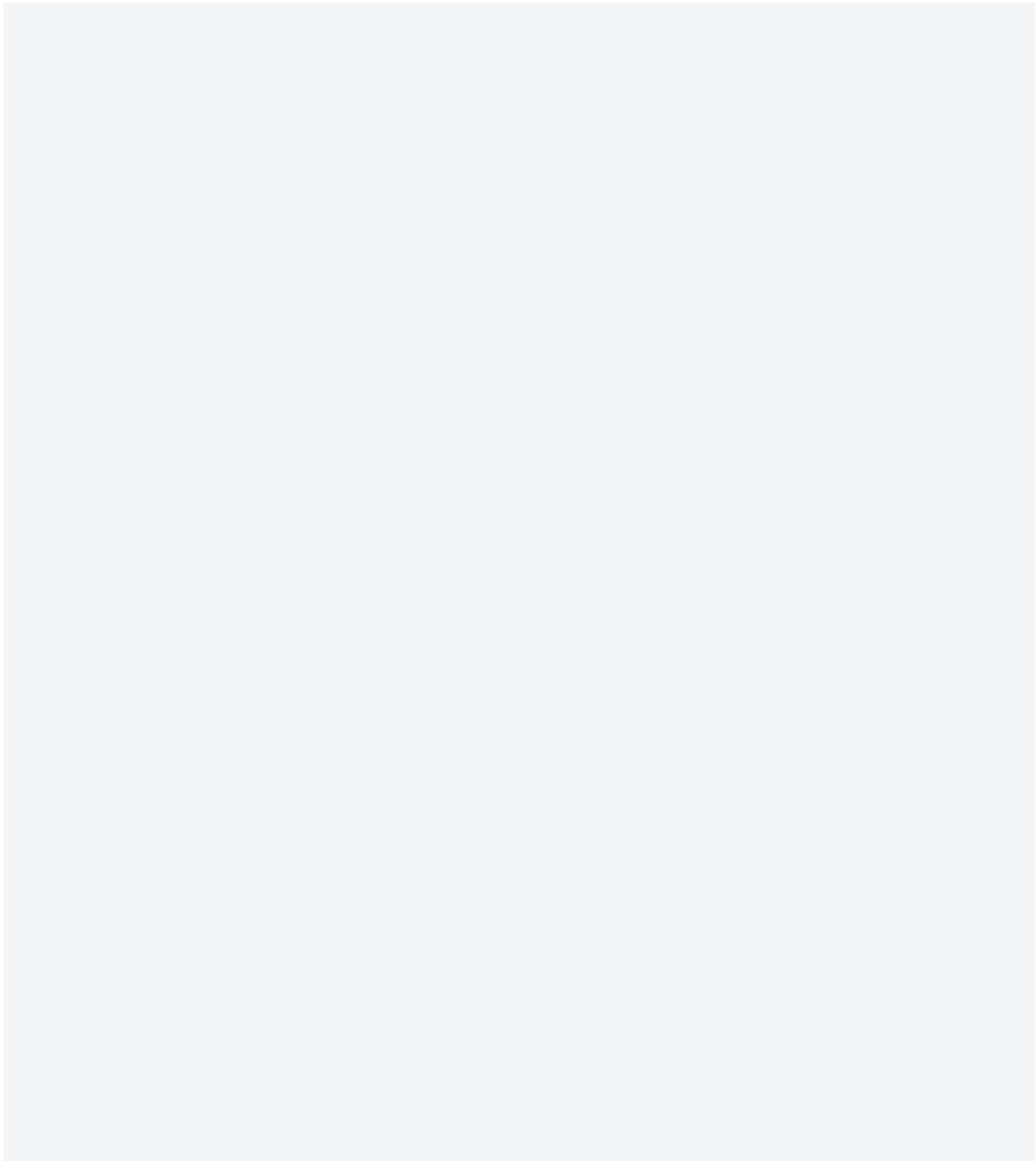
MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10042 - Option to Purchase the \$89.17 Ground Rent Interest in 1130 Mosher Street

ACTION REQUESTED:

The Board is requested to N/A a Option to Purchase - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an Option to purchase the \$89.17 ground rent interest in 1130 Mosher Street between the owner, Carole Baker, and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. Carole's son, Steven Goldman, has been appointed her attorney-in-fact. This Department has secured appraisals, negotiated with the owner of said interest, and the attached Option has been signed by the owner. This property will be redeveloped.

In the alternative, should there be a failure to fully execute the Option, DHCD requests approval to purchase the property interest by condemnation for an amount equal to or lesser than the total amount requested.

The fair market value is substantiated in appraisal reports made by independent appraisers.

The provisions of Article 13, § 2-7 of the Baltimore City Code and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, and/or the provisions of the Druid Heights Urban Renewal Plan established by City Ordinance No. 376 and approved June 28, 1977, as amended, authorize the Department of Housing and Community Development to acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment, subject to the approval of the Board of Estimates. The Commissioner of Housing has made the required determination regarding this property.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10049 - Approval of an Option to purchase the \$120.00 ground rent interest in 1316 Harlem Avenue

ACTION REQUESTED:

The Board is requested to approve a Option to Purchase - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,689.00

Project Fund	Amount
9904-PRJ001841-CAP009127	\$ 1,689.00

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$495.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$360.00. The owner negotiated a higher purchase price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family

dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

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

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

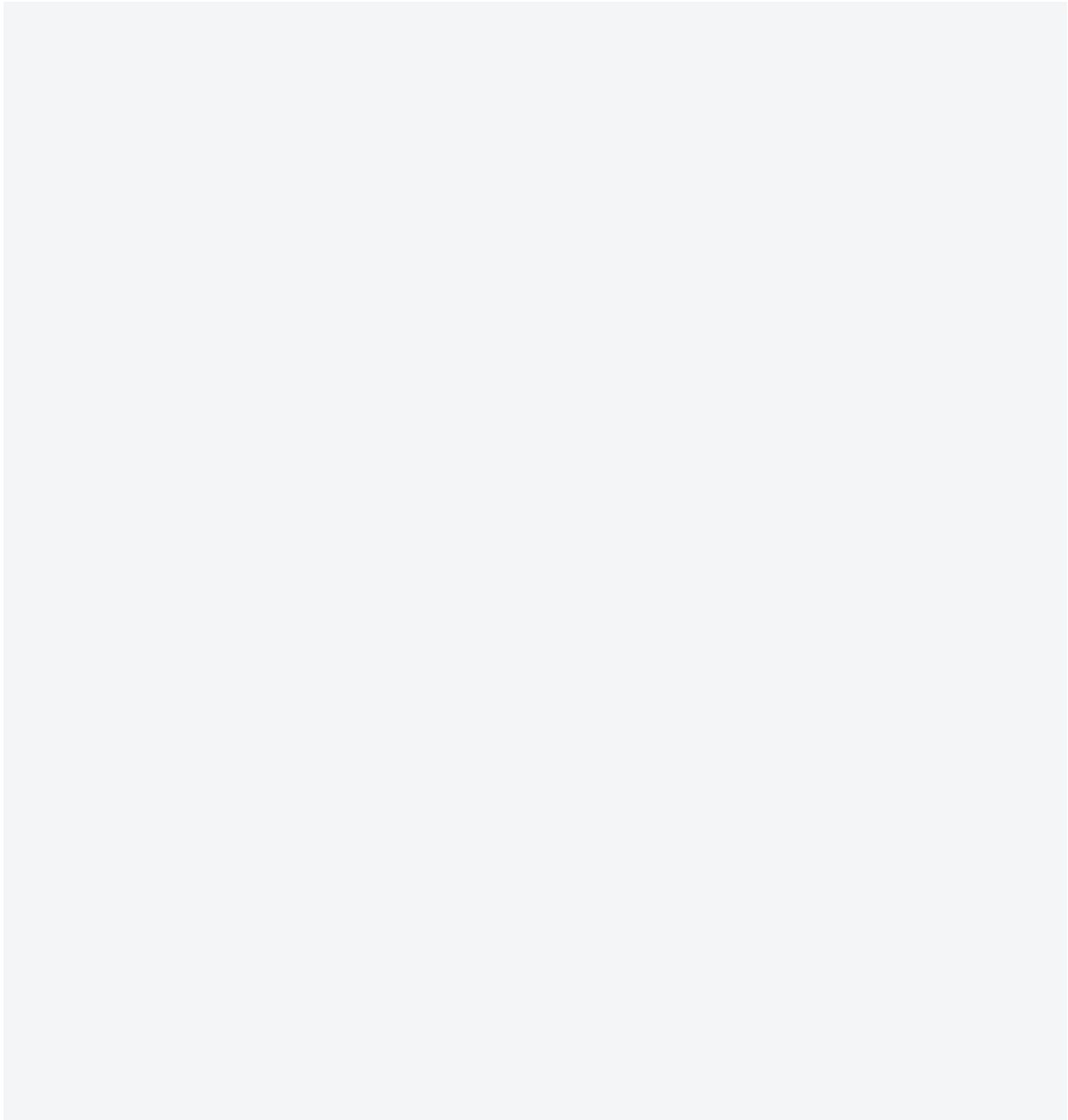
MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10048 - Approval of an Option to purchase the \$65.00 ground rent interest in 1236 Mosher Street

ACTION REQUESTED:

The Board is requested to approve a Option to Purchase - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,320.00

Project Fund	Amount
9904-PRJ001790-CAP009127	\$ 1,320.00

BACKGROUND/EXPLANATION:

This property will be purchased by a voluntary sales agreement between the owners and the Mayor and City Council of Baltimore, by and through the Department of Housing and Community Development. The sales agreement is subject to the approval of the Board of Estimates and is required for any single-family or multiple-family dwelling unit or other structure or lot within the City acquired for development or redevelopment.

This Department has obtained appraisals, held negotiations with the owner of said interest and is in compliance with the requirements of the Uniform Relocation Act for replacement housing payment and relocation assistance. As a result, therefore, the attached option in the amount of \$596.00 for the property interest has been obtained from the owner. This property will be redeveloped. The price determined by the waiver valuation process was \$433.33. The owner negotiated a higher purchase price.

In the alternative, should there be a failure to fully execute the sales agreement, DHCD requests permission to purchase the property interest by condemnation. Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code (2000 Edition) and/or the provisions of the Baltimore City Public Local Law, § 21-16 and 21-17, dated October 1, 1999, along with any and all amendments thereto, and subject to the prior approval of the Board of Estimates, the

Department of Housing and Community Development may acquire, for and on behalf of the Mayor and City Council of Baltimore, by condemnation, any single-family or multiple-family dwelling unit or other structure or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to this property.

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

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

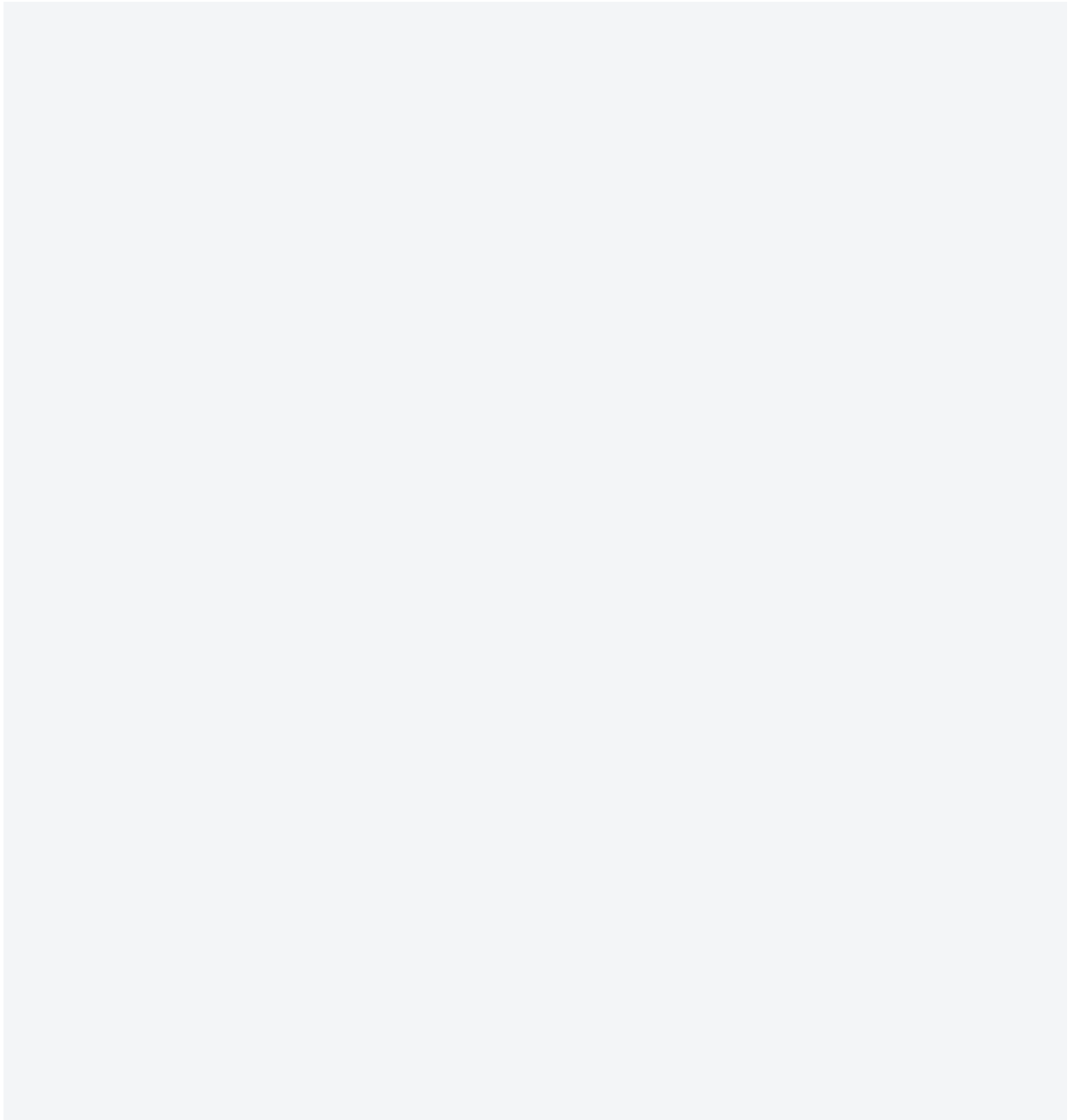
MBE / WBE Participation not required / This is a real estate transaction not subject to M/WBE participation

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10032 - Condemnation or Redemption of the \$54.00 Ground Rent Interest in 1015 N. Carrollton Avenue

ACTION REQUESTED:

The Board is requested to approve a SDAT Redemption/Condemnation - . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 592.00

Project Fund	Amount
9904-PRJ001790-CAP009127	\$ 592.00

BACKGROUND/EXPLANATION:

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

The \$90.00 annual ground rent was created by a redeemable lease dated October 13, 1885.

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

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10051 - Land Disposition Agreement for the sale of 205 S. Gilmor Street

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 10,300.00

Project Fund	Amount
9999	\$ 10,300.00

BACKGROUND/EXPLANATION:

TK & CK Enterprises, LLC proposes to purchase, rehab, and sell the property described in Schedule A. The rehab will consist of both interior and exterior improvements. Kintira Barbour of the Mount Clare Community Association was notified on July 26th, 2022 and there was no objection to the 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 property subject to this Land Disposition Agreement is provided in Schedule A.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:

In accordance with the City's Appraisal Policy, a waiver valuation was prepared and determined the property's value and sale price are as described in Schedule A.

MBE / WBE Participation not required / The purchaser is not using city funds or receiving any city subsidies to purchase the property

COUNCIL DISTRICT: 9th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10052 - Lien Release for 2108 McCulloh Street - (B 0309 L 006)

ACTION REQUESTED:

The Board is requested to N/A a Lien Release/Abatement - 3520 Jeff Rd LLC. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Annotated Code of Maryland, Tax Property §14-806 gives this Board the authority to release liens against real property under certain circumstances including, but not limited to, when the liens (Exhibit A) exceed the value of the property. In accordance with the code, the Department requests for release of liens associated with 2108 McCulloh Street.

3520 Jeff Rd , LLC, the purchaser, shall pay the City the amount of \$11,000.00, (the assessed value), which is higher than the sum of the bass taxes and water (\$456.26). The amount paid shall be applied to satisfy the water bill, real estate taxes and flat tax first, then any other liens that have accrued prior to the date of this lien release. After settlement, the property will be rehabbed as a single-family home.

The approval to release the liens in excess of the \$11,000.00 paid to the City will make redevelopment financially feasible, prevent tax abandonment and ultimately return the property to productive use and the City's tax rolls.

Any additional property tax assessments, water charges, and liens that accrue from the date of this approval shall be released prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$11,000.00 within 120 days from the date of approval by the Board of Estimates will void this release.

MBE / WBE Participation not required / The purchaser is not using city funds or receiving any city subsidies to purchase the property

COUNCIL DISTRICT: 7th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10066 - POL 877-23 Employment Contract Renewal Nawsath Asharaff

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - Renewal with . - Period of agreement is: 7/1/2022 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 35,000.00

Project Fund	Amount
1001-CCA000776-SC610109	\$ 35,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of a retroactive employment contract renewal for Nawsath Asharaff, for one-year beginning July 1, 2022 through June 30, 2023 at a rate of \$16.83 per hour, for 2,080 hours, not to exceed \$35,000.00. This is a 15% increase from the previous contract period. Ms. Asharaff will continue work as a Contract Services Specialist II for the "Ex-Parte/Protective Order Entry and Service Initiative". This position is responsible for ensuring inaccurate information contained in all ex parte/protective orders are corrected; coordinating with the appropriate law enforcement jurisdiction to ensure the order is received, assisting with decreasing the time that ex parte/protective orders from the courts are "tied up" administratively by setting in place a system of accountability between the Courts and the Baltimore City Police Department. The Department of Human Resources recommends granting this employment contract renewal.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10062 - POL 605-23 Employment Contract Renewal Nawsath Asharaff

ACTION REQUESTED:

The Board is requested to approve a Employment Contract - Renewal with . - Period of agreement is: 7/1/2021 to 6/30/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,000.00

Project Fund	Amount
1001-CCA000776-SC610109	\$ 30,000.00

BACKGROUND/EXPLANATION:

The Baltimore City Police Department has requested approval of a retroactive employment contract renewal for Nawsath Asharaff, for one-year beginning July 1, 2021 through June 30, 2022 at a rate of \$14.42 per hour, for 2,080 hours, not to exceed \$30,000.00. This is the same rate as in the previous contract period. Ms. Asharaff will continue work as a Contract Services Specialist II for the "Ex-Parte/Protective Order Entry and Service Initiative". This position is responsible for ensuring inaccurate information contained in all ex parte/protective orders are corrected; coordinating with the appropriate law enforcement jurisdiction to ensure the order is received, assisting with decreasing the time that ex parte/protective orders from the courts are "tied up" administratively by setting in place a system of accountability between the Courts and the Baltimore City Police Department. The Department of Human Resources recommends granting this employment contract renewal.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10065 - DHR 708-22 Elected Officials

ACTION REQUESTED:

The Board is requested to note a Salary of Classification - Adjustment . - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Adjust the salary of the following classifications, effective January 1, 2023:

Classification: Mayor	President City Council
Job Code: 00100	01165
From: Grade 88E (\$199,044)	From: Grade 87E (\$131,798)
To: Grade 88E (\$204,020)	To: Grade 87E (\$135,093)

Classification: Comptroller	Vice President City Council
Job Code: 00740	01167
From: Grade 87E (\$131,798)	From: Grade 83E (\$84,729)
To: Grade 87E (\$135,093)	To: Grade 83E (\$86,847)

Classification: Council Member	Commissioner Liquor Board
Job Code: 01166	00286
From: Grade 81E (\$76,660)	From: Grade 88A (\$33,877)
To: Grade 81E (\$78,577)	To: Grade 88A (\$34,724)

Classification: Chairman Liquor Board

Job Code: 00290

From: Grade 89A (\$34,472)

To: Grade 89A (\$35,333)

Council Bill 04-0007, Senate Bill 846 and House Bill 831 established the Compensation Commission for Elected Officials and Appointed Commissioners and the Chairman of the Liquor Board. The Commission's recommendation concerning the compensation of elected officials and the Liquor Board Chairman and Commissioners was codified in Council Bill 07-0612, Senate Bill 846, and House Bill 831. These bills passed the Baltimore City Council in December 2007, and the Senate and House authorized pay increases for the Mayor, Comptroller, President City Council, Vice President City Council, Council Members, Appointed Liquor Board Commissioner, and the Chairman of the Liquor Board.

The terms of the legislation stipulate that elected officials are entitled to receive an annual salary increase equal to 2.5% of their respective salaries only if at least one of the following employee groups, i.e. AFSCME, CUB, FOP, IAFF, or MAPS receive an increase in compensation during the fiscal year that began the preceding July. MAPS received a 2% cost of living adjustment, effective July 1, 2022. The Senate Bill 846 and House Bill 831, stipulates adjustments to the above classes' salaries based on cost of living increases available to the members of the City Council.

Therefore, the Honorable Board of Estimates is requested to note that the adjustments of the above classes are in compliance with the law and are effective January 1, 2023. Although not required by Council Bill 07-0612, the Department of Human Resources, in an effort to be fully transparent, has presented the salary increases to the Board of Estimates.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10044 - Governmental/charitable Solicitation Application for the Black History Month Celebration

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Black History Month Celebration will be held in February 2023. Date pending Mayor's schedule. This community celebration will observe the contributions of Black Americans to U.S. History. Programming includes performances by Baltimore City Public School Students, local college students and professional groups. Funds will support expenses including performance costs, transportation, catering, signage, promotion and other related costs. 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.

The Governmental Charitable Solicitation is effective upon Board approval through March 1, 2022.

MBE / WBE Participation not required / Not applicable to charitable solicitation applications.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10030 - Agreement for Vocational Training and Employment Services Program

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Maryland State Department of Human Services. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 604,519.00

Project Fund	Amount
5000-CCA000398	\$ 604,519.00

BACKGROUND/EXPLANATION:

This agreement is between the City and the Maryland State Department of Human Services, Office of Refugee and Asylees (DHS/MORA). On July 6th

The employment program is designed to enable employable Refugees in the Baltimore Metropolitan Region, to achieve economic self-sufficiency as soon as possible through job development and placement, removal of employment barriers, participation in Vocational Training, case management, and follow-up after job placement. The goal of the program is to support up to 170 refugee, asylee, Afghan humanitarian parolee and Ukrainian humanitarian parolee clients with employment services.

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-22-10008 - Grant Agreement w/ Everyman Theatre Inc for Social Undistancing:
Equitable Strategy for Rebuilding Baltimore Theatre Audiences & Artmakers**

ACTION REQUESTED:

The Board is requested to approve a Grant Expenditure: Agreement with Subrecipient: with . -
Period of agreement is: 1/11/2023 to 6/30/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Project #: 442261

Project Fund	Amount
4001-GRT001344-CCA001329-SC630351	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

On September 27, 2022, The Mayor's Office of Recovery Programs has awarded funding from the Coronavirus State and Local Fiscal Recovery Fund provided by the American Rescue Plan Act of 2021 in the amount of \$1,000,000 to The Everyman Theatre Incorporated to will restore public performances and educational, arts and culture programming affected by the COVID-19 pandemic, with particular attention towards the equitable inclusion of groups that have been historically excluded or had limited engagement with Baltimore's arts, culture, and entertainment community in Baltimore City.

The purpose of the agreement is to provide funding for the following: 1) \$470,797 for staffing costs including an Education Manager, Education Coordinator, Director of Marketing, Assistant Director of Marketing, Multimedia Manager, Costume Supervisor, Resident Technician, Lead Scenic Carpenter, Front of House Manager, and Ticketing Services Associate; 2) \$92,167 for production costs to restore programming to pre-pandemic levels; and 3) \$147,020 for expanded messaging to bring in new audiences; 4) \$6,000 for scholarships to educational programs; 5) \$71,520 for subsidized tickets for performances; and 6) \$212,496 for administrative costs.

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").

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

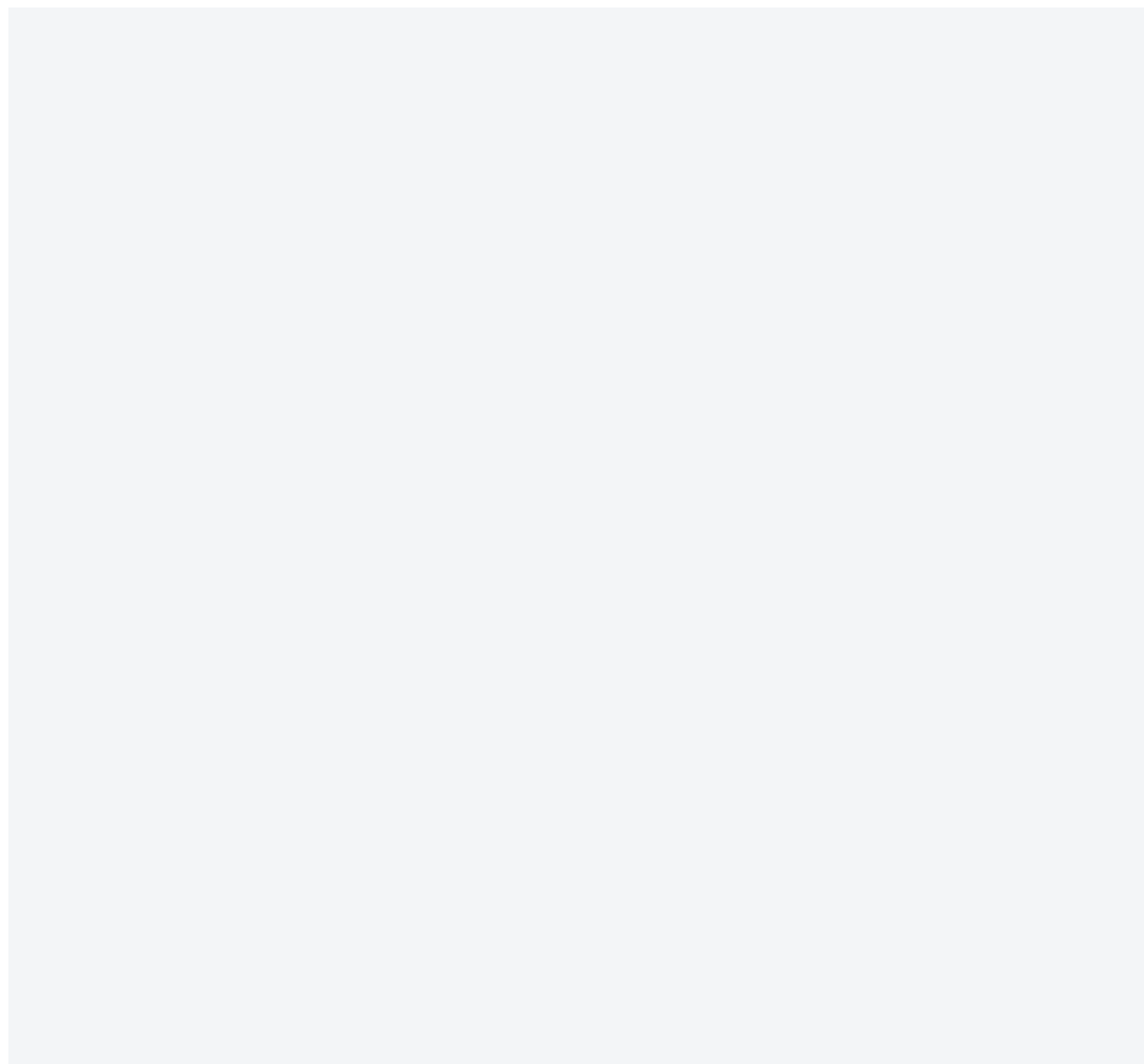
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.



SB-22-10003 - MOED Grant Agreement & Amendment - Cities for Financial Empowerment, Inc. and Baltimore Civic Fund

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Amendment Cities for Financial Empowerment, Inc.. - Period of agreement is: 11/2/2019 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 600,000.00

Project Fund	Amount
1001-CCA001340	\$ 350,000.00
7000-GRT001150-CCA001340	\$ 250,000.00

BACKGROUND/EXPLANATION:

Cities for Financial Empowerment Fund, Inc., a non-stock, non-profit corporation, is providing funds to MOED through the Baltimore Civic Fund as its Fiscal Sponsor, to support development of a Financial Empowerment Center to improve financial stability of City residents.

MOED submitted a commitment letter to the grantor dated July 30, 2019, along with a full proposal for the grant funding. The initial grant agreement was for November 1, 2019 through January 31, 2022. It included an estimated 3-month build phase. The initial Agreement was signed by MOED on March 25, 2020, by the fiscal sponsor on March 30, 2020, and by the grantor on April 3, 2020. On February 8, 2022, these three parties signed an amendment to extend the term of the grant agreement until June 30, 2023. The term was extended to allow more time for MOED to complete the agreed upon scope of work. Since the initial grant agreement was not brought to the Board previously, MOED now requests for the Board to approve both the initial Agreement and the Amendment.

The Baltimore Civic Fund, Inc. is party to this Agreement as the fiscal sponsor. By an agreement between the City of Baltimore and the Baltimore Civic Fund, formerly known as the Baltimore City Foundation, signed April 13, 2011, the Board of Estimates formally approved the Civic Fund as a fiscal sponsor for the City of Baltimore. That agreement is still in full force and effect.

This Agreement was delayed in its presentation to the Honorable Board due to staff turnover at MOED delaying implementation of this initiative.

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

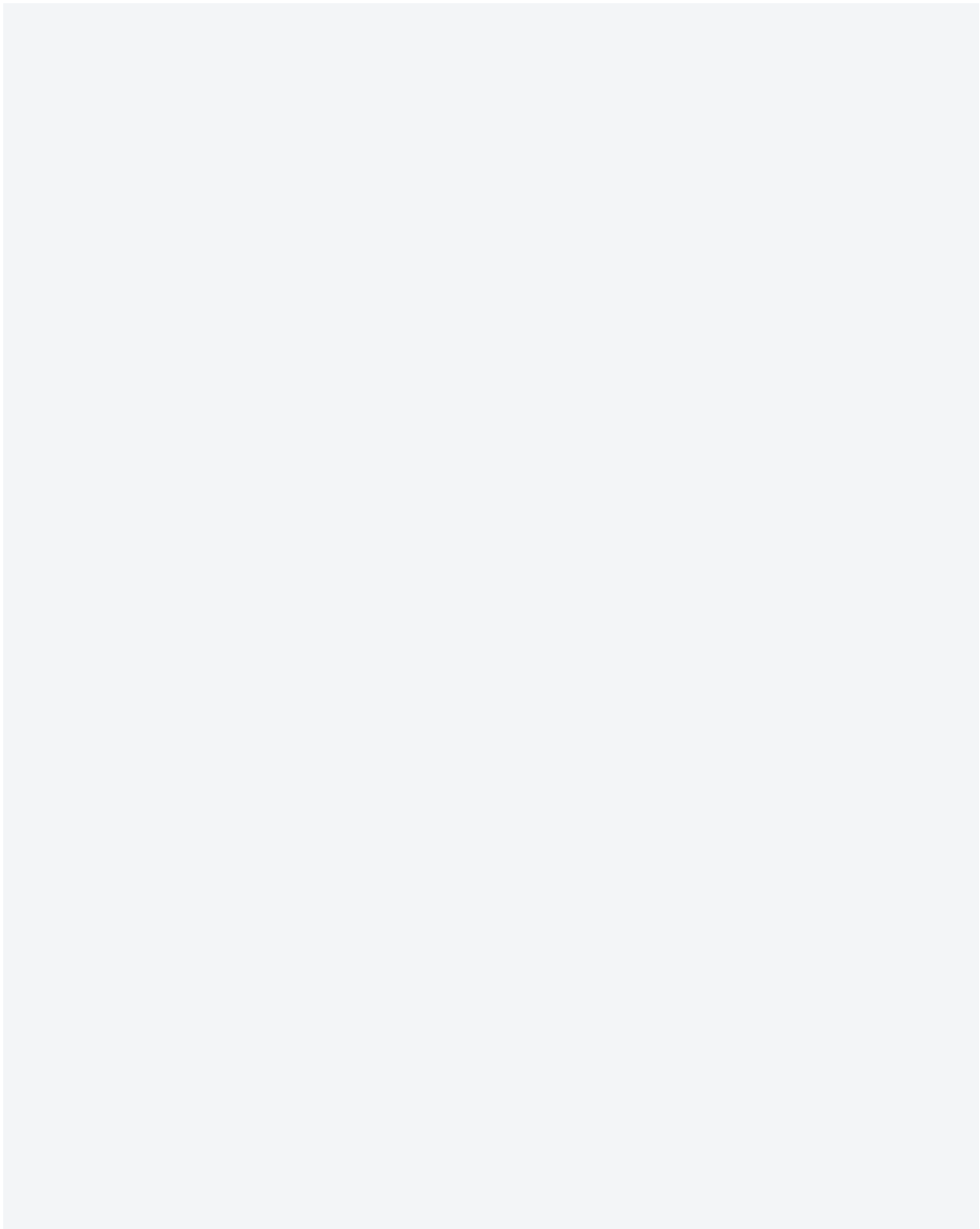
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.



SB-22-10023 - Agreement to subgrant ARPA Funding between MOHS and Project Plase

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Project Plase Inc. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Mayor's Office of Recovery Programs has allocated funding to the Mayor's Office of Homeless services on August 3, 2022, to provide sub-recipients with additional funding to meet the demand for housing navigation and identification services for individuals experiencing homelessness and decrease the length of time people remain in crisis waiting to return to permanent housing in Baltimore City. The sub-recipient Project Plase will provide rental assistance and support services to Twenty (20) households, experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their ARPA Rapid Re-Housing Program. The delay in submission is due to a delay at the administrative level.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10021 - Agreement to subgrant ARPA Funding between MOHS and Pride Center of Maryland

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 270,920.06

Project Fund	Amount
4001-GRT001320-CCA001361-SC670701	\$ 270,920.06

BACKGROUND/EXPLANATION:

The Mayor's Office of Recovery Programs has allocated funding to the Mayor's Office of Homeless services on August 3, 2022, to provide sub-recipients with additional funding to meet the demand for housing navigation and identification services for individuals experiencing homelessness and decrease the length of time people remain in crisis waiting to return to permanent housing in Baltimore City. The sub-recipient Pride Center of Maryland will provide rental assistance and support services to Ten (10) household, experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their ARPA Rapid Re-Housing Program. The delay in submission is due to a delay at the administrative level.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10025 - Agreement between MOHS and Downtown Partnership of Baltimore (DPOB)

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Downtown Partnership of Baltimore, Inc.. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 197,306.00

Project Fund	Amount
5000-GRT000997-CCA000594-SC630351	\$ 197,306.00

BACKGROUND/EXPLANATION:

The City has received a Maryland Department of Housing and Community Development (DHCD) grant to undertake the Homelessness Solutions Program (HSP). As a Provider, Downtown Partnership of Baltimore, Inc. will homeless street outreach services to two hundred (200) individuals and families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Outreach Services Project. The delay in submission is due to a delay at the administrative level.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10046 - PSA with Johnson, Mirmiran & Thompson, Inc. for Oracle – Primavera Environment Support Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 150,300.00

Project Fund	Amount
2070-CCA000816	\$ 50,100.00
2070-CCA000816	\$ 50,100.00
9962-PRJ000319-CAP009562-SC630318	\$ 20,100.00
9950-PRJ001668-CAP009527-SC630318	\$ 30,000.00

BACKGROUND/EXPLANATION:

The City is using Oracle – Primavera Environment to support field staff and office staff in managing construction and engineering projects in the Capital Program. The application (CM14) is used by both the Department of Public Works (DPW) and the Department of Transportation (DOT). CM14 has reached end-of-life and is no longer supported by Oracle. BCIT is required to keep CM14 operational and accessible for field staff until the migration to Unifier. The implementation of Unifier has started and is projected to go-live by February 2023.

The City has a need for the consultant to provide advice on technical, management, and oversight for the Oracle – Primavera Environment including Contract Management (CM14) on behalf of the City.

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-22-10057 - Ratify the First Amendment and Approve the Second Amendment to the Professional Services Agreement with Deloitte and Touche, LLP. – SCADA

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement - Deloitte and Touche LLP. - Period of agreement is: 2/3/2021 to 2/2/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

On February 3, 2021, the Board approved a professional services agreement between the Mayor and City Council of Baltimore, acting by and through its Baltimore City Office of Information and Technology (BCIT) and Deloitte & Touche, LLP., in the amount of \$1,021,650.00, for the contractual period February 3, 2021, through February 2, 2022. On April 6, 2022, The Board approved BCIT's request ratify the original PSA and approve the First Amendment, changing the termination date to February 2, 2023.

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

MBE / WBE Participation not required / MWBOO granted a waiver

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10050 - PSA with Svanaco, Inc. D/B/A AmericanEagle.com for American with Disabilities Act (ADA) Accessibility Remediation Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 52,500.00

Project Fund	Amount
9903-PRJ002080-CAP009116	\$ 52,500.00

BACKGROUND/EXPLANATION:

The City has identified a need for web application development and digital marketing services to align the City website with applicable ADA accessibility regulations. Maintaining the website to adapt to changing accessibility regulations requires a considerable amount of effort and ongoing subject matter expertise. AmericanEagle.com will provide ongoing professional services including project management, accessibility services, consulting and best practices guidance, and other services as requested and as agreed upon.

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-22-10055 - Website Redesign PSA with Fearless Solutions, LLC.

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,078,847.00

Project Fund	Amount
9903-PRJ002080	\$ 1,078,847.00

BACKGROUND/EXPLANATION:

The City identified a need to procure the professional services of industry-leading digital web design agency to advise, perform, and guide the City on the design, development, training, and implementation of a browser-independent website to function as a key information resource for the community. Fearless Solutions, LLC., on behalf of the City, will provide the digital services needed to guide the redesign and implementation of a mobile-first, browser-independent website, with the goal of making baltimorecity.gov a “one-stop shop” for residents, businesses, and visitors.

Please note that, per Section 14.1 – Modifications and Amendments, on page 8 of the Agreement, “Any and all modifications, alterations, or amendments to the provisions of this Agreement must be by means of a written amendment that refers to and incorporates this Agreement, is duly executed by an authorized representative of each party, and is approved by the Board, if necessary. No modifications, alterations, or amendments of this Agreement are valid and enforceable unless the above requirements have been satisfied. Any positions or services marked as “optional” in Exhibit A are not currently included in the scope of services or compensation. Should the City wish to add any services or costs from Exhibit A, the parties will do so pursuant to this Section.”

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-22-10061 - House of Ruth Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - House Of Ruth, Inc.. -
Period of agreement is: 1/12/2023 to 1/12/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 105,000.00

Project Fund	Amount
4001-GRT000759-CCA001375-SC630326	\$ 105,000.00

BACKGROUND/EXPLANATION:

House of Ruth "Gateway Project" will help engage low-income, mostly African American, abusive partners in a change process. The program will help participants develop empathy for their partners and children, and motivate them in the change process. Funding will support the salary of Group Facilitator for the Gateway Project. This Facilitator will co-facilitate six of the programs 13-week group sessions, while continuing to monitor referral rate, attendance and program completion will indicate the success of the program changes.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10056 - MONSE – ARPA Contract – Art with a Heart, Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - with Art with a Heart. -
Period of agreement is: 1/11/2023 to 1/11/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25,000.00

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

BACKGROUND/EXPLANATION:

Art with a Heart, Inc. provides programming that is a strategic combination of art, human services, and education that seeks to provide increased access to means of self-expression and social-emotional wellbeing; equitable access to arts education, and enrichment opportunities that provide innovative and creative curriculum, caring and nurturing adults on a consistent basis in Baltimore City.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10058 - MONSE - Baltimore Crisis Response Inc. - ARPA Contract - \$1,500,000

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - Baltimore Crisis Response, Inc. - Period of agreement is: 1/11/2023 to 1/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,500,000.00

Project Fund	Amount
4001-GRT000759-CCA001363-SC670701	\$ 1,500,000.00

BACKGROUND/EXPLANATION:

The Subgrantee will promote overall mental wellbeing of Baltimore residents through education, prevention intervention, and resource linkage; will work to ensure that people receiving low acuity crisis receive the appropriate responses and ongoing support and engagements as appropriate; and will work to mitigate access barriers by providing high quality mental health supports and education within the community through increased outreach efforts in Baltimore City.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10063 - My Covenant Place Inc.

ACTION REQUESTED:

The Board is requested to approve a Subrecipient Grant Agreement - My Covenant Place, Inc. (Inactive) Denied. - Period of agreement is: 1/11/2023 to 1/11/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 120,000.00

Project Fund	Amount
4001-GRT000759-CCA001375-SC630326	\$ 120,000.00

BACKGROUND/EXPLANATION:

My Covenant Place “Alpha Project” will provide domestic/ intimate partner violence intervention and programming using both an in person and telehealth hybrid model. Grant funds provide program support for participants as they build new coping skills and healthy behaviors that prevent domestic violence, while promoting the safety and wellbeing of victims and family.

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

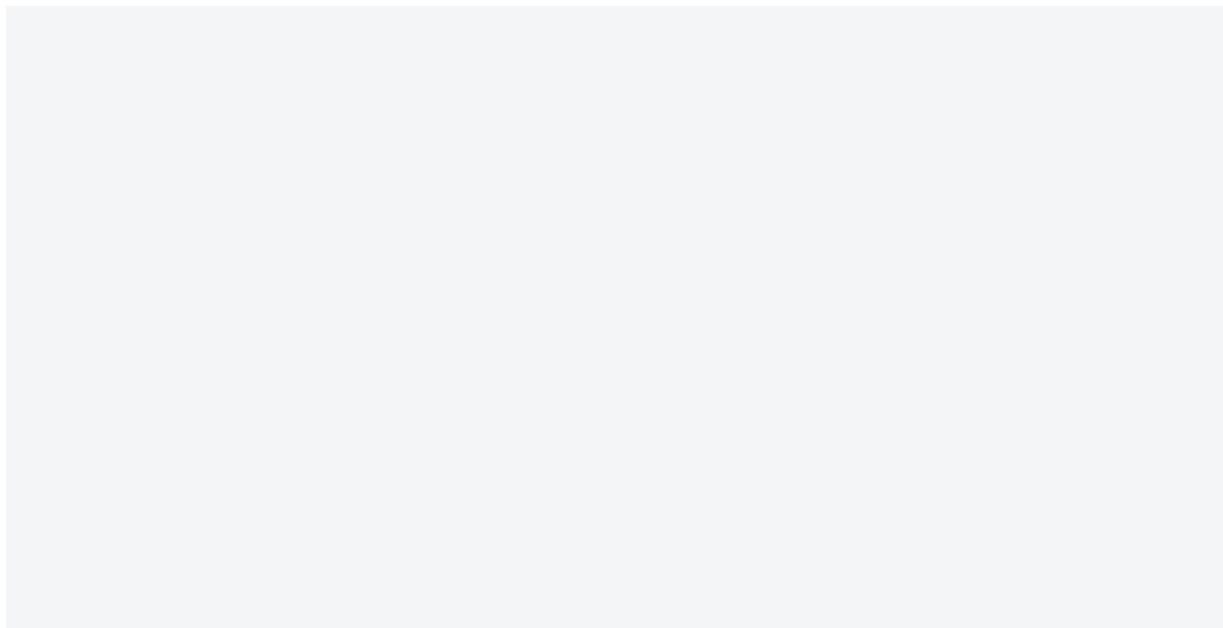
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.



SB-23-10001 - Request Authorization for travel to National Public Safety Partnership Violent Crime Reduction Summit

ACTION REQUESTED:

The Board is requested to approve a Travel Request - . - Period of agreement is: 12/11/2022 to 12/14/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Board of Estimates is requested to approve and authorize Shantay Jackson, Director, Mayor's Office of Neighborhood Safety and Engagement, third-party fully funded travel to Tulsa, OK to attend the National Public Safety Partnership Violent Crime Reduction Summit. Shantay Jackson hotel room and airfare will be paid for by the Institute for Intergovernmental Research (IIR), seminar organizers. This memo details the costs covered by IIR. This item is submitted to the Board of Estimates pursuant to Administrative Manual Policy 239-2-1, Board of Estimates Approval of Third Party Funded Travel.

As an attendee IIR is covering the full amount of all expenses, the total is \$1,057.67. There will be no cost incurred by the City of Baltimore. Travel dates is December 11-14, 2022.

Baltimore is one of the cohort of cities chosen by the Department of Justice to participate in the National Public Safety Partnership. Shantay will travel to the National Public Safety Partnership Violent Crime Reduction Summit in Tulsa, Oklahoma.

Airfare Expenses covered by IIR:

- United Flight to and from Tulsa, OK: \$ 715.10

Hotel Expenses covered by IIR

- Hotel in Tulsa, OK: \$342.57

Grant total covered by IIR:

Total cost: \$1,057.67

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10045 - Approve and authorize acceptance of a grant award and GOCPYVS

ACTION REQUESTED:

The Board is requested to approve a Award - Maryland Governor's Office of Crime Prevention Youth and Victim Services. - Period of agreement is: 4/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 48,225.00 Contract#CFSI-2021-0002

Project Fund	Amount
4000-GRT001330-CCA000787-RC0603	\$ 48,225.00

BACKGROUND/EXPLANATION:

This grant provides funding to the Baltimore City Police Department's Crime Laboratory "Coverdell Forensic Science Improvement Program" that assists in developing and implementing strategies specifically targeted to increase productivity and efficiency within in Crime Lab. Specifically, the Crime Laboratory will have the equipment available to increase productivity. Grant funds provide the support for equipment for BPD's Crime Lab to ultimately preserve the integrity of the forensic evidence needed to obtain convictions within the criminal justice system. Program funds will provide equipment.

This submission is late due to administrative delays.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-23-10002 - Travel for Officer Shardal Rose of Victim Services Unit to Louisville, KY to attend Victim Services Law Enforcement Class at Southern Police Institute, Louisville, KY Jan 15-Jan 20, 2023

ACTION REQUESTED:

The Board is requested to approve a Travel Request - . - Period of agreement is: 1/15/2023 to 1/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 2,072.67

Project Fund	Amount
1001-CCA000754-SC630301	\$ 2,072.67

BACKGROUND/EXPLANATION:

Travel for Officer Shardal Rose of Victim Services Unit to Louisville, KY to attend Victim Services Law Enforcement Class at Southern Police Institute, Louisville, KY Jan. 15-Jan 20, 2023. The subsistence rate for this location is \$ 177.00 per day.

This training is designed to help victim service professionals build or strengthen a foundation for the implementation of law enforcement-based services. This training opportunity will be beneficial to the development and expansion of the unit as well as the Baltimore Community. The Total expenses for this travel will be as here:

1. \$217.97
 2. \$885.00
 3. Taxes: \$ 59.70
 4. Transportation: \$ 60.00
 5. Charges: \$850.00
- Total: \$2072.67**

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10043 - Exercise Renewal Option of Contract for Computer and Network Consultants Inc

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement - Renewal with Computer & Network Consultants, Inc.. - Period of agreement is: 10/1/2022 to 9/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 88,400.00

Project Fund	Amount
1001-CCA001222-SC630326	\$ 88,400.00

BACKGROUND/EXPLANATION:

BPD has a need for specialized expertise in matters related to the development and maintenance of BPD's IBM Lotus Notes System, IT support, Microsoft Access, Lotus Approach and Oracle Interfaces and the Consultant has this expertise and through experience and training. The Board approved initial agreement on September 29, 2021 for the terms October 1, 2021 through September 30, 2022 with a one-year renewal option. The initial award was in the amount of \$88,400. We are requesting the Board to exercise the renewal option and adding \$88,400. The revised contract amount will not exceed \$176,800.

LATE STATEMENT: Request was late due to administrative delays.

MBE / WBE Participation not required / Not applicable to professional services contract

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-22-10101 - Informal - Renewal - B50005017 - Background Investigations

ACTION REQUESTED:

The Board is requested to approve a Consulting/Professional Services Agreement - Renewal KENTECH Consulting Inc.. - Period of agreement is: 11/6/2022 to 11/6/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 920,000.00 Contract#SCON-001470

Contract Renewal Amount: \$ 920,000.00 Renewal Number: 2

Solicitation #: B50005017

Project Fund	Amount
9999	\$ 920,000.00

BACKGROUND/EXPLANATION:

On October 25, 2017 the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Board is requested to exercise the final renewal option for this contract.

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

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

Supplier Contract: SCON-001470 Agency: Baltimore Police Department, DHR

Contract Value Summary:

1. Initial Award approved by the Board on October 25, 2017 \$1,975,000.00
2. 1st Renewal approved by the Board on March 24, 2021 \$ 75,851.70
3. Increase approved by the Board on June 29, 2022 \$ 192,000.00
- 4 2nd Renewal Pending Board approval 920,000.00

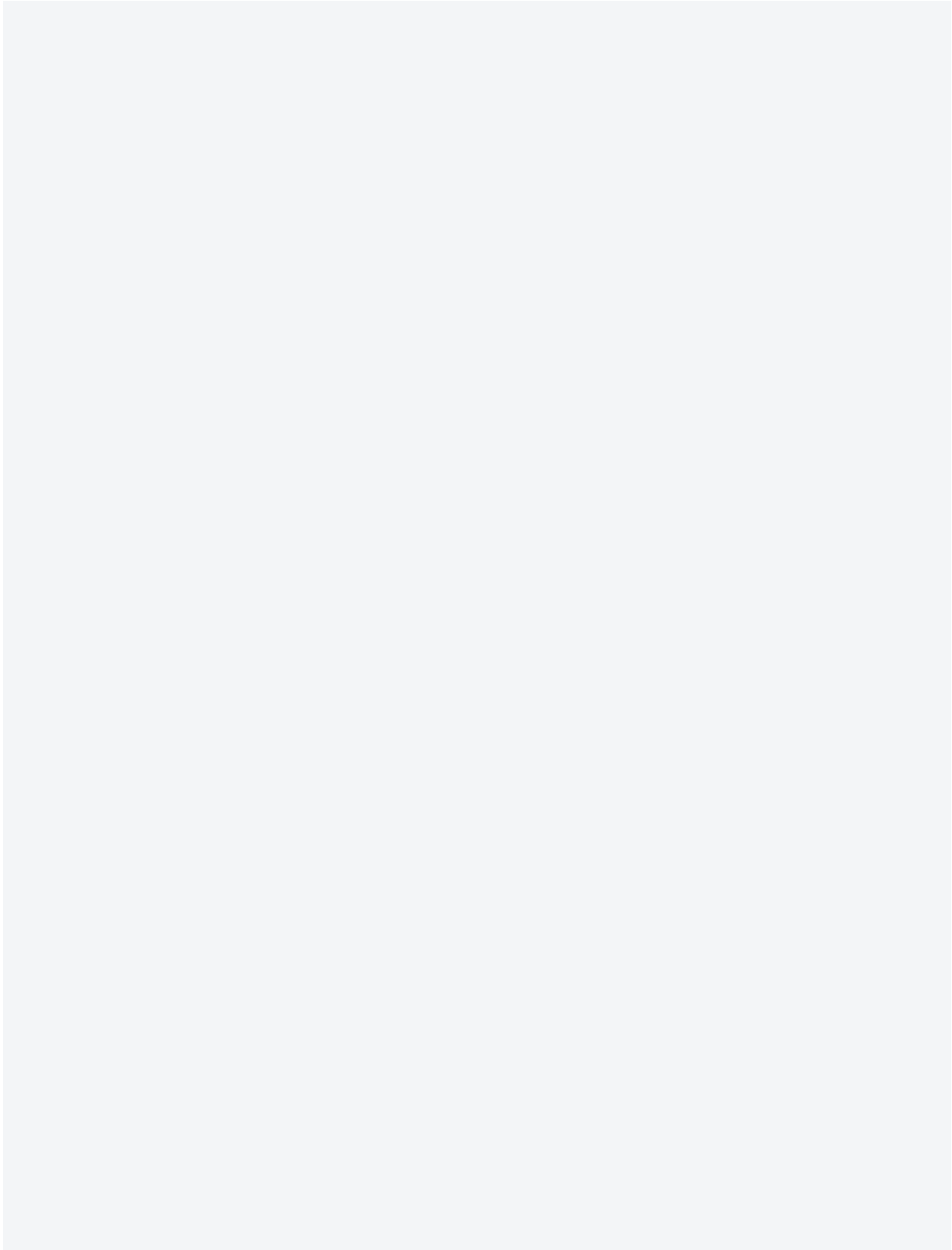
\$3,162,851.70

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10034 - Informal - Renewal - 6000 - HVAC Preventative Maintenance for BARCS

ACTION REQUESTED:

The Board is requested to approve a Equipment Maintenance/Service Contract - Renewal Mechanical Engineering & Construction Corp.. - Period of agreement is: 12/23/2022 to 12/22/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 30,924.00 Contract#6000 - SCON-001269

Contract Renewal Amount: \$ 30,924.00 Renewal Number: 1

Solicitation #: 6000

Project Fund	Amount
1001-CCA000197-SC640409	\$ 30,924.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of **Contract Number 06000 - HVAC Preventive Maintenance for BARCS** with Mechanical Engineering & Construction Corp. at 6159 Edmondson Ave. Suite A - Catonsville, MD 21228. Period covered December 22, 2022 through December 21, 2023, with two, one-year renewal options remaining.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On December 22, 2021, the Board approved an initial award as shown in the Contract Value Summary below. BARCS's has a Proprietary Variable Refrigerant Flow (VRF) system that requires specialized technicians for installation and maintenance. Mechanical Engineering & Construction Corporation (MEC²) is a factory trained VRF installer and service provider for VRF systems. Therefore, the Health Department wishes to continue inspection and preventative maintenance services for the HVAC system located at 2490 Giles Road, Baltimore, MD 21225.

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: SCON-001269

Agency: Health Department

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on December 22, 2021	\$ 25,924.00
2. 1 st Renewal pending Board approval	<u>\$ 30,924.00</u>
Total Contract Value	\$ 56,848.00

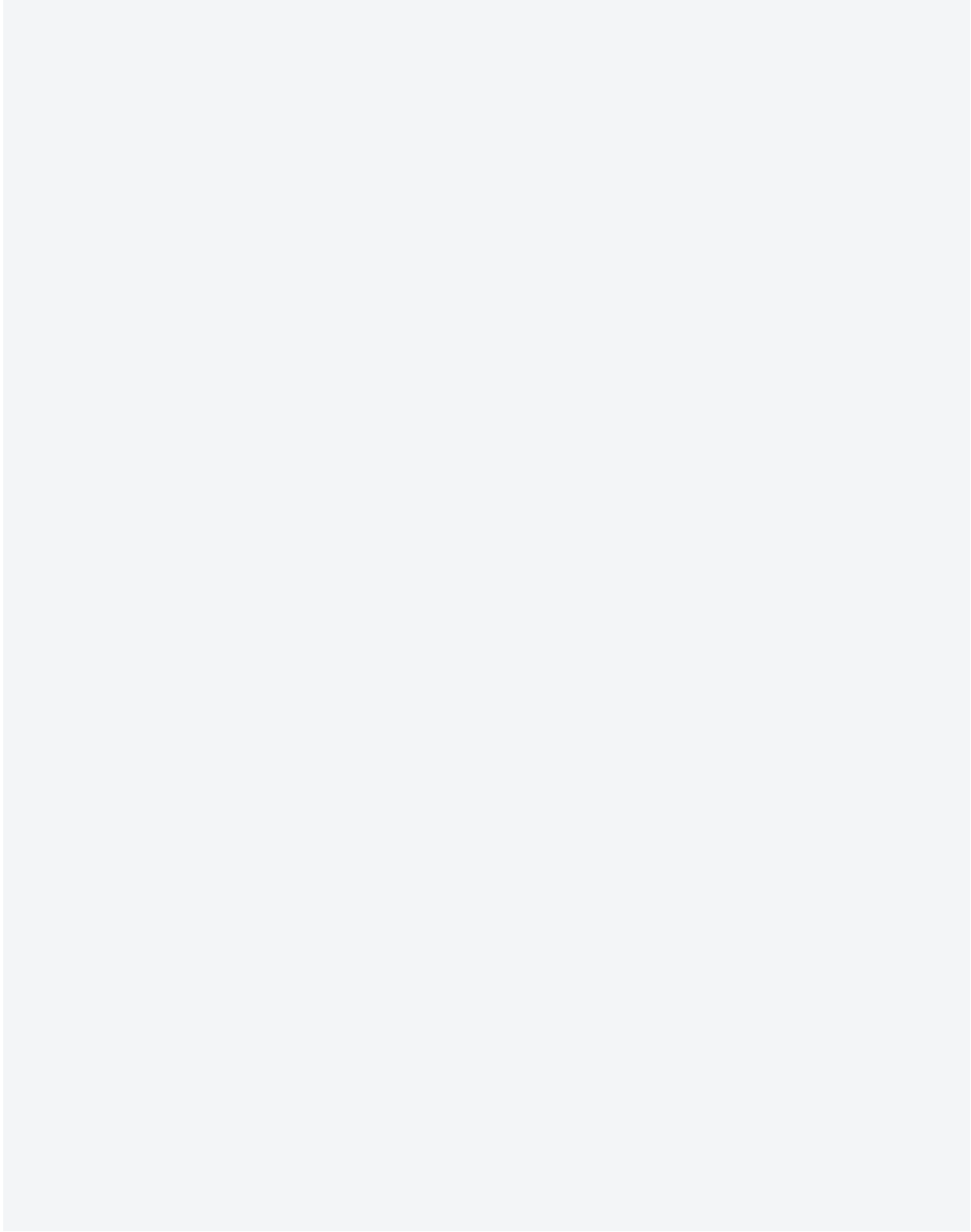
MBE / WBE Participation not required / The contract is under \$50,000

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10017 - Informal - Renewal - B50005889 - Service for Cummins Engines

ACTION REQUESTED:

The Board is requested to approve a Goods & Services - Renewal Beltway International, LLC. - Period of agreement is: 1/9/2023 to 1/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project Fund	Amount
9999	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of **Contract Number B50005889 – O.E.M. Parts and Service for Cummins Engines** with the suppliers listed below. Renewal period covered is January 8, 2023 through January 7, 2024 with one, one-year renewal option remaining.

FIRST CALL

Beltway International, LLC

1800 Sulphur Spring Road

Baltimore, MD 21227

SECOND CALL

Harbor Truck Sales & Service, Inc.

t/a Baltimore Freightliner

2723 Annapolis Road

Baltimore, MD 21230

THIRD CALL

Johnson & Towers, Inc.

2120 Briggs Road

Mt. Laurel, NJ 08054

On January 8, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options.

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

**SCON-001664, 001665 & 001666
Services - Fleet**

Agency: Dept. of General

CONTRACT VALUE SUMMARY:

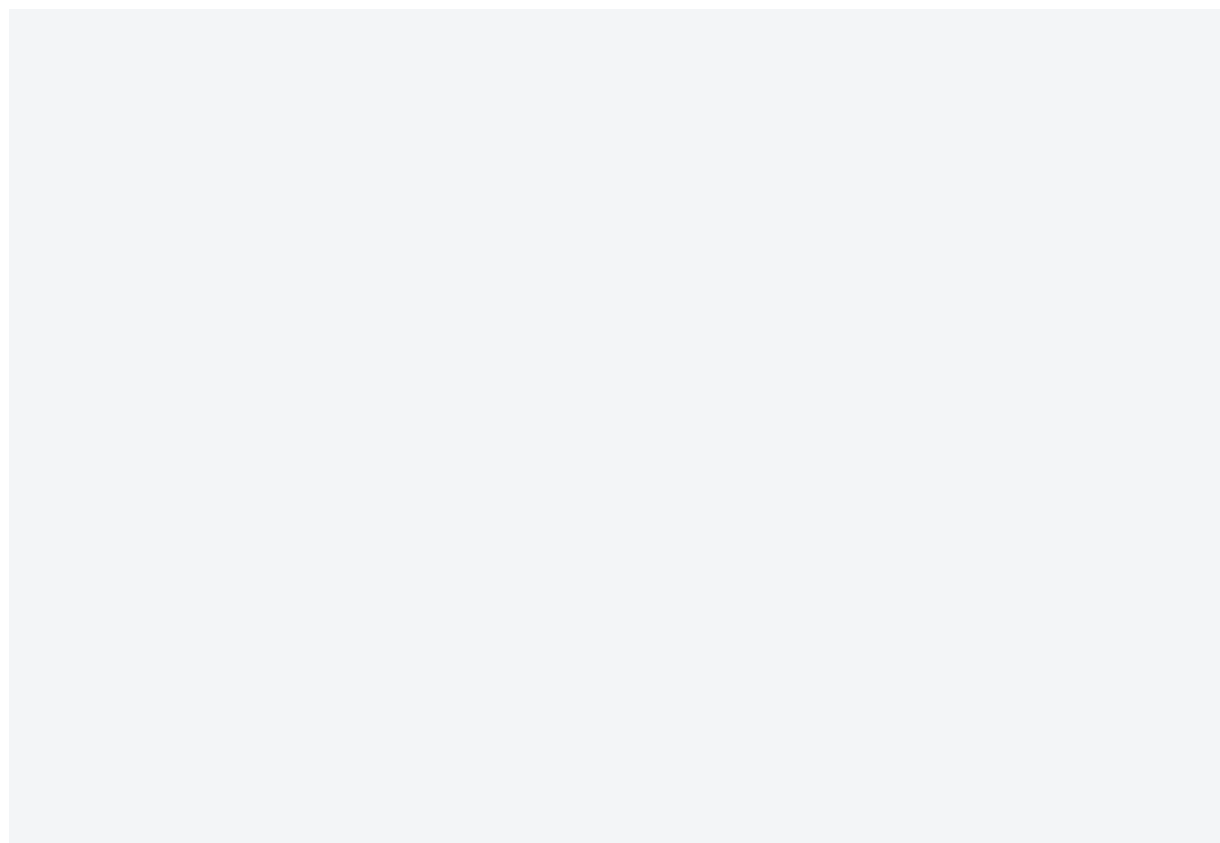
1. Award approved by the Board on January 8, 2020	\$600,000.00
2.1 st Renewal approved by the Board on January 5, 2022	\$ 20,000.00
3.2 nd Renewal pending Board approval	<u>\$ 000.00</u>
Total Contract Value	\$620,000.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10012 - Informal - Increase - Stihl OEM Parts Service and Equipment

ACTION REQUESTED:

The Board is requested to approve a Goods & Services - Increase Gaithersburg Farmers Supply Inc. dba Rippeon Equipment Company. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 160,000.00 Contract#0600 - SCON-002018 - P556797

Contract Increase Amount: \$ 160,000.00 Increase Number: 1

Project Fund	Amount
9999	\$ 160,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an increase of **Contract Number 06000 aka SCON-002018 – Stihl O.E.M. Parts, Service and Equipment** with Gaithersburg Farmers Supply Inc., t/a Rippeon Equipment at 700 E. Diamond Avenue, Gaithersburg, Maryland 20877-3065. Contract expires September 17, 2023 with one, one-year-renewal option remaining.

On July 29, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The increase is requested to obtain equipment at various locations.

The requested action is for an increase 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.: P556797

Agency: Recreations and Parks

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on July 29, 2020 \$ 40,000.00
2. 1st Renewal approved by the Board on July 10, 2021 \$ 40,000.00
3. Assignment approved by the Board on March 2, 2022 \$ 0.00
4. 2nd Renewal approved by the Board on August 24, 2022 \$ 0.00

5. Increase pending Board approval

\$ 160,000.00

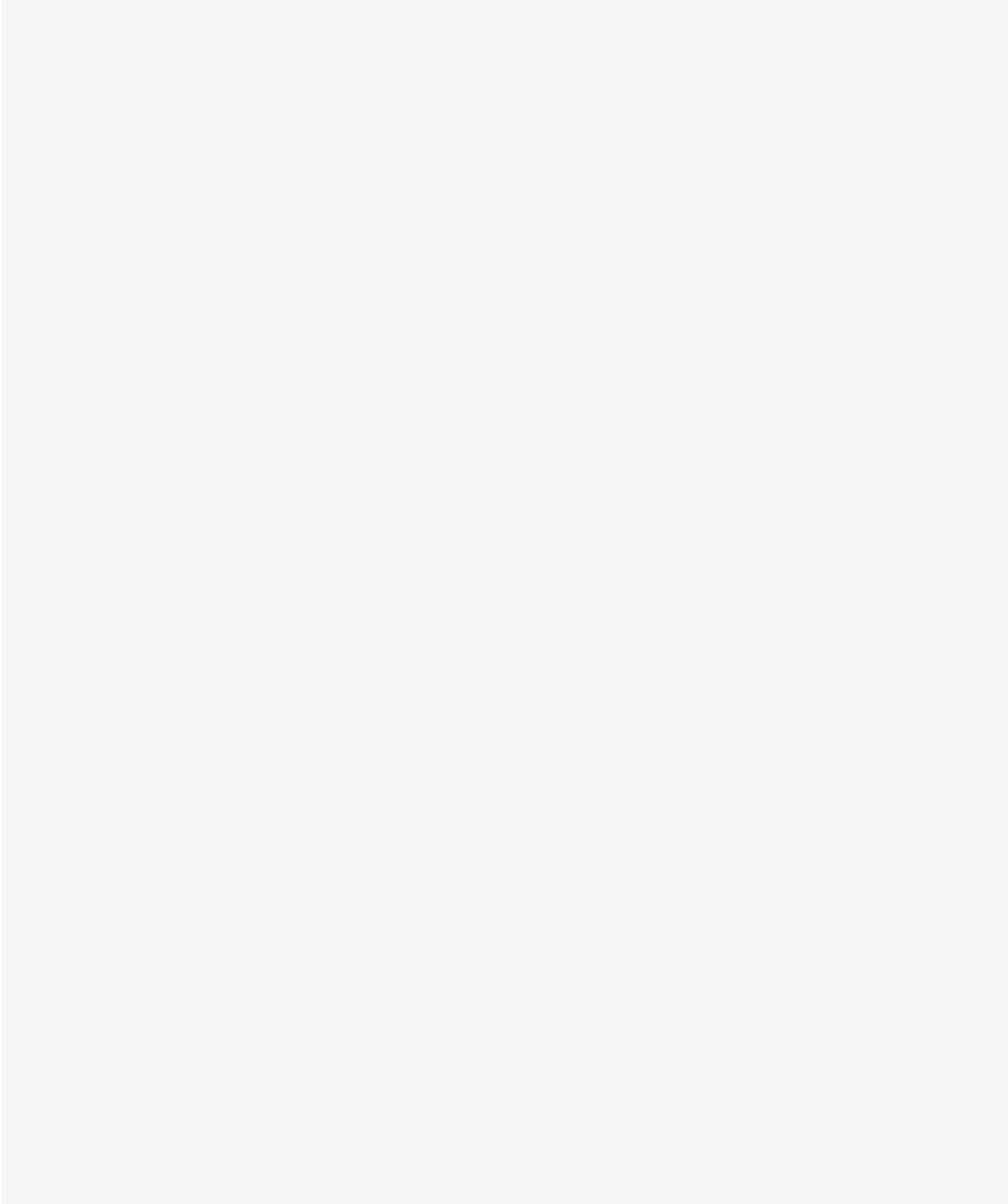
\$240,000.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10029 - Informal - Extension - B50005723 - Retrofit of Lighting

ACTION REQUESTED:

The Board is requested to approve a Goods & Services - Extension Zerodraft Maryland. - Period of agreement is: 1/16/2023 to 7/1/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 165,000.00 Contract#SCON-001645

Contract Extension Amount: \$ 165,000.00 Extension Number: 1

Solicitation #: B50005723

Project Fund	Amount
9999	\$ 165,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an extension of **Contract Number B50005723 – Retrofit of Lighting Fixtures** with Zerodraft Maryland, LLC., at 1850 York Rd., Suite N, Lutherville, Maryland 21093. Period covered is January 15, 2023 through June 30, 2023.

On January 22, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The vendor provides energy efficient lighting fixtures, retrofit kits and controls for facilities across the City. The Board is requested to approve this extension to allow for continuity of services while a solicitation is processed.

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

P.O. No.: SCON-001645 Agency: Dept. of Public Works

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on January 22, 2020 \$ 724,513.00

2. Extension pending Board approval \$ 165,000.00

Total Contract Value **\$ 889,513.00**

MBE / WBE Participation not required / MWBOO granted a waiver

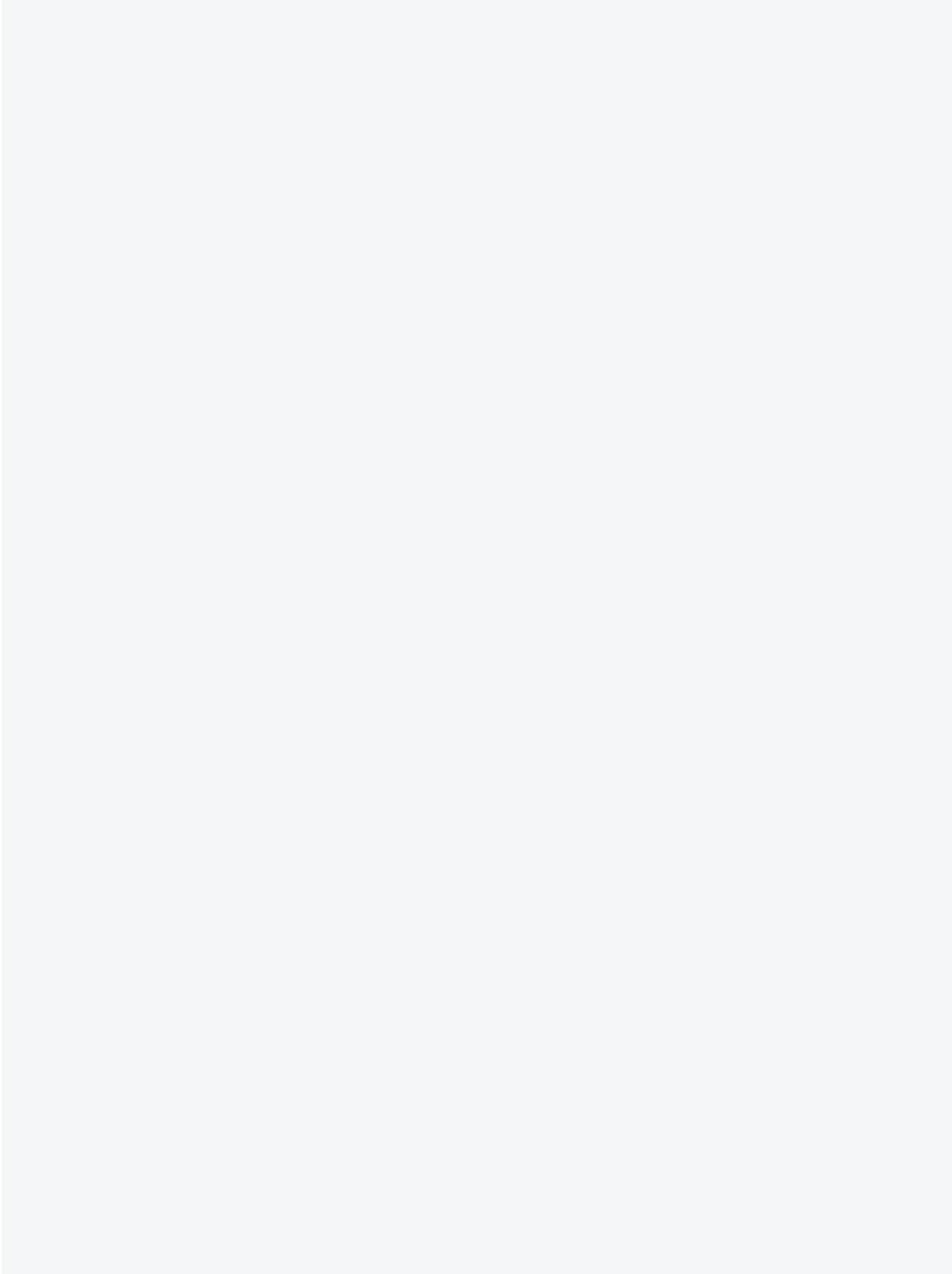
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

MWBOO reviewed and approved for form and legal sufficiency.



SB-22-10027 - Informal - Renewal - SSF2100113 - Household Hazardous Waste Collection and Disposal Services

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#P554471

Solicitation #: SSF2100113

Project Fund	Amount
1001-CCA000144-SC630316	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of **Anne Arundel County Contract Number SSF2100113 – Household Hazardous Waste: Collection and Disposal Services** with Clean Harbors Environmental Services, Inc. at 3527 Whiskey Bottom Road, Laurel, MD 20724. Period covered is January 1, 2023 through December 31, 2023 with two, one-year renewal options remaining. This request meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On May 19, 2021, 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.

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.: P554471

Agency: DPW-Bureau of Solid Waste

CONTRACT VALUE SUMMARY:

1. Award approved by the Board on May 19, 2021	\$ 245,000 00
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2. Renewal approved by the BOE on November 24, 2021

\$ 200,000 00

3. Renewal pending BOE approval

\$ 0.00

Total Contract Value

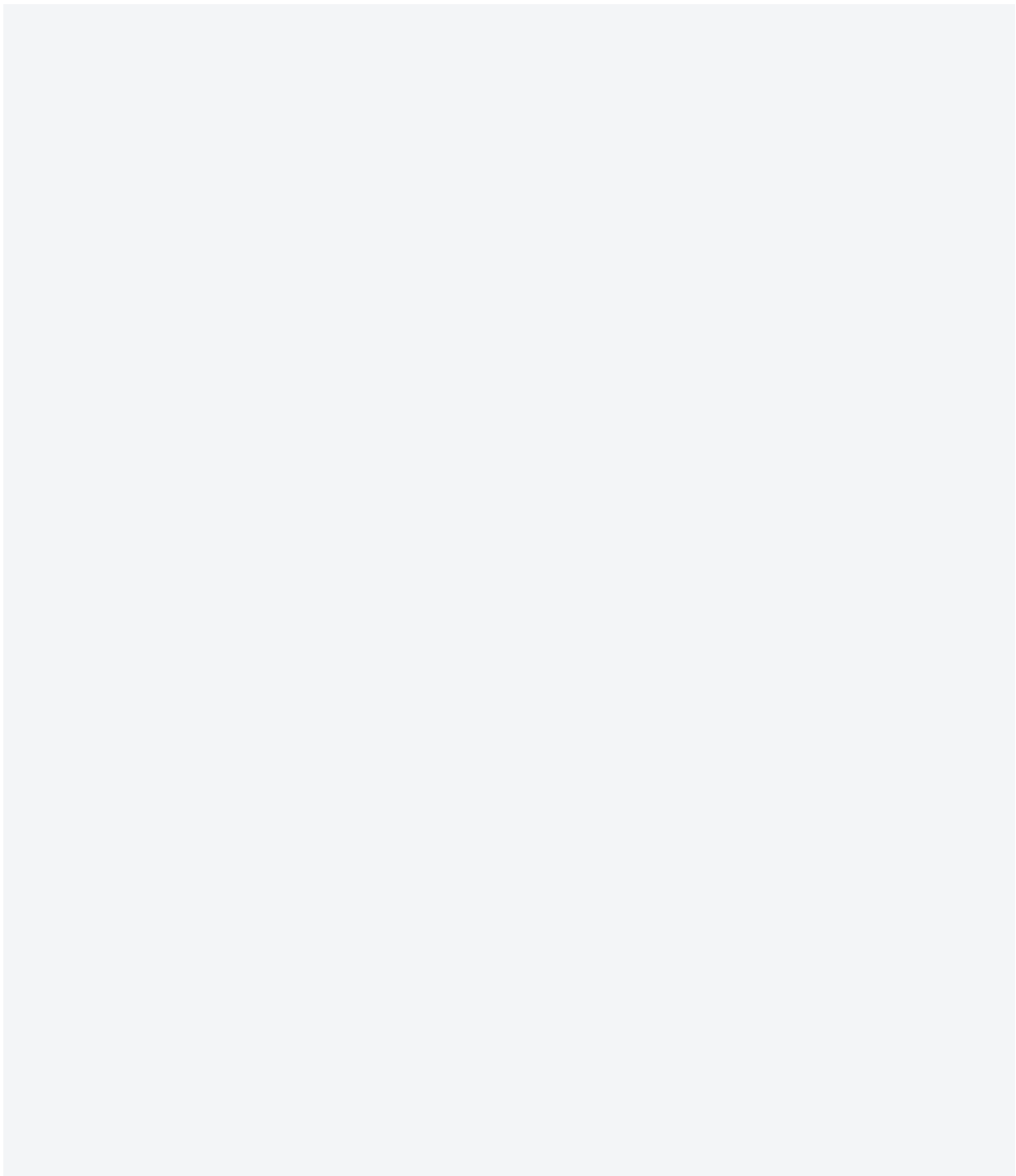
\$ 445,000.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



5. Extension of 1 st Renewal approved by the Board on December 19, 2018	\$2,275,000.00	
6. 2 nd Renewal approved by the Board on July 10, 2019	\$4,825,000.00	
7. 3 rd Renewal approved by the Board on July 29, 2020	\$4,825,000.00	
8. 4 th Renewal approved by the Board on June 16, 2021	\$4,825,000.00	
9. Increase approved by the Board on January 19, 2022	\$3,000,000.00	
10. 5 th Renewal approved by the Board on June 1, 2022	\$4,825,000.00	
11. Increase pending Board approval		<u>\$ 7,500,000.00</u>
Total Contract value		\$38,625,000.00

MBE PARTICIPATION:

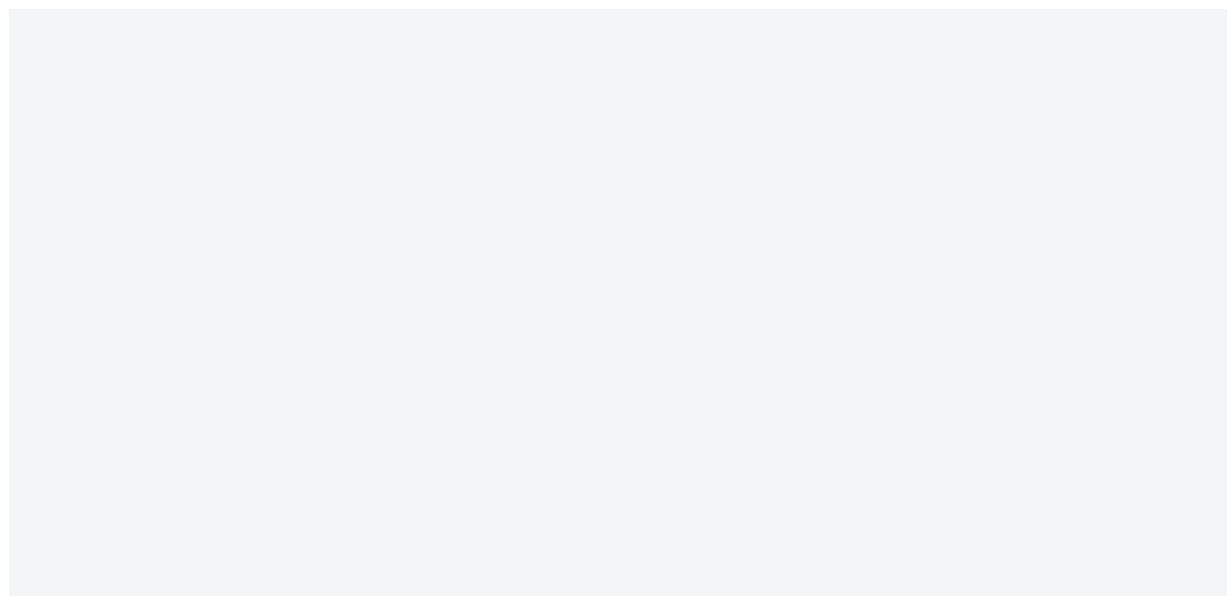
On March 20, 2017, MWBOO set goals of 11% MBE and 2% WBE. On December 1, 2022, Abacus Corporation was found compliant during the period achieving the contract goals.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10037 - Informal - Increase - 1114636 - Fire Department Tools Equipment Hoses and Appliances

ACTION REQUESTED:

The Board is requested to approve a Goods & Services - Increase Witmer Public Safety Group, Inc dba Mason-Dixon Fire Equipment. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 55,636.00

Solicitation #: 1114646

Project Fund	Amount
9999-CCA000111	\$ 50,000.00
9999-CCA000114	\$ 5,636.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an increase of **Montgomery County Contract Number 1114636 - Fire Department Tools, Equipment, Hoses and Appliances** to Witmer Public Safety Group, Inc dba Mason Dixon Fire Equipment located at 416 S. Conococheague Street, Williamsport, MD 21795. Contract expires March 29, 2023.

On March 31, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The Fire Department is requesting an increase to continue purchasing the necessary supplies.

The requested action is for an increase 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-001810

Agency: Baltimore Fire Department

CONTRACT VALUE SUMMARY:

1. Initial award approved by the Board on March 31, 2021	\$ 150,000.00
2. 1 st Renewal approved by the Board on May 4, 2022	\$ 150,000.00
3. Increase pending Board approval	<u>\$ 55,636.00</u>
Total contract value	\$ 355,636.00

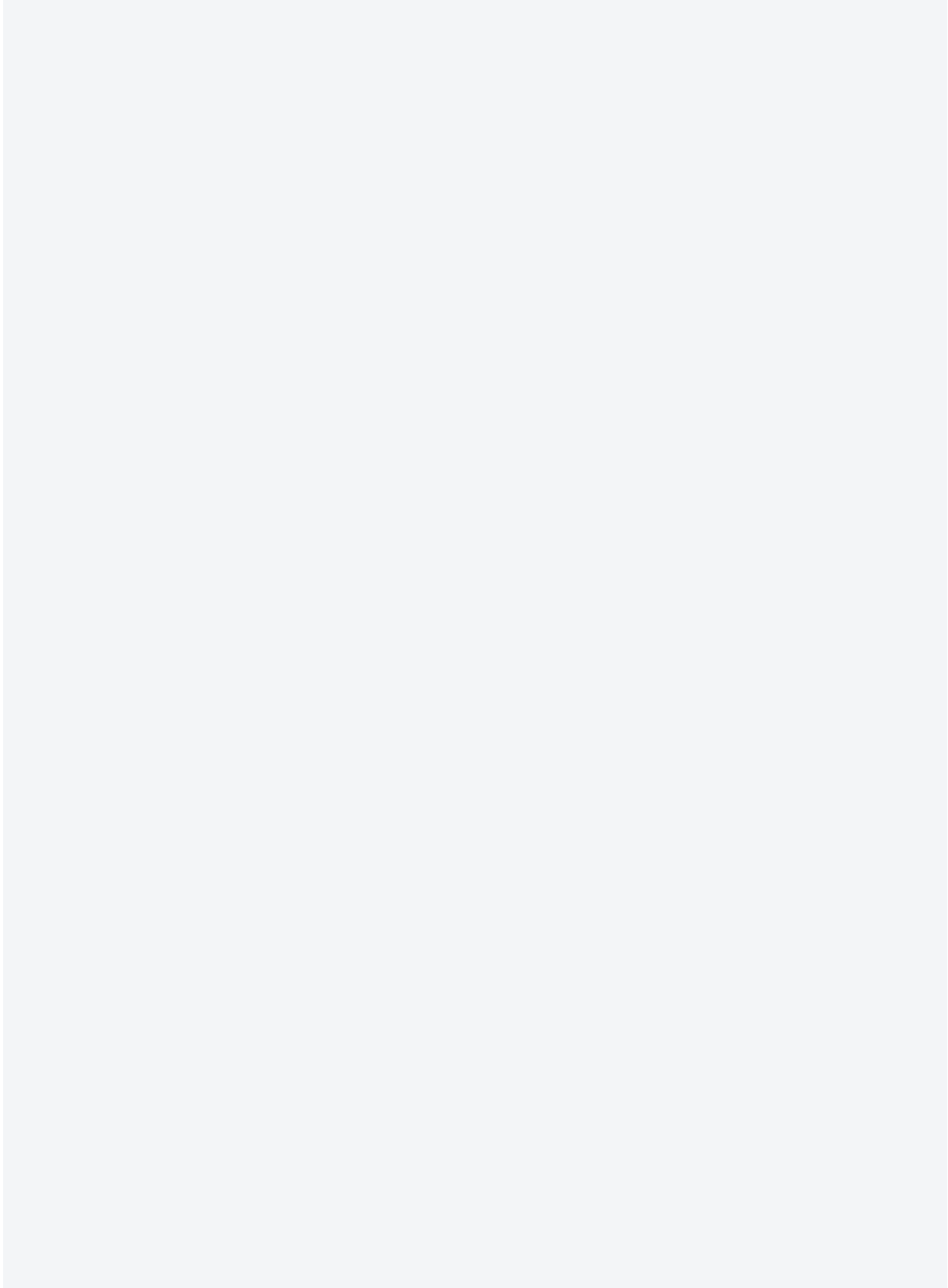
MBE / WBE Participation not required / Not applicable to cooperative contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10015 - Informal - Renewal - B50005963 - SCON-001652 - Automotive Hardware and Fasteners

ACTION REQUESTED:

The Board is requested to approve a Goods & Services - Renewal ROBNET, INC. - Period of agreement is: 1/8/2023 to 1/7/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#B50005963 - SCON-001652 - P550435

Project Fund	Amount
9999	\$ 0.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of **Contract Number B50005953 aka SCON-001652 - Automotive Hardware and Fasteners** with Robnet, Inc., located at 3100 Washington Boulevard, Baltimore, MD 21230. Renewal period covered is January 8, 2023 through January 7, 2024, with one, one-year renewal option remaining.

On January 8, 2020, the Board approved an initial award as shown in the Contract Value Summary below. The Board is requested to approve the second of three renewal options.

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

P.O. No.: P550435

Agency: Dept.t of General Services - Fleet

CONTRACT VALUE SUMMARY:

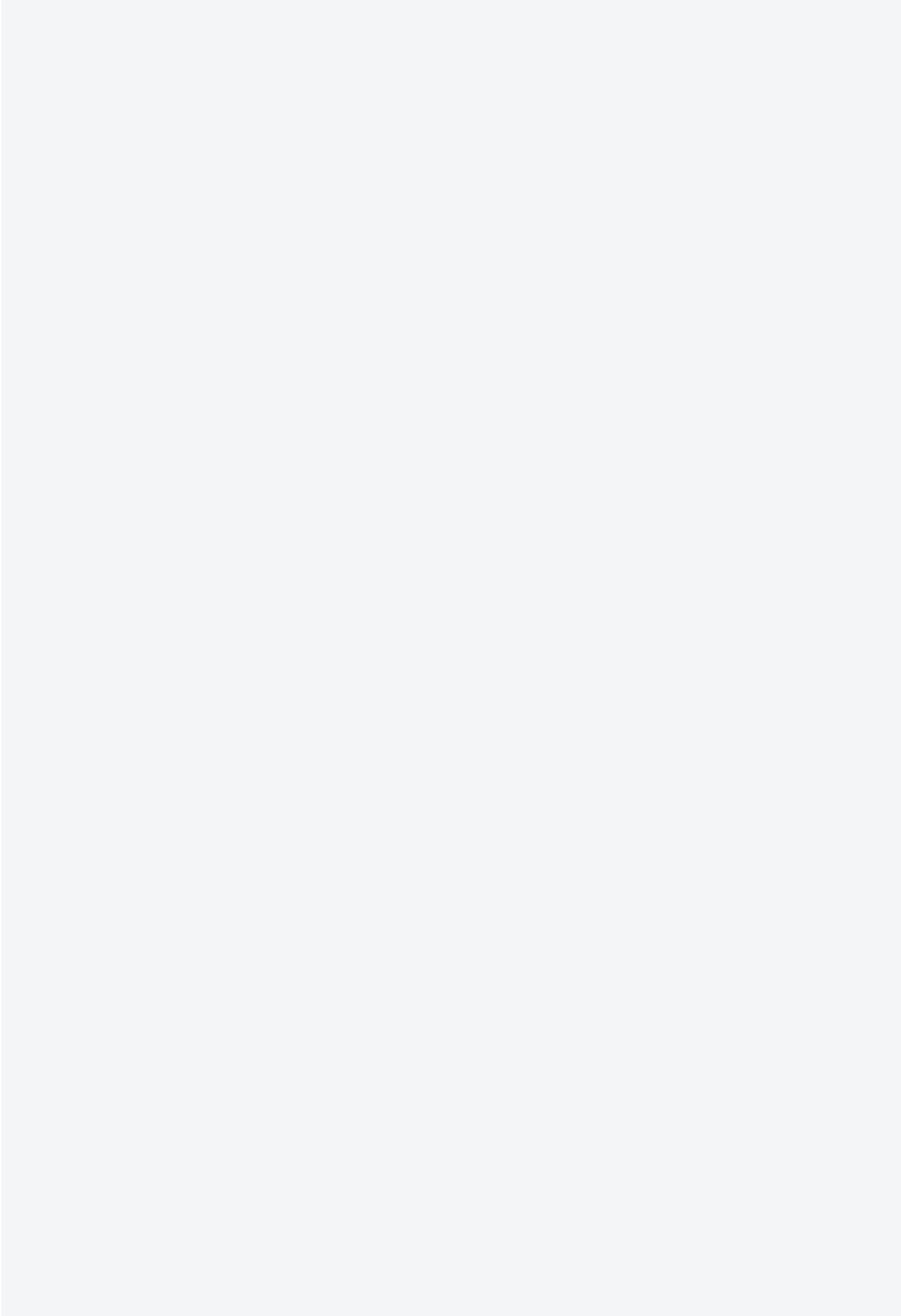
1. Award approved by the Board on January 8, 2020	\$800,000.00
2.1 st Renewal approved by the Board on December 8, 2021	\$ 0.00
3.2 nd Renewal pending Board approval	\$ <u>0.00</u>
Total Contract Value	\$800,000.00

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10020 - Informal - Renewal - B50006133 - Quick Line for Water Treatment

ACTION REQUESTED:

The Board is requested to approve a Goods & Services - Renewal Greer Industries, Inc. dba Greer Lime Company. - Period of agreement is: 12/16/2022 to 12/15/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,000,000.00

Contract Renewal Amount: \$ 1,000,000.00 Renewal Number: 2

Project Fund	Amount
9999	\$ 1,000,000.00

BACKGROUND/EXPLANATION:

The Board is requested to approve a renewal of **Contract Number B50006133 – Quick Lime for Water Treatment** with Greer Industries, Inc., at PO Box 1900, Morgantown, WV 26507. Period covered is December 16, 2022 through December 15, 2023 with two, one-year renewal options.

On December 16, 2020, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. This is the second of four, one-year renewal options. This renewal will provide continuation of Quick Lime supplies required for the water filtration process at the Ashburton and Montebello Water Filtration Plants.

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

P.O. No.: P553429 Agency: Dept. of Public Works - Water and Wastewater- Ashburton and Montebello Water Filtration Plants

CONTRACT VALUE SUMMARY:

1.Initial award approved by the Board on December 16, 2020	\$
465,360.00	
2.1 st Renewal approved by the Board on December 22, 2021	\$
500,000.00	
3. 2 nd Renewal pending Board approval	<u>\$ 1,000,000.00</u>
Contract Value Total	\$ 1,965,360.00

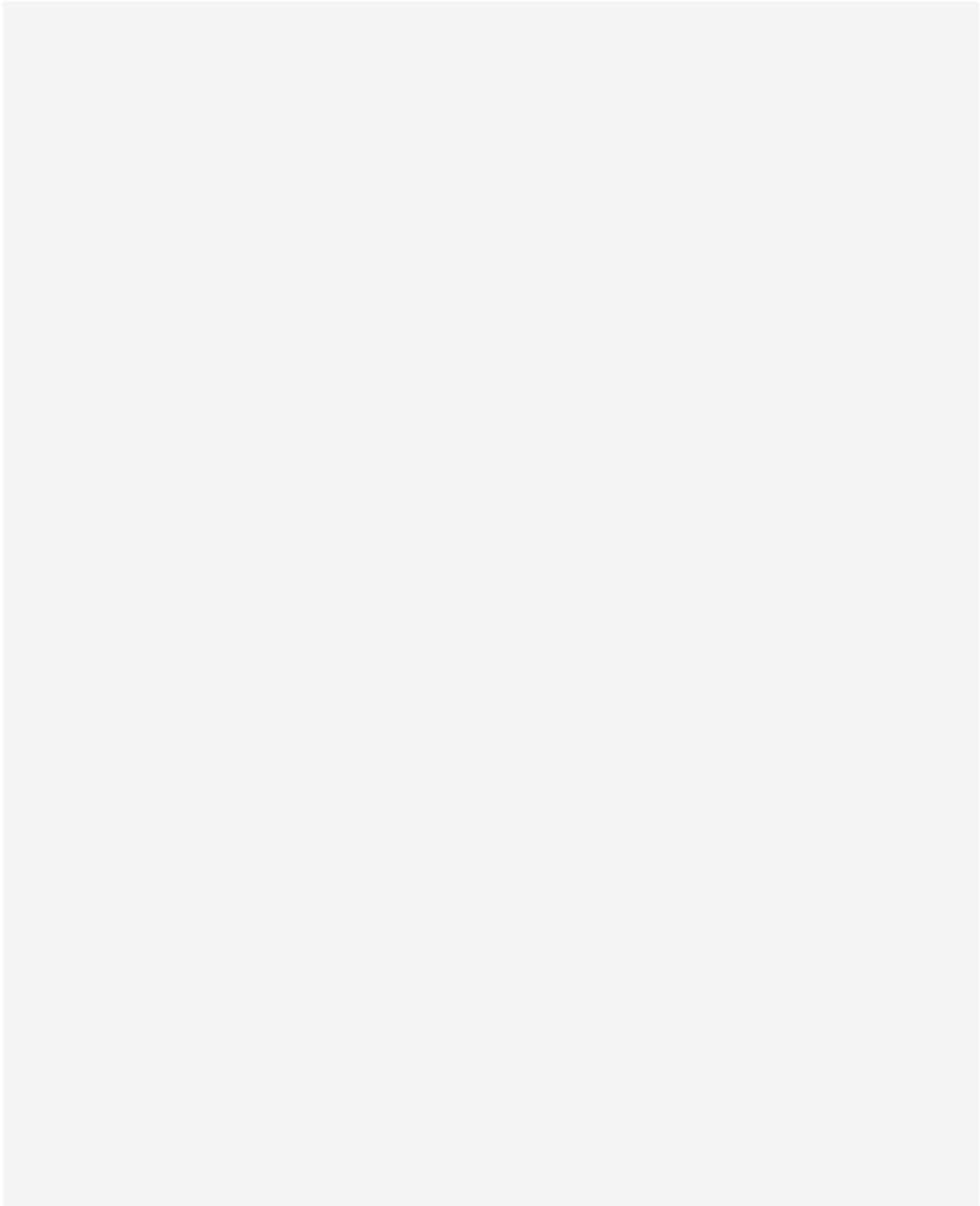
MBE / WBE Participation not required / MWBOO determined no goals would be set because there was opportunity to segment the contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10001 - Informal - Sole Source IAPRO Public Portal Solution

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement - Award - Sole Source CI Technologies, Inc.. - Period of agreement is: 1/12/2023 to 1/11/2026

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 96,960.00 Contract#8000

Project Fund	Amount
1001-CCA000775	\$ 96,960.00

BACKGROUND/EXPLANATION:

The Board is requested to approve an award of **Contract Number 08000 - IAPro Public Portal Solution** with CI Technologies, Inc. located at 65 Seaside Capers Road, St. Augustine, Florida 32084-2383. Period covered is January 11, 2023 through January 10, 2026 with no renewal options. This request meets the condition that there is no advantage in seeking competitive responses.

The State of Maryland is requiring the Baltimore City Police Department (BCPD) to set up a public portal and database that captures citizen-initiated complaints and commendations concerning agency members. Specifically, the BCPD needs to provide an "easy to use" application on its Internet web site that walks the constituent through the reporting of an encounter with a BCPD member or vehicle.

The vendor is the manufacturer's sole authorized source of the IAPro Software. The Board is requested to approve this sole source procurement.

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

It is hereby certified that the above procurement is of such a nature 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-004813

Agency: Baltimore Police Dept.

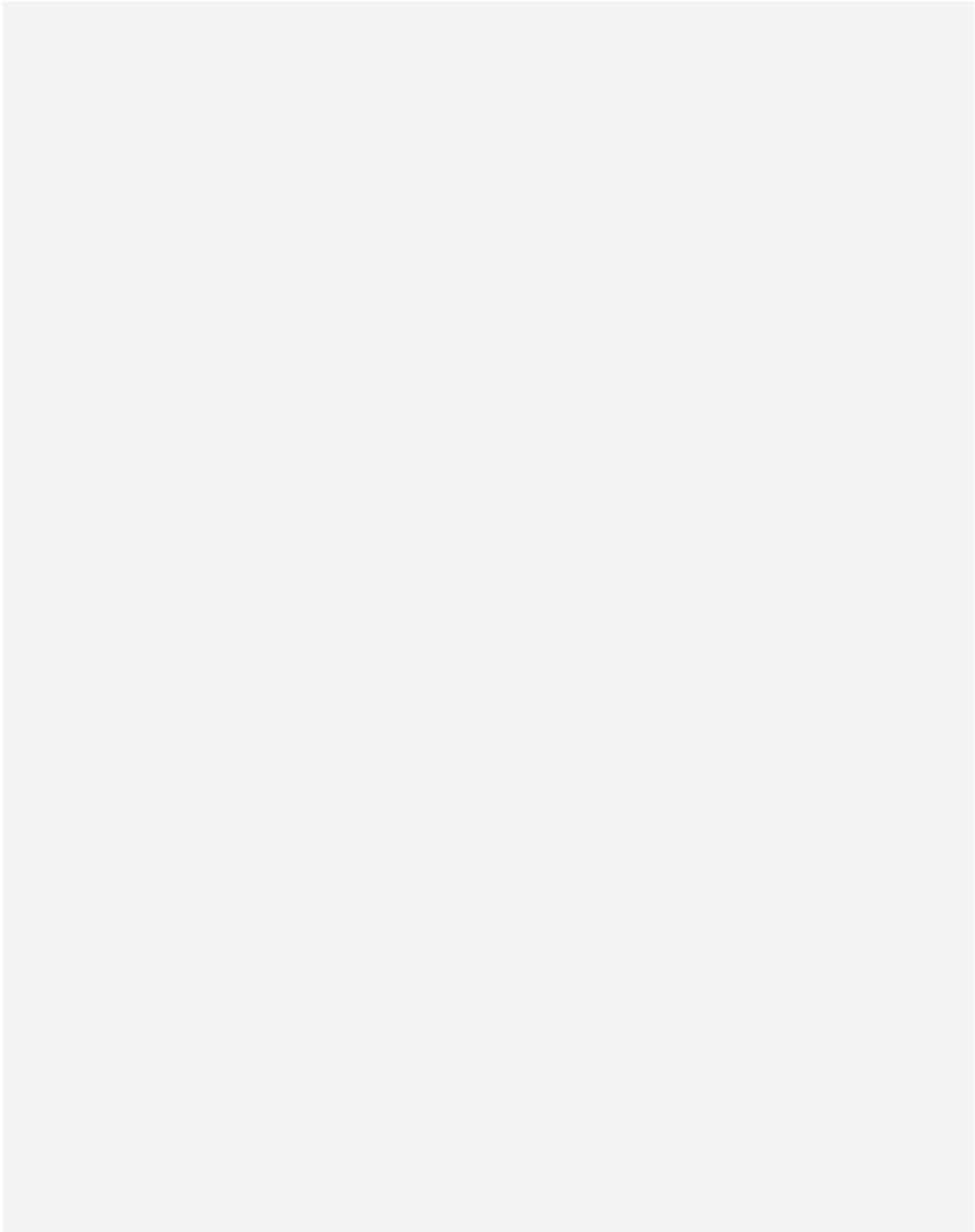
MBE / WBE Participation not required / This is a sole source contract

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10024 - Assignment Agreement - P555943 - CareWare Hosting Contract

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement - Assignment A.J. Boggs & Company. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#P555943

BACKGROUND/EXPLANATION:

The Board is requested to approve an Assignment Agreement of **Contract Number (P555943) - CareWare Hosting Contract** between A.J Boggs & Company Corporation a/k/a A.J. Boggs & Company, Corporation registered and in good standing in the State of Maryland, Located at 4736 Marsh Road, Okemos Michigan 48864, and Athenie, LLC.

On November 3, 2021, the City Purchasing Agent approved an award of CareWare Hosting Contract to A.J Boggs & Company. Athenie LLC has acquired the rights, title, and interest in A.J Boggs & Company Corporation a/k/a A.J Boggs & Company is requesting assignment of Contract (P555942) to Athenie LLC.

P.O. No.: P555943 Agency: Health Dept.

CONTRACT VALUE SUMMARY

- | | |
|---|----------------|
| 1. Award approved by the Board November 3, 2021 | \$260.290.16 |
| 2. Agreement pending Board approval | <u>\$ 0.00</u> |

Total Contract Value **\$ 260.290.16**

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10022 - Informal - Renewal - 8000 - CoStar Real Estate Software

ACTION REQUESTED:

The Board is requested to approve a Technology License/Service/Software Agreement - Renewal CoStar Group. - Period of agreement is: 2/3/2023 to 3/16/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#8000 - P550914

Project Fund	Amount
2029-CCA000144-SC630326	\$ 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 March 15, 2024, with one, one-year renewal option remaining.

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

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

Req. No.: P550914

Agency: Dept. of General Services

CONTRACT VALUE SUMMARY:

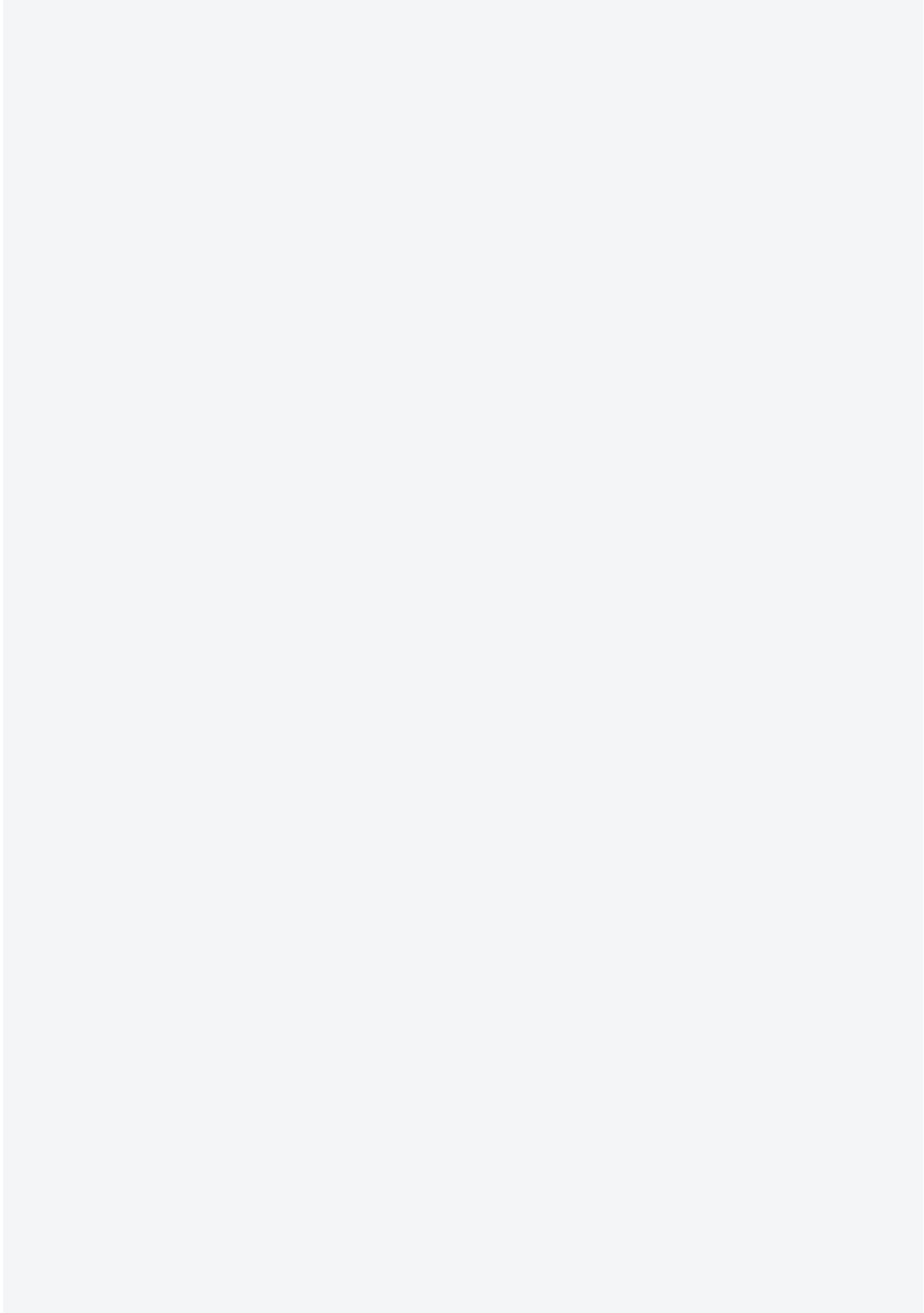
1. Initial award approved by CPA on April 6, 2020	\$ 8,640.00
2. 1 st Renewal with Ratification approved CPA on November 8, 2021	\$ 8,639.94
3. 2 nd Renewal approved by the BOE on April 20, 2022	\$ 9,201.60
4. 3 rd Renewal option pending BOE approval	\$ <u>0.00</u>
Total Contract Value	\$ 26,481.54

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10059 - Prequalification of Architects and Engineers

ACTION REQUESTED:

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

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.

Morabito Consultants, INC.

952 Ridgebrook Road, Suite 1700

Sparks, MD 21152

ENGINEERING

Muvag, INC. (MBE)

4302 Edgely Rd.

Baltimore, MD 21209

ARCHITECTURE

Studiantrope, LLC

2942 Welton Street

Denver, CO 80205

ARCHITECTURE

Techno Consult, INC. (MBE)

5 Independence Way, Suite 150

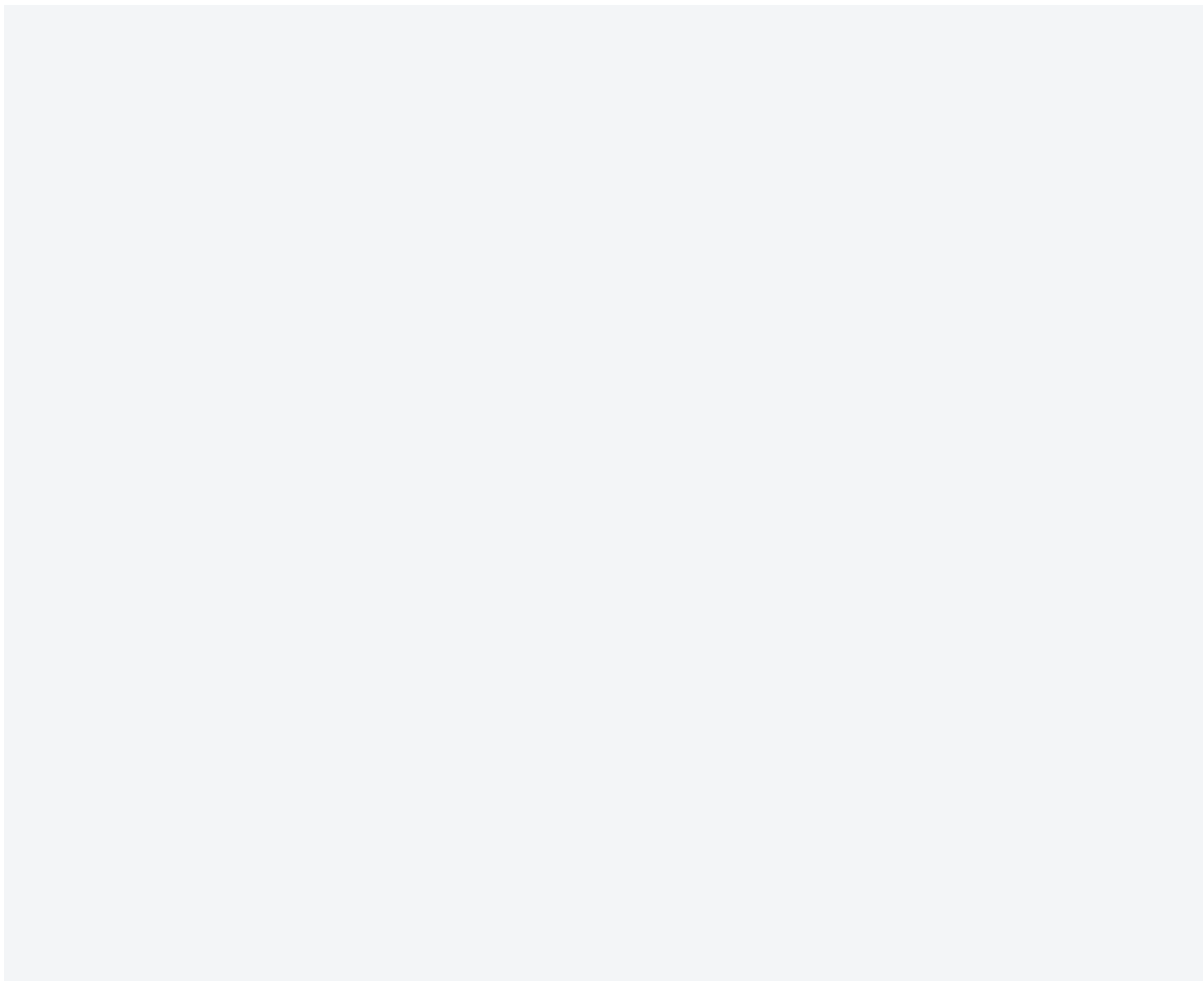
Princeton, NJ 08540

ENGINEERING

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.



SB-22-10053 - SDC 7794 Colgate Stormwater Pumping Station Upgrade

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order (EWO) - Extra Work Order Corman Kokosing Construction Company. - Period of agreement is: 8/18/2021 to 11/17/2022

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#SDC7794

Project Fund	Amount
9958-PRJ001754-CAP009525-SC630404	\$ 0.00

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting a change order to continue and complete the remaining part of this project. Under this change order, a non-compensable time extension of fifteen (15) months is requested for SDC 7794. The extra time is needed due to the impact COVID-19 has caused early in project start, design changes and permitting from Maryland Historic Trust.

THE SCOPE OF THE CONSTRUCTION PROJECT INCLUDES: Replace centrifugal pumps, motors, sump pumps, piping, supports and valves. Installing a new 5T hoist system, 48-inch precast manhole, bypass pumping system. Supervisory Control & Data Acquisition (SCADA) upgrade. Replace electrical distribution system, MCC, battery backup, roofing system, beam framing and support. Concrete and brick repairs, painting.

MBE PARTICIPATION:

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: 7% and WBE: 2%. The current attainment is MBE: 1.64% and WBE: 7.27%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

MWBOO approved the EAR

**SB-22-10082 - WC1258 - Frederick Avenue & Vicinity & Lambeth & Kemble Roads
Water Main Replacement**

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service - Award Monumental Paving and Excavating, Inc.. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 5,732,649.00 Contract#WC1258

Contract Award Amount: \$ 5,732,549.00 Award Date: 1/11/2023

Solicitation #: WC1258

Project Fund	Amount
9999	\$ 5,732,649.00

BACKGROUND/EXPLANATION:

On Wednesday, July 20, 2022, your Honorable Board opened five (5) bids for the subject contract. Bids ranged from a low of \$5,732,649.00 to high of \$7,598,765.00. The bid is 1.60% below the Engineer's Estimate of \$5,825,975.00 due to competitive bidding climate. A tabulation of bids is attached.

PRINCIPAL ITEM OF WORK FOR THIS PROJECT ARE: Replacement of 6-inch thru 20-inch water mains, replacement of valves, fittings and appurtenances; Renew/replacement of existing water service lines, 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.

MBE / WBE PARTICIPATION:

MBE:

Economic International Construction Co., Inc. \$900,000.00 15.82%

Clopton Concrete and Construction, Inc. \$ 25,000.00 0.43%

TOTAL MBE: \$925,000.00 16.25%

WBE:

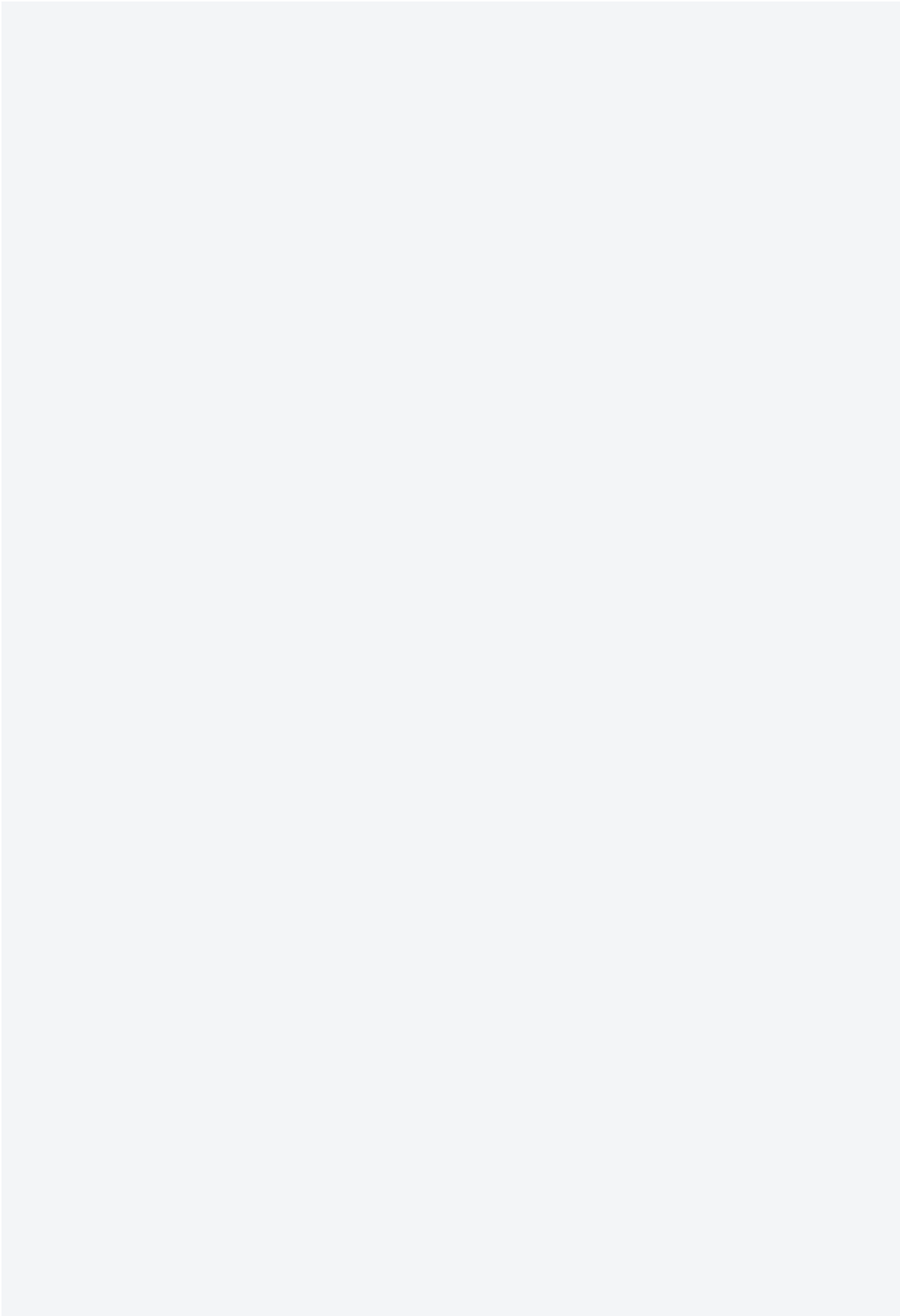
S&L Trucking, LLC. \$412,000.00 7.24%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10084 - WC1315 - Hillen & Pen Lucy North Neighborhoods Water Main Replacement

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 18,470,355.00 Contract#WC1315

Contract Award Amount: \$ 18,470,355.00 Award Date: 1/12/2023

Solicitation #: WC1315

Project Fund	Amount
9999	\$ 18,470,355.00

BACKGROUND/EXPLANATION:

On Wednesday, April 20, 2022, your Honorable Board opened six (6) bids for the subject contract. Bids ranged from a low of \$18,470,355.00 to high of \$27,633,070.00. The bid is 14.27% below the Engineer's Estimate of \$21,545,647.00 due to competitive bidding climate.

PRINCIPAL ITEM OF WORK FOR THIS PROJECT ARE: Abandonment and/or removal of existing water mains and installation of various size new ductile iron pipe, valves, fittings, and appurtenances, cathodic protection, pipe restraints, replacement/installation of fire hydrants, renew and replacement of existing water services, replacement of small (residential) meter settings and meter vaults, temporary by-pass piping, erosion and sediment control measures, maintenance of traffic measures, sidewalk restoration, curb & gutter, and roadway paving as required.

MBE / WBE PARTICIPATION:

MBE:

AB Trucking & Contracting, LLC. \$1,550,000.00 3.78%
Manuel Luis Construction Co., Inc. \$1,517,000.00 8.21%
TOTAL MBE: \$712,000.00 11.99%

WBE:

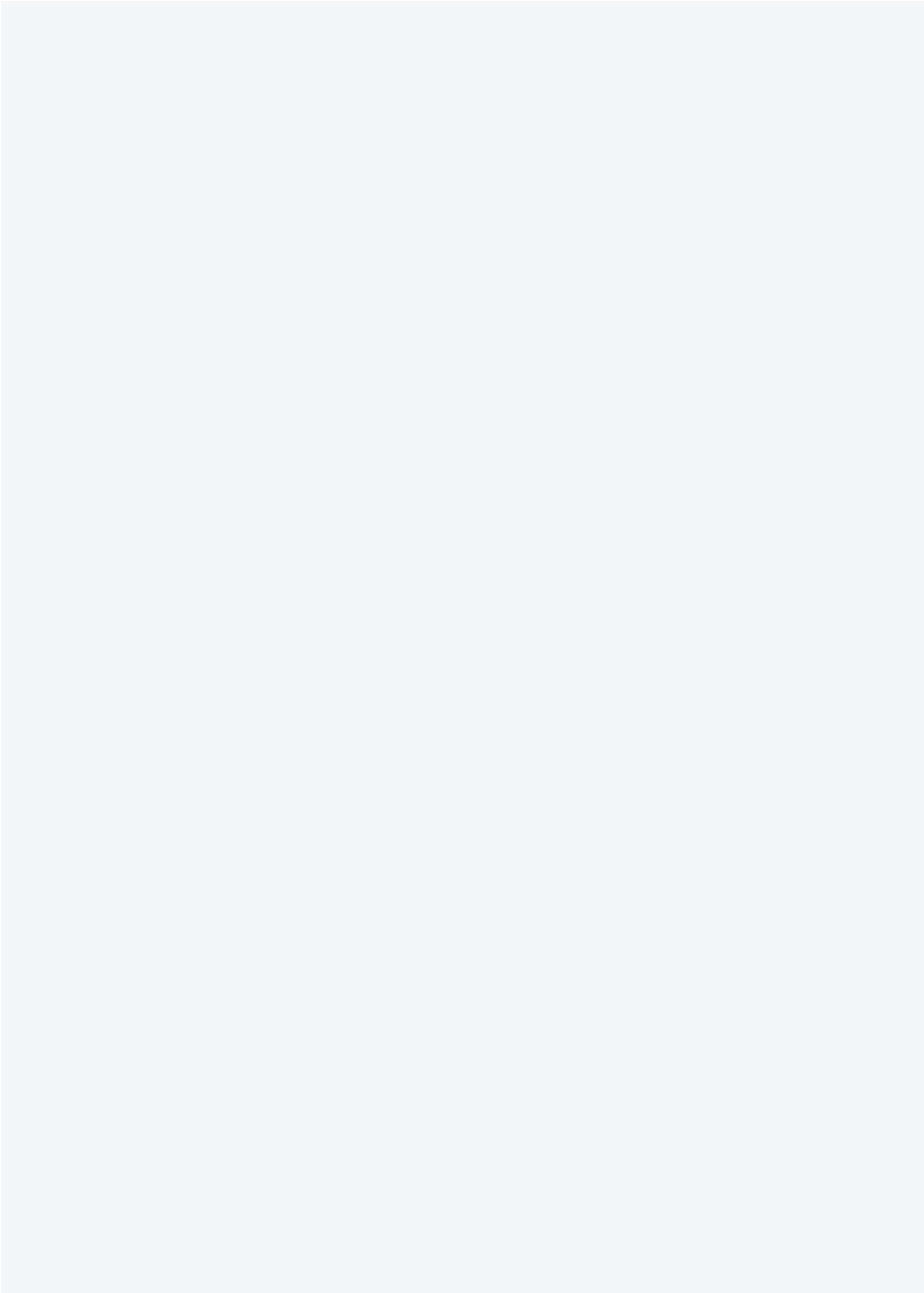
R & R Contracting Utilities, Inc. \$924,000.00 5.00%
TOTAL WBE: \$924,000.00 5.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10085 - WC1412 - Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY21

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service - Award R E Harrington Plumbing and Heating, Inc.. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 7,589,500.00

Solicitation #: WC1412

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

BACKGROUND/EXPLANATION:

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

MBE / WBE PARTICIPATION:

R.E. Harrington Plumbing & Heating Co., Inc \$2,656,325.00 35.00%

Economic International Construction Co., Inc \$ 151,790.00 2.00%

T.E. Jeff, Inc \$ 75,895.00 1.00%

TOTAL MBE: \$2,884,010.00 38.00%

R&R Constructing Utilities, Inc \$227,685.00 3.00%

K.L. Phillips Trucking, LLC \$ 51,790.00 2.00%

TOTAL WBE: \$379,475.00 5.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

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

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

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

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

Solicitation #: SC1027

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

BACKGROUND/EXPLANATION:

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

PRINCIPLE ITEMS OF WORK FOR THIS PROJECT ARE:

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

MBE / WBE PARTICIPATION:

MBE:

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

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

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

TOTAL MBE: \$1,301,630.00 11.00%

WBE:

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

Empire Landscape, LLC \$47,482.50 0.39%

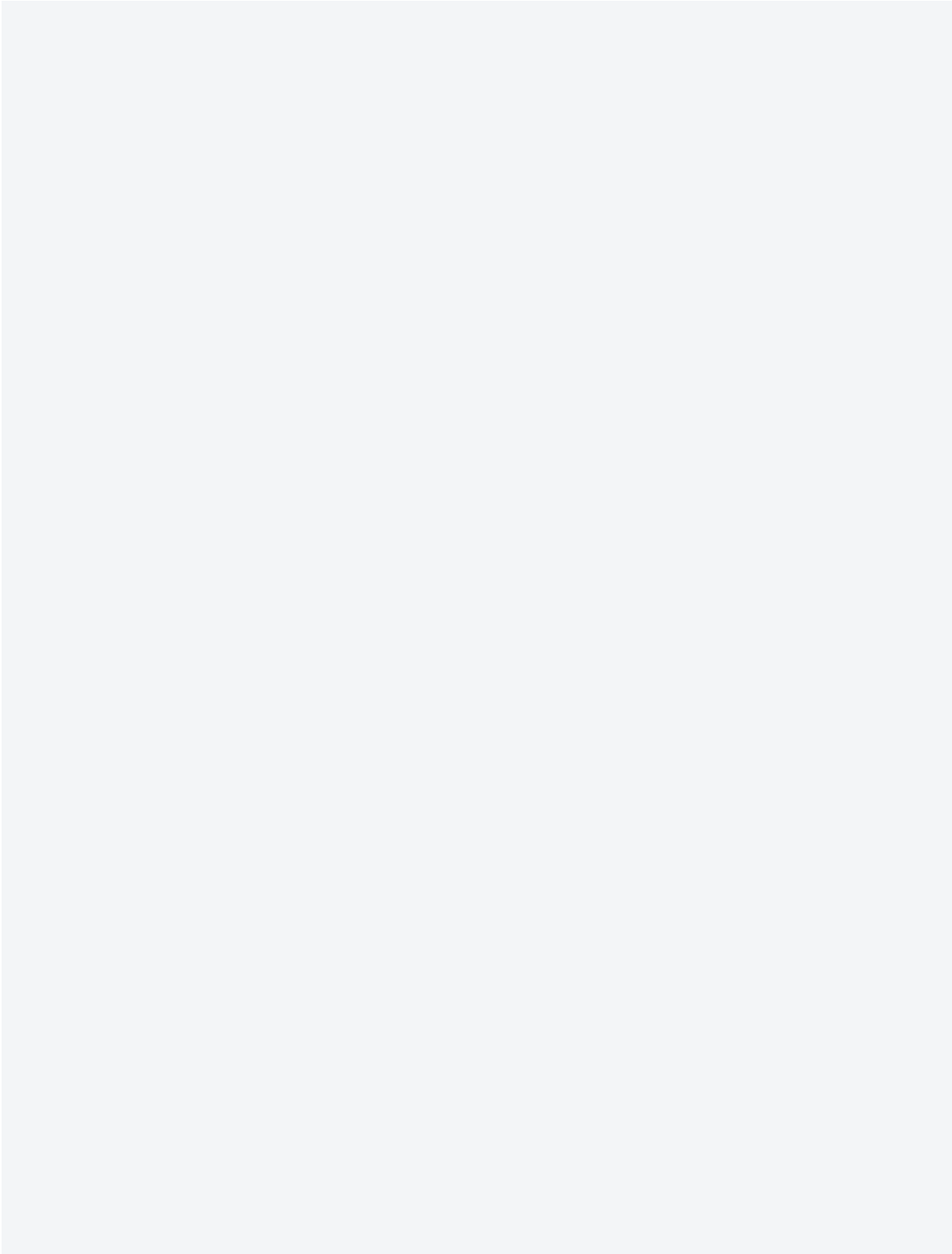
TOTAL WBE: \$591,650.00 5.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10071 - SC1021 - CCTV Inspection of Sanitary Sewers in Baltimore City - Zone C

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service - Award Riviera Enterprises Inc. (REI/DRAYCO). - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 1,695,300.00 Contract#SC1021

Contract Award Amount: \$ 1,695,300.00 Award Date: 1/12/2023

Solicitation #: SC1021

Project Fund	Amount
9956-PRJ002214-CAP009551-SC630404	\$ 1,695,300.00

BACKGROUND/EXPLANATION:

On Wednesday, October 20, 2021, your Honorable Board approved three (3) bids for the subject contract. Bids ranged from a low of \$1,695,300.00 to a high of \$2,987,250. The bid is 105% higher than the Engineers Estimate of \$825,220.00 due to the rapidly changing market conditions within the past year and a half. A tabulation of bids is attached.

PRINCIPLE ITEMS OF WORK FOR THIS PROJECT ARE: Cleaning and inspection of sanitary sewers, manholes, and appurtenances, that include televising, cleaning with grease treatment where necessary, bypass pumping at various locations where necessary, manhole locating and television inspection QA/QC review. The Contractor must be able to mobilize multiple work crews with the necessary equipment to perform the work as designated by the Engineer.

MBE / WBE PARTICIPATION:

Riviera Enterprises, Inc. \$847,650.00 50%

PMA Associates, Inc. \$76,288.50 4.5%

TOTAL MBE/DBE: \$923,938.50 54.5%

A-Pluss Contracting, LLC \$84,765.00 5.00%

TOTAL WBE/DBE: \$84,765.00 5.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10047 - WC 1339 Upton Neighborhood and Vicinity Water Main Rehabilitation

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 149,895.27

Contract Award Amount: \$ 7,330,000.00 Award Date: 10/4/2018

Project Fund	Amount
9960-PRJ001928-GRT000713-CAP009557-SC630404	\$ 149,895.27

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction requests to provide settlement for Cost Impacts Related to Covid-19 Directives claim submitted by Spiniello Companies on September 15, 2021. The agreed upon Cost Impacts Related to Covid-19 Directives total \$156,663.42, which includes cost for stand-by equipment, steel plates, and bypass piping due to the City of Baltimore's restrictions on water shutdowns during the period of March 17, 2020 to June 22, 2020. 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: Abandonment and/or removal of existing water mains and installation of various size new ductile iron pipe, valves, fittings, and appurtenances, replacement/installation of fire hydrants, renew and replacement of existing water services, replacement of small (residential) meter settings and meter vaults, temporary bypass piping, sidewalk restoration, curb & gutter, and roadway paving as required.

MBE PARTICIPATION:

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: 9% and WBE: 2%. Current goals are: MBE: 11.4% and WBE: 2%.

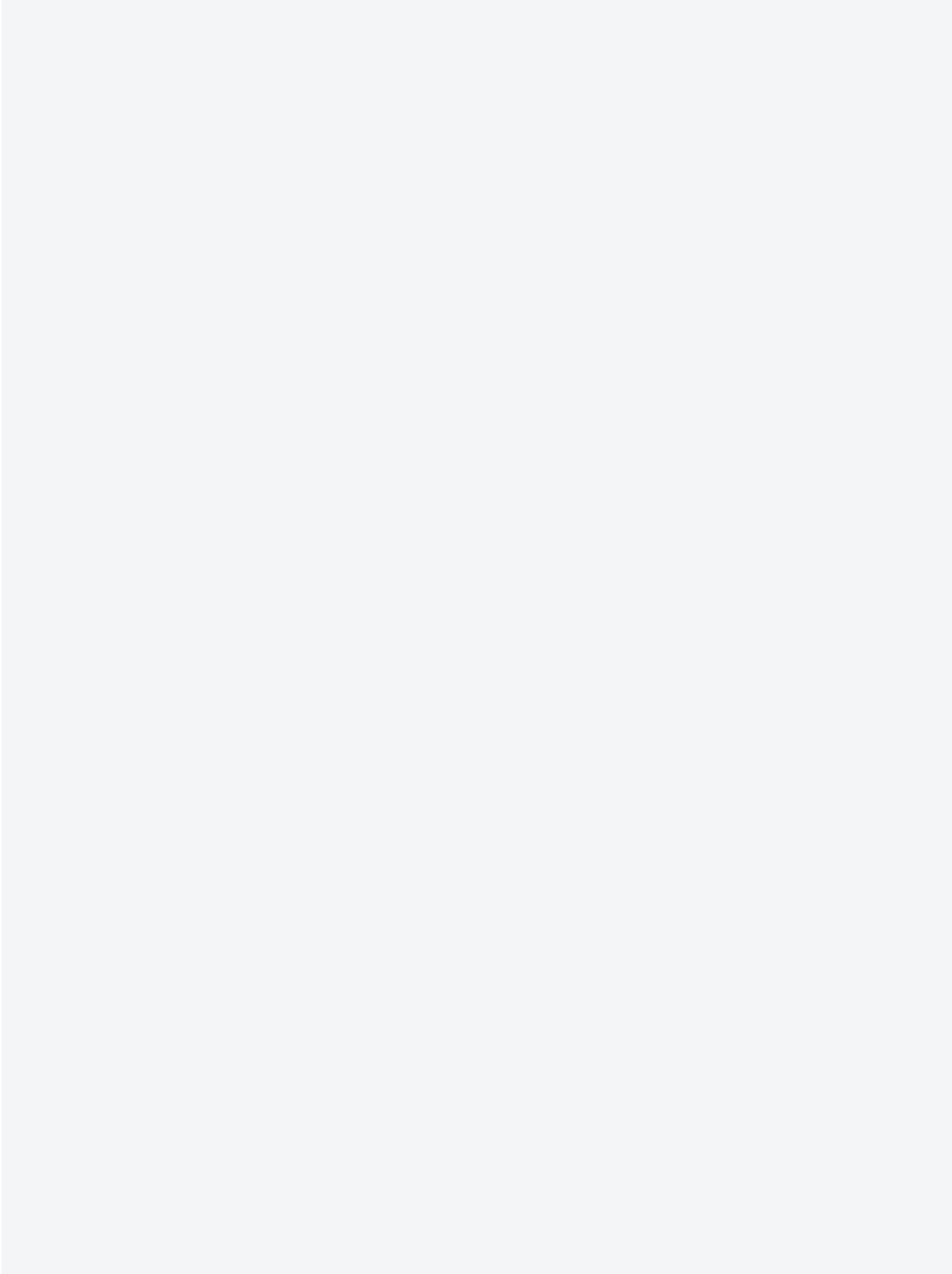
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

MWBOO approved the EAR



SB-22-10054 - Project 1350.2 On Call Project and Construction Management Assistance

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract - WSP USA Inc. (formerly Parsons Brinckerhoff Inc.). - Period of agreement is: 1/11/2023 to 1/10/2027

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#1350.2

Project #: 1350.2

BACKGROUND/EXPLANATION:

To be determined with each Individual project. The request increases the upset fee by \$5,000,000.00. No funds are required at this time. The Office of Engineering and Construction needs an on-call Project and Construction Management Assistance for the purpose of supporting various OEC capita! projects. The scope Includes but is not limited to assisting the City Construction Management section with construction monitoring and Inspection, preparation of dally reports, maintenance of project records and documentation, review of contractor's application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supporting documents, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, RFI reviews and responses, and construction contract administrative support.

MBE / WBE PARTICIPATION:

The vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goal is assigned to this agreement are MBE: 30% and WBE 15%. Compliance review was performed by MWBOO on 7/31/22.

MBE:

OM Enterprises of Baltimore, LLC \$0-1,500,000.00 0-30.00%

Environ-Civil Engineering, Ltd. \$0-1,500,000.00 0-30.00%

Kumi Construction Management Corporation \$0-1,500,000.00 0-30.00%

Webhawx, LLC \$0-1,600,000.00 0-30.00%

Winstead Management Group, LLC \$0-1,500,000.00 0-30.00%

TOTAL MBE: \$1, 500,000.00 30.00%

WBE:

Peer Consultants, P.C. \$0.750,000.00 0-15.00%

Albrecht Engineering, Inc. \$0.750,000.00 0-15.00%

TOTALWBE: \$750,000.00 15.00%

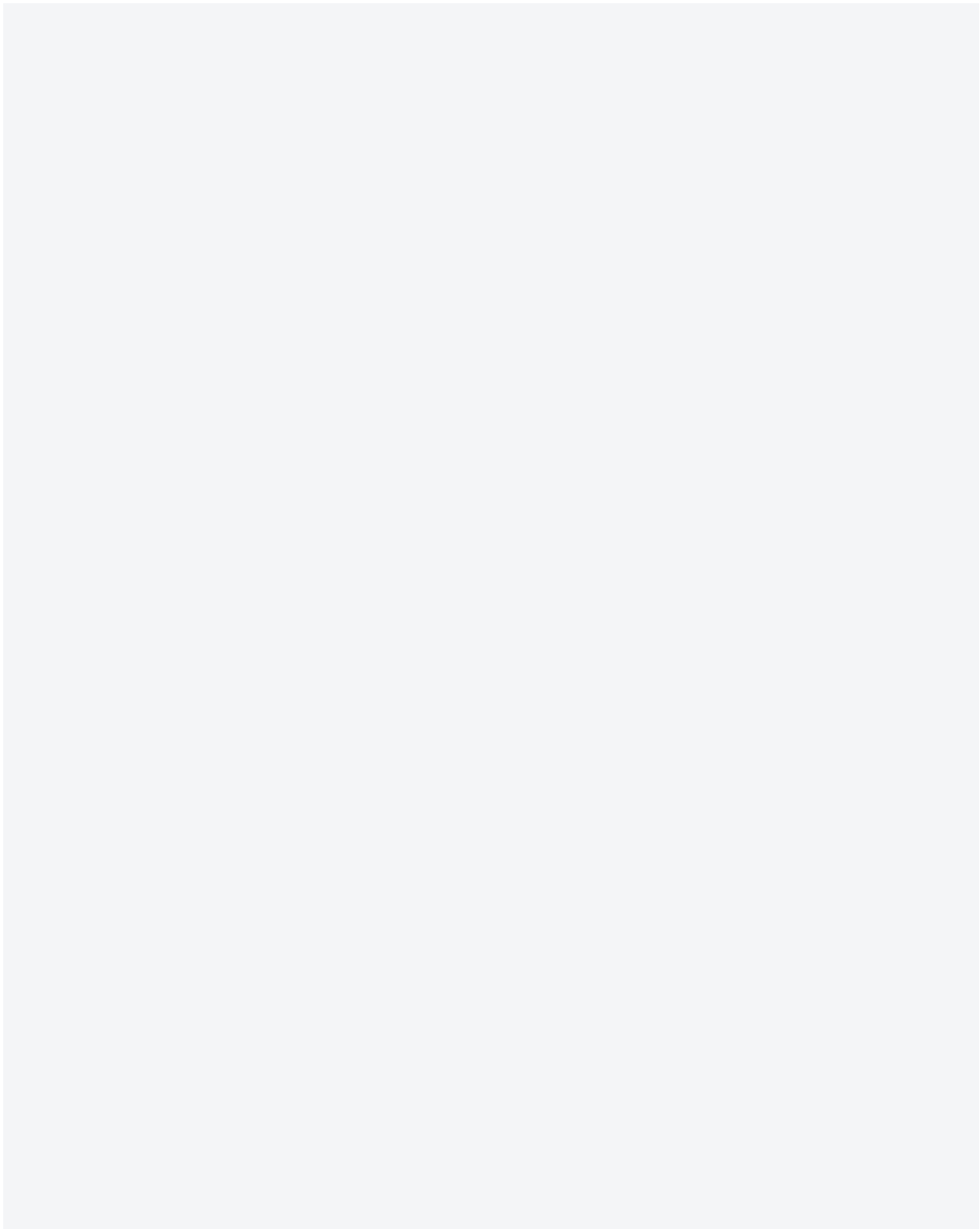
COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

MWBOO reviewed and approved for form and legal sufficiency.

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



SB-22-10087 - ToF - WC-1412 Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY21

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#WC1412

Solicitation #: WC1412

Project Fund	Amount
9960-PRJ002724-CAP009557	\$ 10,095,000.00
9960-PRJ001812-RES009558	-\$ 1,413,000.00
9960-PRJ001821-RES009558	-\$ 8,682,000.00

BACKGROUND/EXPLANATION:

The transfer will cover costs for WC1412 - Urgent Need Water Infrastructure Rehabilitation & Improvements Phase III FY'21 (BD 22612).

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10073 - ToF - SC1021 CCTV Inspection of Sanitary Sewers in Baltimore City - Zone C

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#SC1021

Project Fund	Amount
9956-PRJ000412-RES009549	-\$ 4,000,000.00
9956-PRJ002214-CAP009551-SC630404	\$ 4,000,000.00

BACKGROUND/EXPLANATION:

The transfer will cover construction costs for SC-1021 CCTV Inspection of Sanitary Sewers in Baltimore City – Zone C (BD 23521).

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10064 - Lease Agreement - 1400 E. Federal Street

ACTION REQUESTED:

The Board is requested to approve a City Lease to Tenant - Peoples Association of Oliver Community Inc. - Period of agreement is: 1/8/2023 to 1/8/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The rent shall be \$672.52 annually, payable in equal monthly installments of \$56.04.

The rent for the 1st renewal term shall be \$692.70 annually, payable in equal monthly installments of \$57.72.

The rent for the 2nd renewal term shall be \$713.48 annually, payable in equal monthly installments of \$59.46.

The Leased Premises are being used to provide community services, Monday thru Saturday, 8:00 A.M. to 8:00 P.M. The term is for one (1) year, commencing January 7, 2023 and terminating January 6, 2024, with the option to renew for two (2) one (1) year period. The Landlord will correct and bear all expenses structural defects, maintain the interior and exterior of the building, foundations, roof, walls, gutters, downspouts, ventilating & heating systems, all water & electrical supply lines except damage caused by Tenant. Landlord will supply all utilities including electric power, heat, sewer, a/c, water and any other utility charge, keep sidewalk clear of ice, snow & debris; security monitoring system; pest control and janitorial service.

The Tenant accepts the property in its "as is" condition. Tenant will remove trash to outside their door and Landlord will pick up trash, secure necessary licenses, costs associated with telephone, internet & computers, taxes and liability insurance. Tenant shall provide any improvements at their sole cost & expenses with written approval from Landlord.

The Space Utilization Committee approved this Lease Agreement on December 9, 2022. The Law Department approved as to form and legal sufficiency.

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10067 - Lease Agreement - 1427 Light Street - Studio #201

ACTION REQUESTED:

The Board is requested to approve a City Lease to Tenant - Armina Mussa. - Period of agreement is: 12/20/2022 to 12/20/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The annual rent is \$6,600.00, payable in monthly installments of \$550.00. The rent for the renewal terms shall be \$7,200.00 annually, payable in monthly installments of \$600.00.

The demised premises will be used as an artist's studio for the Lessee. The term of this lease shall be for one (1) year, commencing December 20, 2022 and terminating December 19, 2023, with right to renew automatically for three (3), one (1) year terms. Lessor is responsible for heat, electricity and water. Lessee is responsible for air condition, content insurance, janitorial, trash receptacles, and security. Lessee is responsible for the installation of a telephone and internet and maintaining the wireless network).

The Space Utilization Committee approved this Lease Agreement on December 9, 2022. The Law Department approved as to form and legal sufficiency.

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

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10069 - Memorandum of Understanding (RE- Family League of Baltimore City, Inc., Mayor & the City Council of Baltimore, [Department of Recreation & Parks] & Baltimore Civic Fund, Inc.)

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Family League agrees to contribute six hundred thousand dollars (\$600,000.00) of the State Grant (the "Funds") to BCF. Reference Account# 282-00, Baltimore City Recreation & Parks, Youth

Development Programs.

The Family League received funds from the State of Maryland's Governor's Office of Crime Prevention, Youth, and Victim Services for the period of July 1, 2022 to June 30, 2023, and subsequently Family League has allocated six Hundred Thousand Dollars (\$600,000.00) of that State Grant towards funding community based out-of-school time programming to be used to fund this "Expanded Youth Program." The Board of Estimates approved on April 13, 2011 BCF to serve as the City's fiscal sponsor to fund the activities and MOU related to the Expanded Youth Program in accordance with this Agreement, as well as the Policies and Procedures Governing Solicitation, Receipt, and Use of Funds by Baltimore City Government. The grant award will be used to fund program delivery service MOU (ex. health and wellness, mentoring, cultural and creative arts, media arts, personal development), as well as professional development training for staff, program supplies, and administrative costs. Vendors will be chosen using information collected from a year-long solicitation process including a public call for proposals and comprehensive program proposal process. Each vendor MOU will be unique in terms of the scope of service to offer a wide variety of programming to satisfy the MOU and positively impact the youth of our City. All programs are for youth and will be offered equitably at multiple sites throughout the City, per the terms of this MOU.

Following approval of the BOE, this agreement shall retroactively commence as of July 1, 2022 (the "Effective Date"). This collaborative agreement is to support Baltimore City Recreation and Parks programming, which will provide engaging programming to Baltimore City youth for the period beginning on the Effective Date and ending on June 30, 2023.

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

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10072 - RP19808 - Middle Branch Fitness and Wellness Center

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order (EWO) - with Whiting-Turner Contracting Co. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 507,037.96

Project #: RP19808

Project Fund	Amount
9938-PRJ001218-CAP009474	\$ 91,453.46
9938-PRJ001162-CAP009474	\$ 415,584.50

BACKGROUND/EXPLANATION:

We request approval of an extra work order (EWO) by The Whiting-Turner Contracting Company under Contract No. RP19808 Middle Branch Fitness Center, B/D#19808.

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

MWBOO reviewed and approved for form and legal sufficiency.

SB-22-10068 - Donation Agreement – Ravens Foundation, Inc., and H & M Signs, Inc. (Pimlico Field Score Board)

ACTION REQUESTED:

The Board is requested to N/A a Donation Agreement - Ravens Foundation, Inc. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Ravens Foundation, Inc. (Donor) and the local community sports organization the Baltimore Terps approached the Department of Recreation and Parks with a proposal to improve the property known as Pimlico Field located at 3500 W. Northern Parkway, 21215 (BLK/LOT – 4441B/001) by fully funding and installing a new Daktronics score board. The Donor and the Baltimore Terps worked together to secure grant funds to purchase the scoreboard. The estimated cost of the score board and/or the estimated total value of the donation to the City is \$38,275.00. The Donor is not receiving any goods or services from the City in exchange for this contribution. The City has not participated in funding the Project nor in selecting the Contractor. The Contractor is in good standing with the City and the State of Maryland. The City approved the design plan and accepted the donor’s proposal. No City funds shall be transacted. All parties agree that improvements to City property under this Agreement shall become the sole property of the City upon completion of the project and that the improvements shall benefit and be accessible to the public. The Law Department has approved this Agreement for legal form and sufficiency.

COUNCIL DISTRICT: 5th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10098 - FAP No. NHPP-3025(18) E; SHA No. 4200010; TR14302 – Greenmount Avenue Streetscape from 29th Streetscape to 43rd Street; b/d 14302.

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order (EWO) - J. Villa Construction,Inc.. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 381,293.51

Project Fund	Amount
9950-PRJ001949-CAP009527	\$ 381,293.51

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation – TEC Division. This Change order, in Redline #4 is requesting quantities that were underestimated and are needed to complete the project within scope. The project was engineered in the Fall of 2017 and the notice to proceed was 10/5/2020. The existing roadway, sidewalk and traffic infrastructure along Greenmount Avenue incurred addition wear and damage from the Fall of 2017 to present. The Construction team has identified multiple visible areas that need reconstruction patch repair due to normal wear and damage of the road. The crown of the roadway has deteriorated and the bid contract TR14302 had existing crown in placed when engineered in Fall of 2017. Additional asphalt is needed to reestablish the crown in the roadway from 29th to 43rd street along Greenmount Avenue. Revisions were made (redline 4) to replace the deteriorated sidewalk and curb to meet ADA requirements within the footprint of the project. Likewise, the unforeseen conditions of traffic infrastructure cause for additional quantities in the contract. Furthermore, the traffic infrastructure work at 43rd street in redline 4 was identified after the subcontractor had completed and demobilized from the jobsite. The additional work had incurred a remobilization charge and an increase in quantity bid amounts. This Change Order is also requesting credits for the following bid items that were overestimated/not used. The work includes but not limited to the following: 1. Variable depth milling and asphalt overlay of roadway pavement. 2. Select full-depth roadway patching 3. Removal and replacement of traffic signals. 4. Construction of bump-outs and ADA compliant pedestrian ramps and crosswalks. 5. Removal and replacement of curb and sidewalk with brick pavers in select areas. 6. Landscaping at median and sidewalks, new tree pits with new street trees. 7. Upgrade street and pedestrian lighting to LED fixtures 8. Installation of new pavement markings and roadway signage. 9. Maintenance of Traffic

501A 8-inch plain Portland cement, mix 9 for base repair 1700SY @ \$135.00 = \$229,500.00

504A Construction Fabric 2200 SY @ \$1.80 = \$3,960.00

503B 6-inch GRADED AGGREGATE BASE COURSE 1850 SY @ \$24.00 = \$44,400.00

507A Super pave asphalt mix 9.5 mm wedge/level 500 TON @ \$125.00 = \$62,500.00

601B 5 inches concrete sidewalk 1000 SF @ \$7.55 = \$7,550.00

602B Detectable Warning Surface Brick Paver 70 SF @ \$33.20 = \$2,324.00

604B BC Type A Curb 8" X20" 1100 LF @ \$21.90 = \$24,090.00

608B 3" Crush Run Aggregate 1100 SY @ \$10.00 = \$11,000.00

524 Roadway Crown Reestablishment LS \$8,867.58

850 43rd street ADA Signal adjustments LS \$25,494.86

106A Asphalt for Maintenance of Traffic 150 TON @ \$158.00 = \$23,700.00

205A SPECIAL EXCAVATION IN RAILWAY AREA 64 CY @ \$20.00 = \$1,280.00

303A REPAIR EXISTING BRICK STRUCTURE 1.46 CY @ \$1,427.00 = \$2,083.42

304A FURNISH & INSTALL INLET HEAD AND COMBINATION INLET HEAD

11EA @ \$1,597.00 = \$17,567.00

305A INLET STRUCTURE ADJUSTMENT 7 EA @ \$622.00 = \$4,354.00

311A 15-inch REINFORCED CONCRETE PIPE, CLASS IV 7 LF @ \$235.00 = \$1,645.00

315A 3-inch PVC OUTLET PIPE FOR ROOF DRAINS 974LF @ \$16.50 = \$16,071.00

502A 7-inch PLAIN PORTLAND CEMENT CONCRETE PAVEMENT

95 SY @ \$106.00 = \$10,070.00

606A MODIFIED TYPE A CURB ADJACENT TO BACK OF SIDEWALK

133.5 LF @ \$43.00 = \$5,740.50

720A FURNISHED TOP SOIL (2" DEPTH) - SLOPES 817 SY @ \$4.80 = \$3,921.60

814A 2 - 3 IN DB 120 CONCRETE ENCASED CONDUIT 76 LF @ \$106.00 = \$8,056.00

817A 4 IN PVC SCH 40 CONCRETE ENCASED CONDUIT

598.25 LF @ \$112.00 = \$67,004.00

816A 3 IN PVC SCH 40 CONCRETE ENCASED CONDUIT

37.25 LF @ \$95.50 = \$3,557.38

822A CATEGORY A CONTROLLER CABINET ASSEMBLY

1 EA @ \$23,305.00 = \$23,305.00

825A PUSH BUTTON POLE FOUNDATION 11 EA @ \$1,429.00 = \$15,719.00

839A 52 INCH PUSH-BUTTON POST 3 EA @ \$1,100.00 = \$3,300.00

841A AUDIBLE PEDESTRIAN PUSH BUTTON CABINET BASE STATION

1 EA @ \$3,636.00 = \$3,636.00

845A 2 CONDUCTOR ELECTRICAL POWER FEED CABLE (AWG 6 IMSA 20-1)

19 LF @ \$3.00 = \$57.00

846A 3 CONDUCTOR ELECTRICAL CABLE (AWG 14 IMSA 19-1)

3515 LF @ \$2.10 = \$7,381.50

847A 5 CONDUCTOR ELECTRICAL CABLE (AWG 14 IMSA 19-1)

2014 LF @ \$2.40 = \$4,833.60

848A 7 CONDUCTOR ELECTRICAL CABLE (AWG 14 IMSA 19-1)

473 LF @ \$2.40 = \$1,135.20

849A RELOCATE EXISTING SIGNAL SIGN WITH NEW MOUNTING HARDWARE 110 SF @ \$41.30 = \$4,543.00

105 TON GRADED AGGREGATE BASE FOR MAINTENANCE OF TRAFFIC

-400 TON @ \$15.00 = \$(6,000.00)

108 TEMP. TRAFFIC SIGNS HIGH PERFORMANCE WIDE ANGLE RETRO

-400 SF @ \$17.20 = \$(6,880.00)

109 TEMP ORANGE CONSTRUCTION FENCE -145 LF @ \$5.00 = \$(725.00)

110 DRUMS FOR MAINTENANCE OF TRAFFIC -100 EA @ \$50.00 = \$(5,000.00)

111 PORTABLE VARIABLE MESSAGE SIGN -550 UD @ \$10.00 = \$(5,500.00)

201 CLASS 1-A EXCAVATION -41 CY @ \$85.50 = \$(3,505.50)

202 CLASS 2 EXCAVATION -69 CY @ \$97.40 = \$(6,720.60)

203 COMMON BORROW -120 CY @ \$69.40 = \$(8,328.00)

204 TEST PIT EXCAVATION -57 CY @ \$15.00 = \$(855.00)

208 REMOVAL OF EXISTING PAVEMENT -44.02 CY @ \$104.00 = \$(4,578.08)

307 SELECTED BACKFILL USING NO. 57 STONE -37 CY @ \$103.00 = \$(3,811.00)

308 MIX 3 CONCRETE FOR MISCELLANEOUS STRUCTURES

-3.5 CY @ \$502.00 = \$(1,757.00)

313 STANDARD TYPE H INLET -7 EA @ \$7,407.00 = \$(51,849.00)

314 STANDARD TYPE H COMBINATION INLET -2 EA @ \$9,175.00 = \$(18,350.00)

316 PORTABLE SEDIMENT TANK -2 EA @ \$1,723.00 = \$(3,446.00)

509 VARIABLE DEPTH GRADED AGGREGATE BASE COURSE, BASE REPAIR -157 CY @ \$113.50
= \$(17,819.50)

603 BRICK UNIT PAVERS -2518 SF @ \$20.70 = \$(52,122.60)

605 MODIFIED TYPE 'A' COMB. CURB AND GUTTER 12" GUTTER, 12" DEPTH -251 LF @ \$37.00
= \$(9,287.00)

717 CONSTRUCTING PLANTING BED -139.27 SY @ \$121.40 = \$(16,907.38)

718 CONSTRUCTING PLANTING STRIPS 36 INCH DEPTH

-672 SF @ \$20.00 = \$(13,440.00)

721 FURNISHED TOP SOIL (6" DEPTH) - MEDIAN & EXPANDED EXISTING

- 689.18 SY @ \$14.25 = \$(9,820.82)

722 FURNISHED SUB SOIL (10" DEPTH) - TREE PITS AND TURFGRASS

-61 CY @ \$87.50 = \$(5,337.50)

723 PLANTING SOIL (24" DEPTH) - TREE PITS AND TURFGRASS SODDING

-14.44 CY @ \$103.00 = \$(1,487.32)

724 TREE PROTECTION FENCE -54 EA @ \$230.00 = \$(12,420.00)

730 TEMPORARY MULCH -2008.33 SY @ \$0.70 = \$(1,405.83)

Total \$381,293.51

DBE PARTICIPATION:

18% J. Villa is self-performing

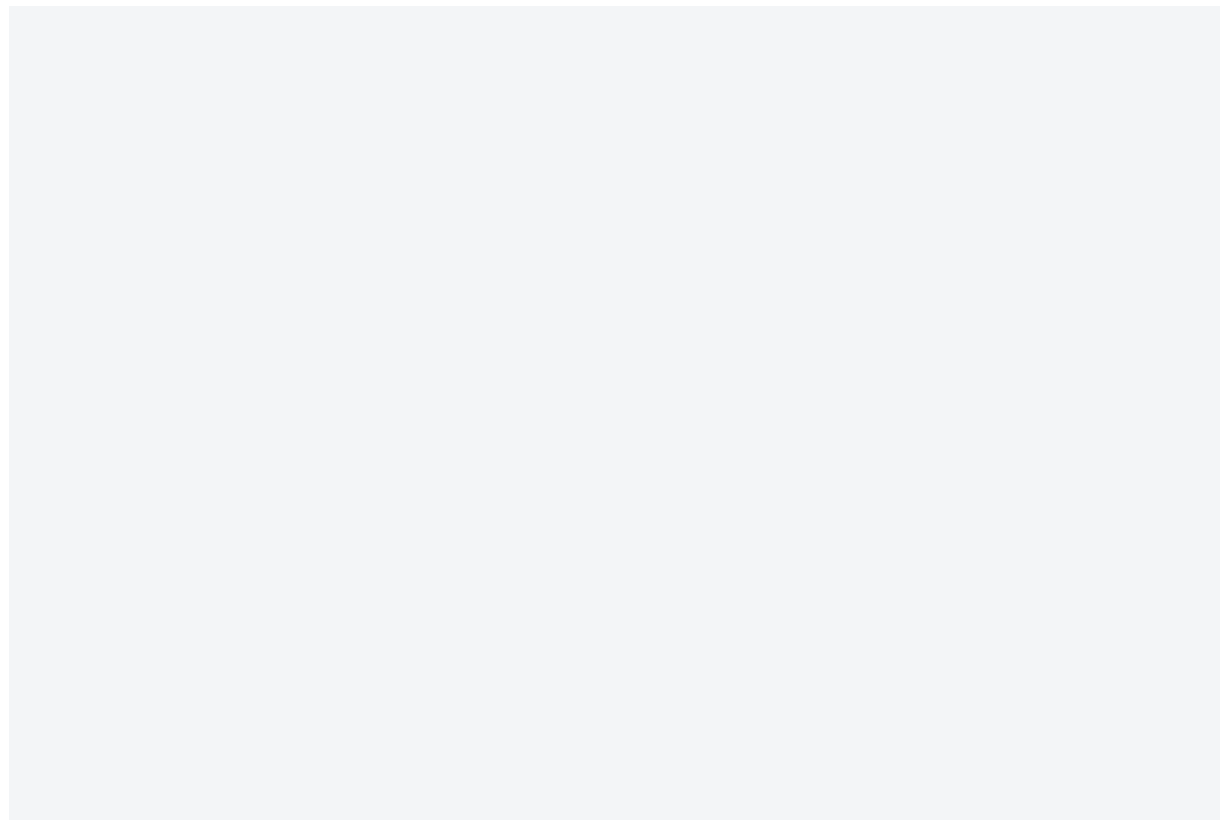
COUNCIL DISTRICT:

14th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10094 - FAP No. HP=4306(3)E;SHA no. BC440005; TR10309R - Inner Harbor Water Taxi Terminal (B/D 10309)

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order (EWO) - Mid Atlantic General Contractors Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 158,673.77 Contract#TR10309R

Contract Award Amount: \$ 3,827,150.00 Award Date: 6/5/2019

Project Fund	Amount
9904-PRJ001327-CAP009127-SC630405	\$ 126,426.88
9950-PRJ001520-CAP009527-SC630405	\$ 16,828.64
9910-PRJ001593-CAP009601-SC630405	\$ 15,418.25

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation and includes the following negotiated and settled PCO's that were necessary to complete the work due to unforeseen and changed conditions as well as design changes. Surface mounted electrical outlets could not be installed due to necessary field changes. Boxes had to be changed to floor electrical boxes.

413	Floor Boxes at I Beams	1.00EA @ \$3,102.93= \$3,102.93
414	Additional Concrete & Hand Rails	1.00LS @ \$2,333.55= \$2,333.55
415	Metal Break Piece at Opening Sill	1.00LS @ \$2,876.91= \$2,876.91
416	Supplying Power to Door #20	1.00LS @ \$1,606= \$1,606.00
417	Museum Lighting for Use & Occupancy	1.00LS @ \$12,981.05= \$12,981.05
418	Contractors for Unit HP Shutdown	1.00LS @ \$3,631.27= \$3,631.27
419	Relocating FDC	1.00LS @ \$9,523.53= \$9,523.53
420	Vinyl Cove Base	1.00LS @ \$4,440= \$4,440.00
421	Changes to the VFR System	1.00LS @ \$46,168.76= \$46,168.76
422	Electrical Changes per Elevator Inspection	1.00LS@ \$3,031.51= \$3,031.51

423 Additional Metal Flashing on Parapet Wall 1.00LS @ \$6,410=
\$6,410.00

603A Brick Paver Restoration 709.00SF @ 50= \$3,5450.00

424 Elevator Machine Room and Shaft Conduits 1.00LS @ 21,278.40 = \$21,278.40

425 Elevator Gates on Roof Deck 1.00LS @ 5,839.20 = \$5,839.20

DBE PARTICIPATION:

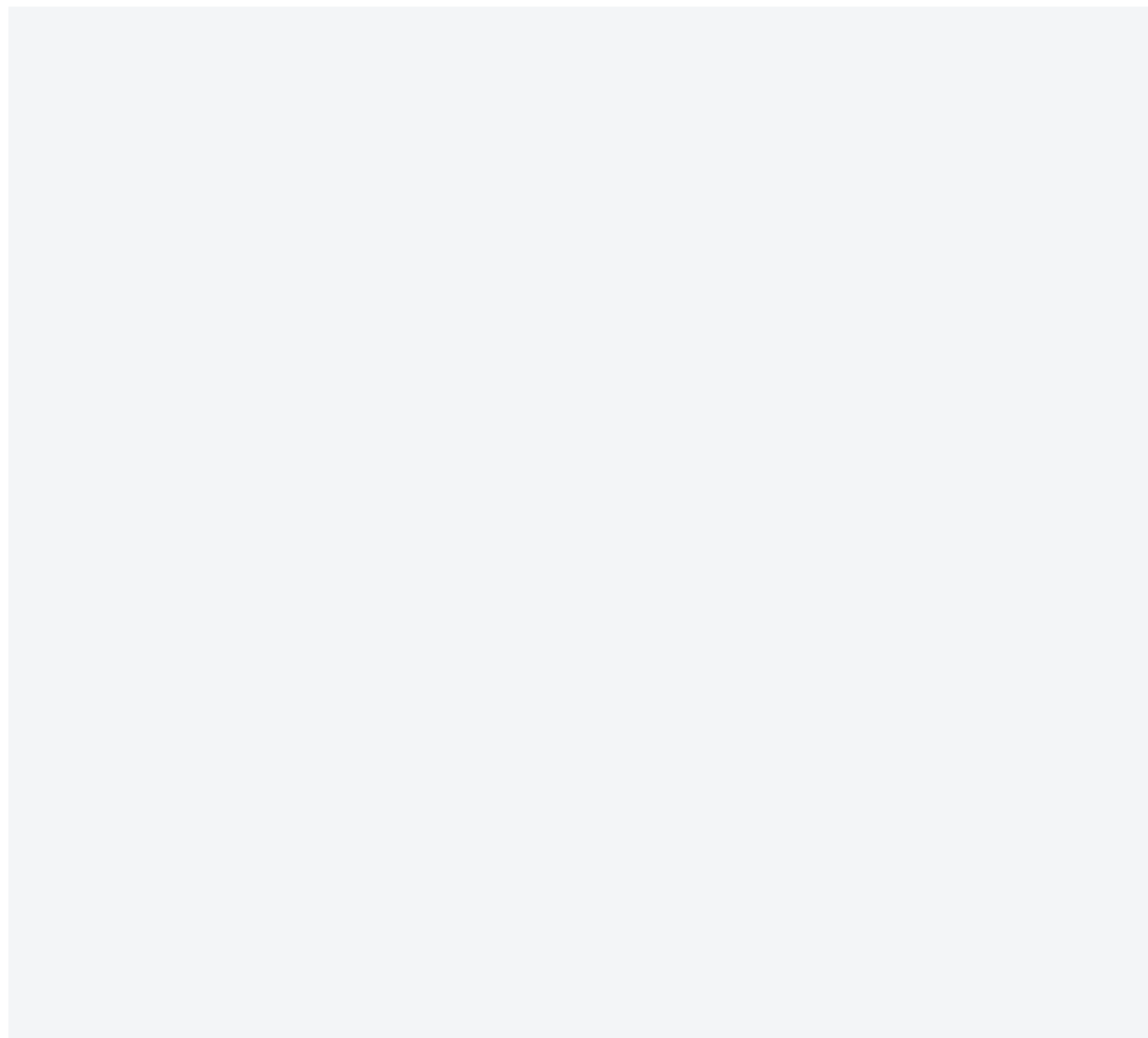
Mid Atlantic General Contractors Inc has achieved 31.67% of the assigned Disadvantaged Business Enterprise (DBE) goal of 25%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.



SB-22-10100 - extra work order by J. Villa Construction, Inc. under TR21008 -ADA Ramps Citywide

ACTION REQUESTED:

The Board is requested to approve a Extra Work Order (EWO) - Extra Work Order J. Villa Construction, Inc.. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 65,154.72 Contract#TR21008

Project Fund	Amount
9950-PRJ000419-CAP009508-SC630405	\$ 65,154.72

BACKGROUND/EXPLANATION:

This Authorization is requested on behalf of the Department of Transportation TEC Division to add new item #703 Tree removal to the contract and increase quantities to existing Contract Bid Items due to ADA concerns and a request to repair existing ramps, install new ADA ramps and to complete locations that were designated for this contract. The contract shall consist of all work necessary to the repair, reconstruction, rehabilitation, removal, and/or improvement of portions of existing curbs, curb and gutter, driveway, sidewalks, brick and ADA Ramp replacement and installation.

MBE / WBE PARTICIPATION:

27% achievement self performing
10%; achievement 11.75%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

MWBOO approved the EAR

SB-23-10010 - Project 743 Reconstruction of Annapolis Road/Waterview Interchange at MD 295 Russell Street BD10316 CO #8

ACTION REQUESTED:

The Board is requested to approve a Infrastructure Maintenance/Service - Extra Work Order Jacobs Engineering Group, Inc.. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 104,657.77

Project Fund	Amount
9950-PRJ000171-CAP009508-SC630318	\$ 104,657.77

BACKGROUND/EXPLANATION:

The Board is requested to approve Change Order No. 8 to Jacobs Engineering Group, Inc. under Reconstruction of Waterview Avenue Bridge over MD 295/ Annapolis Road Interchange, Project No. 743 (10316A). The duration for this task is approximately four years.

The consultant will perform additional design revisions for Post Awards submission pertaining to modification to the newly placed transmission pole and shortening of the MSE wall of the Waterview Avenue and ramps on and off MD 295 along with addressing Request for Information.

DBE PARTICIPATION:

The consultant will comply with Title 49 CODE of the Federal Regulations parts 26 (49CFR26) and the DBE goal established in the original agreement. DBE 25.90% The preparation of this task included an evaluation of the consultant's contract minority participation status. On the date of preparation, the consultant achieved 37.31% of the 25.90% DBE goal.

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10090 - FY2023 Ridesharing/Commuter Assistance Program Grant

ACTION REQUESTED:

The Board is requested to approve a Acceptance & Agreement - Maryland Department of Transportation. - Period of agreement is: 7/1/2022 to 6/30/2023

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 81,538.00

Project Fund	Amount
5000-GRT000272-CCA001099	\$ 81,538.00

BACKGROUND/EXPLANATION:

The Grant Agreement provides for continued operation of the Ridesharing/Commuter Assistance Program to promote the use of alternatives to the single occupant vehicle including mass transit, carpools, and vanpools in Baltimore City.

This item is late due to obtaining approval from an external agency and internal issue.

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-22-10088 - Capital Projects Grant Agreement

ACTION REQUESTED:

The Board is requested to N/A a Capital Grant - East Baltimore Development, Inc.. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The BPW, in its sole discretion, may reduce or terminate the authorization to provide the Grant in the event: (a) Grantee fails to finalize the grant agreement or provide evidence of any required matching fund by 6/1/2023 or (b) no part of the Project under contract by 6/2/2028 or (c) the Project is abandoned. The Enabling Act's authorization automatically terminates for any grant funds that are unexpended or unencumbered by 6/1/2028.

This Agreement terminates if the BPW terminates the grant authorization under Paragraph 3 without issuing bonds. Otherwise, this Agreement is in effect so long as any State general obligation bonds issued, sold, and delivered to provide funds for this Grant, remain outstanding, or for such longer period as the parties may agree.

The Board of Directors of the East Baltimore Development, Inc. (EBDI) requested grant assistance from the State, completed the Capital Projects Grant Application, and was granted funds in the amount of \$65,400.00 for the stated purpose. Once the Agreement is approved by the Baltimore City Board of Estimates, the State shall provide the grant funds to EBDI.

The purpose of this Capital Projects Grant Agreement is for the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the installation of a traffic calming device and signage in the Eager Park Community, located in Baltimore City. (See **Enabling Act:** DGS Item 410, Chapter 63 of the Laws of Maryland 2021 which is incorporated herein by reference).

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10097 - No. 1191 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects 8/D No. 37085 STV Incorporated Amendment No.4**ACTION REQUESTED:**

The Board is requested to approve a On Call Service Contract - Amendment STV Incorporated. -
Period of agreement is: 1/11/2023 to 1/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#1191

Project #: 1191

BACKGROUND/EXPLANATION:

The amount is to be determined with each individual project. The upset fee is increased by \$500,000.00. No City funds are required at this time.

On December 24, 2014 your Honorable Board approved the original three-year Agreement in the amount of \$3,000,000.00 with STV incorporated which provided for engineering design services that would include reconstruction, resurfacing streetscapes, developing roadway alignment, Americans with Disabilities Act (ADA) pedestrian facilities, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance and other engineering related tasks with the project. WHEREAS, on January 10, 2018 the CITY approved Amendment No.1 to allow for a one (1) year time extension to continue design services for various

projects; and WHEREAS, on November 14, 2018, the CITY approved Amendment No.2 to allow for a two (2) year time extension and \$1,000,000.00 to the upset limit to continue design services and construction phase build, construction management and other various construction projects services for; and WHEREAS, on March 3, 2021, the CITY approved Amendment No.3 to allow for a two (2) year time extension and an increase to the upset limit by \$500,000.00 to continue services on ongoing design projects; and WHEREAS, the CITY and CONSULTANT both wish to amend the previously amended original Agreement; to allow for an additional two (2) year time extension and an increase to the upset limit by \$500,000.00 to continue services on ongoing design projects; This approval will result with a revised expiration date of December 23, 2024 and an upset limit of \$5,000,000.00.

DBE PARTICIPATION:

STV Incorporated, will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement. The consultant at this time has achieved

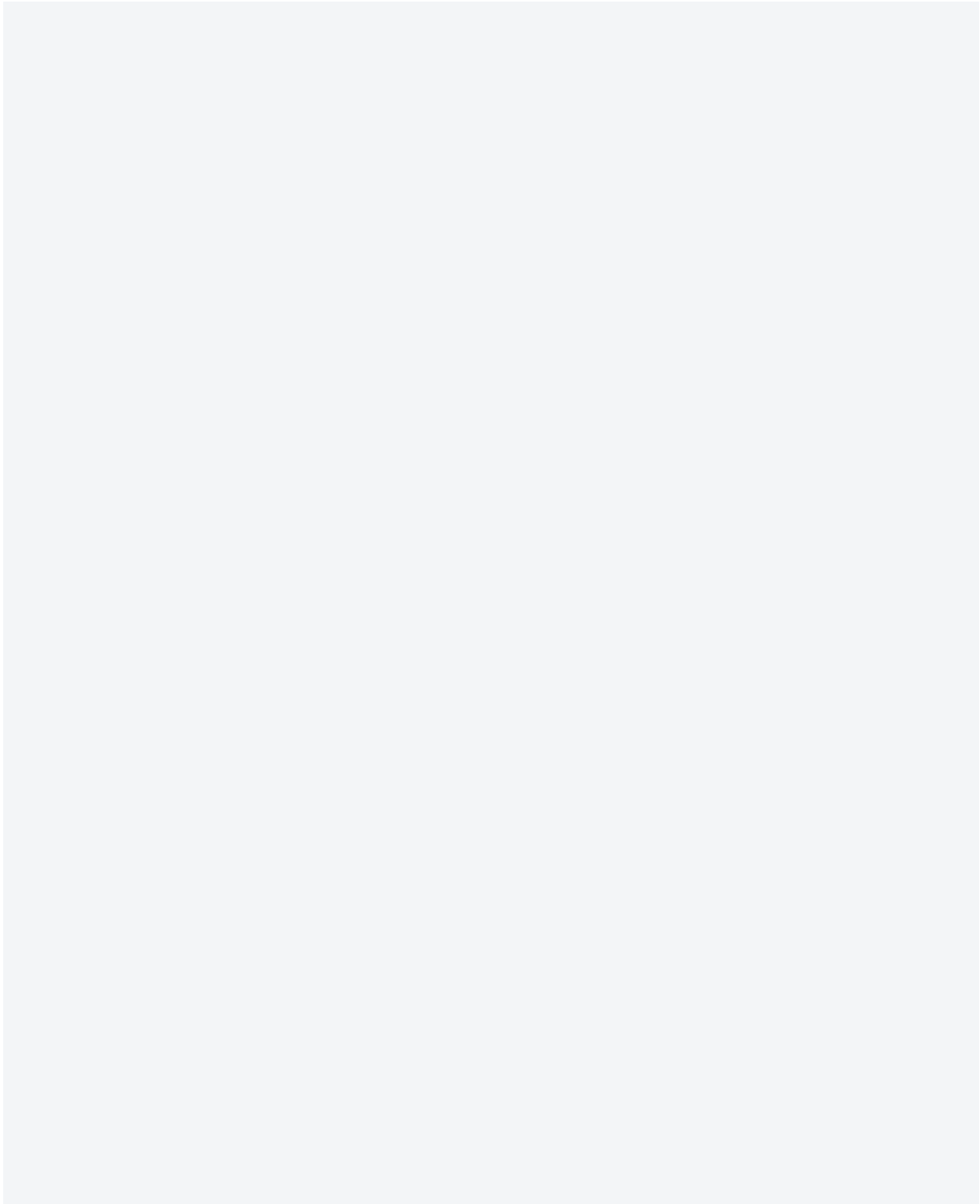
23.00% of the DBE at this time. However, the consultant has the capacity to meet the remaining DBE goals of 25.00%

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and noted the time extension and increase upset limits.



SB-22-10093 - Project 1191 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects Extension

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract - Amendment Whitman Requardt & Associates, LLP. - Period of agreement is: 1/11/2023 to 1/10/2025

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 1191

BACKGROUND/EXPLANATION:

On November 19, 2014, your Honorable Board approved the original three-year Agreement in the amount of \$3,000,000.00 with Whitman, Requardt & Associates, LLP which provided for engineering design services that would include reconstruction, resurfacing streetscapes, developing roadway alignment, Americans with Disabilities Act (ADA) pedestrian facilities, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, erosion and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance and other engineering related tasks with the project. WHEREAS, on December 13, 2017 the CITY approved Amendment No.1 to allows for a one (1) year time extension to continue design services for various projects; and WHEREAS, on November 14, 2018, the CITY approved Amendment No.2 to allows for a two [2] year time extension and \$1,000,000.00 to the upset limit to continue design services and construction phase build, construction management and other various construction projects services for; and WHEREAS, on November 4, 2020, the CITY approved Amendment No.3 to allows for a two (2) year time extension to continue services on ongoing design projects; and WHEREAS, the CITY and CONSULTANT both wish to amend the previously amended original Agreement; to allow for an additional two (2) year time extension to continue services on ongoing design projects; and This approval will result with a revised an expiration date of November 19, 2024.

DBE PARTICIPATION:

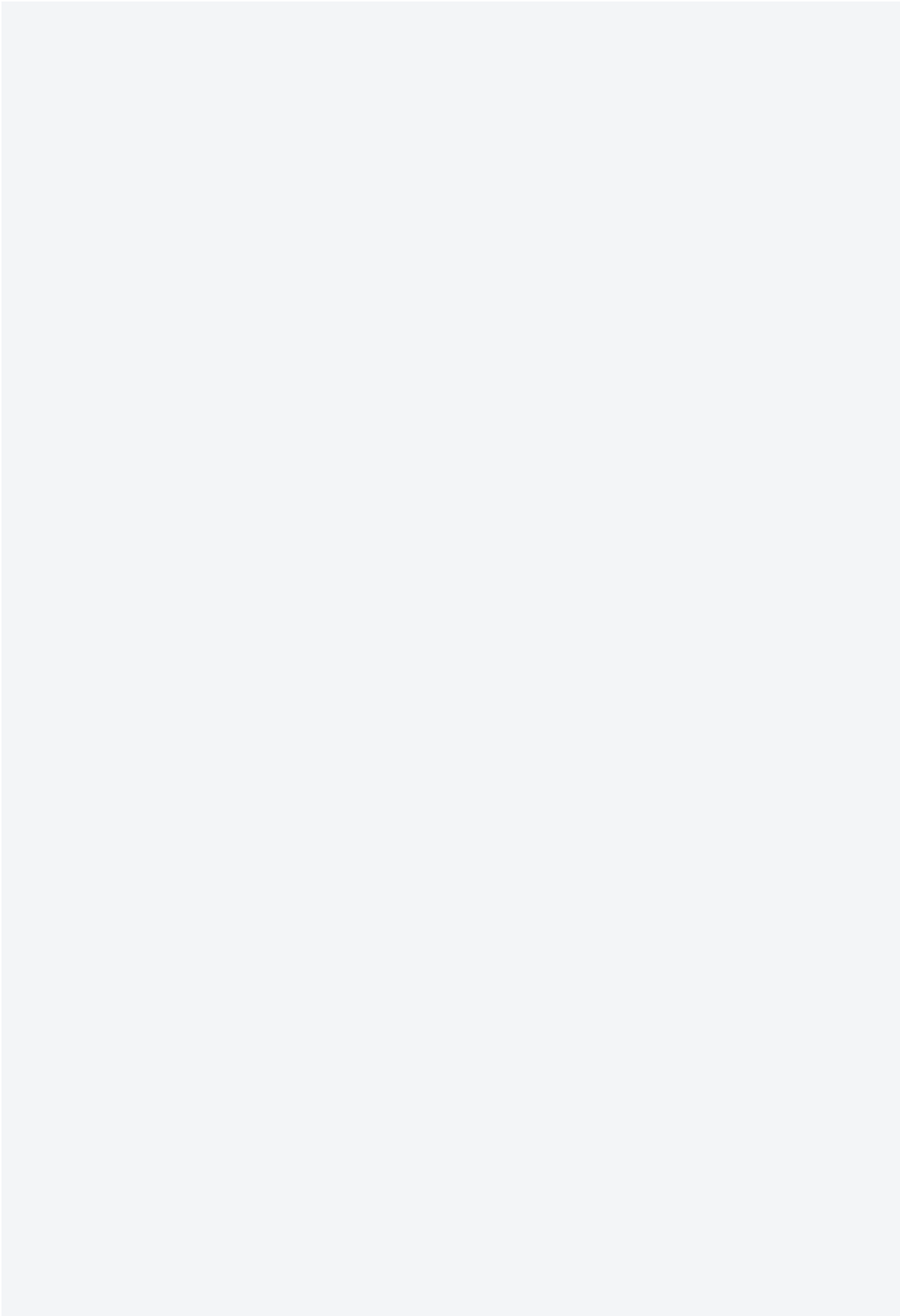
Whitman, Requardt & Associates, LLP, will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement. The consultant at this time has achieved 29.00% of the DBE at this time. However, the consultant has the capacity to meet the remaining DBE goals of 25%

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and noted the time extension.



SB-22-10095 - No 1191 On Call Consultant Services for Federal Aid Resurfacing and Reconstruction

ACTION REQUESTED:

The Board is requested to approve a On Call Service Contract - Amendment Rummel, Klepper & Kahl, LLP. - Period of agreement is: 11/19/2022 to 11/18/2024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#1191

Project #: 1191

BACKGROUND/EXPLANATION:

On November 19, 2014 the CITY approved the original three-year Agreement in the amount of \$3,000,000.00 with Rummel, Klepper & Kahl, LLP which provided for engineering design services that would include reconstruction, resurfacing streetscapes, developing roadway alignment, AMERICANS WITH DISABILITIES ACT (ADA) pedestrian facilities, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, erosion and sediment control, surveys, landscaping, planning, project scoping development, environmental site assessments, National Environmental Policy Act (NEPA) clearance and other engineering related tasks with the project. On December 13, 2017, the CITY approved Amendment No 1 for a one-year time extension to continue provide design services for various projects. On November 14, 2018, the CITY approved Amendment No. 2 for a two-year time extension and increase to the upset limit by \$1,000,000.00 to continue provide design and construction phase services for Transportation Engineering and Construction projects. On November 4, 2020, the CITY approved Amendment No. 3 for a two-year time extension and increase to the upset limit by \$500,000.00 to provide continue ongoing design services. The Department is now requesting an additional two-year time extension to continue providing design services on ongoing design tasks. This approval will result with a revised expiration date of November 18, 2024.

DBE PARTICIPATION:

Rummel Klepper & Kahl LLP will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement. The consultant at this time has achieved 31.00% of the DBE at this time.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and noted the time extension.

SB-22-10086 - Approval of Deed of Release and Surrender of a pedestrian easement

ACTION REQUESTED:

The Board is requested to N/A a Deed - Release & Termination . - Period of agreement is:
Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

Redwood Campus, LLC, a Maryland limited liability company is requesting the Mayor and City Council of Baltimore to release a pedestrian easement located on their property known as 10 South Howard Street, in accordance with Ordinance Number 20-347 approved by the Mayor on February 10, 2020. The deed will be effective upon Board approval and recordation in the Baltimore City Court House.

COUNCIL DISTRICT:

11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10092 - Approval of Developer's Agreement No. 1731 with 4MLK Phase 1 Owner, LLC

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement - 4 MLK Phase 1 Owner, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: DA 1731

BACKGROUND/EXPLANATION:

4 MLK Phase 1 Owner, LLC, would like to construct various utilities to include water, storm drain, sanitary sewer, roadway, conduit and streetlighting improvements to its property located at 4 N. Martin Luther King Jr. Boulevard. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

MBE / WBE Participation not required / The purchaser is not using city funds or receiving any city subsidies to purchase the property

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10091 - Enhanced Services/Transformational Projects Agreement with South Baltimore Gateway Partnership (Battery Avenue Lights)

ACTION REQUESTED:

The Board is requested to approve a Developers Agreement - South Baltimore Gateway Partnership. - Period of agreement is: 1/11/0023 to 1/10/0024

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 67,540.00

Project Fund	Amount
1001-CCA001082-SC630300	\$ 67,540.00

BACKGROUND/EXPLANATION:

South Baltimore Gateway Partnership (SBGP) and the City desire to enter into this Agreement for the provision of street lighting on City rights of way by the City subject to the terms and conditions more particularly set forth.

The Baltimore City Department of Transportation will install four (4) new acorn style pedestrian lights on the 800 block of Battery Avenue and SBGP shall pay the City \$67,540.00 for the services

COUNCIL 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-22-10089 - MOU – Baltimore Safe Haven Corp.

ACTION REQUESTED:

The Board is requested to approve a Memorandum of Understanding (MOU) - BALTIMORE SAFE HAVEN. - Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

BACKGROUND/EXPLANATION:

The Organization has submitted plans and a valid petition for the installation of right-of-way art on North Charles Street between 21st Street and 23rd Street.

The attached MOU establishes the framework for the Organization to install right of way art (the “Intersection Art”) at specified locations on North Charles Street between 21st Street and 23rd Street (Exhibit A), all at its sole cost and subsequently for the Organization to perform ongoing maintenance of all aspects of the Project during the term of the Agreement. The Intersection Art shall be owned solely by the City and nothing in this MOU shall confer upon the Organization any right, title or interest in the Intersection Art other than as expressly provided in this MOU.

This Agreement shall commence immediately upon approval by the Board and remain in effect for a period of two (2) years, renewable for an additional two (2) years

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

Audits reviewed and has no objection to BOE approval.

SB-22-10070 - Approval of a Minor Privilege Application

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit - Cp 5 10 Light Street, LLC . -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 535.50

Project Fund	Amount
9962-RC0099	\$ 535.50

BACKGROUND/EXPLANATION:

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE SIZE</u>
10 Light Street	Cp 5 10 Light Street, LLC	Single Face Electric Sign 25.5 sq. ft.

COUNCIL DISTRICT: 11th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10074 - Approval of a Minor Privilege Application

ACTION REQUESTED:

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

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 378.20

Project Fund	Amount
9962-RC0099	\$ 378.20

BACKGROUND/EXPLANATION:

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE SIZE</u>
114 E. Eager Street	Fred Golladay Basement Entrance	
5' 8" x 4' 6"		

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10076 - Approval of a Minor Privilege Application

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit - 2507 N. Howard Street, LLC. -
Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 301.87

Project Fund	Amount
9962-RC0099	\$ 301.87

BACKGROUND/EXPLANATION:

LOCATION	APPLICANT	PRIVILEGE SIZE
2507 N. Howard Street	2507 N. Howard Street, LLC	(1) Canopy 43.32 sf.
(1)Awning 30.33 sf.		

COUNCIL DISTRICT: 12th District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10075 - Approval of a Minor Privilege Application

ACTION REQUESTED:

The Board is requested to approve a Minor Privilege Permit - 600 Broadway Apartments, LLC. -
Period of agreement is: Based on Board Approval

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 25.00

Project Fund	Amount
9962-RC0099	\$ 25.00

BACKGROUND/EXPLANATION:

LOCATION	APPLICANT	PRIVILEGE SIZE
606 S. Broadway	600 Broadway ADA Ramp 8'4" x 3'6"	
k/a 1625 Fleet Street	Apartments, LLC	

COUNCIL DISTRICT: 1st District

ENDORSEMENTS:

Law reviewed and approved for form and legal sufficiency.

SB-22-10096 - TRANSFER OF FUNDS-ACCOUNT NO. 9950-912054-CAP009527-PRJ001520 FAP No. HP=4306(3) E; SHA No. BC440005; TR10309R – Inner Harbor Water Taxi Terminal (B/D 10309)

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds - Mid Atlantic General Contractors Inc. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00 Contract#TR10309R

Project Fund	Amount
9950-PRJ002040-RES009507	-\$ 150,000.00
9950-PRJ002040-CAP009527	\$ 150,000.00

BACKGROUND/EXPLANATION:

This transfer will partially fund the costs associated with change order #5 on project PRJ001520 (B/D10309R) FAP No. HP-4306(4) E; SHA No. BC440005; “Inner Harbor Water Taxi Terminal” with Mid Atlantic General Contractors Inc., in the amount of \$158,673.11.

COUNCIL DISTRICT: Citywide

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10083 - Project 743 Reconstruction of Annapolis Road/Waterview Interchange at MD 295 Russell Street BD10316

ACTION REQUESTED:

The Board is requested to approve a Transfer and Allocation of Funds - with Jacobs Engineering Group, Inc.. - Period of agreement is:

AMOUNT AND SOURCE OF FUNDS:

Transaction Amount: \$ 0.00

Project #: 743

Project Fund	Amount
9950-PRJ002040	-\$ 120,000.00
9950-PRJ000494	-\$ 30,000.00
9950-PRJ000171-CAP009508	\$ 150,000.00

BACKGROUND/EXPLANATION:

This transfer will fund the costs of additional design revisions for Post Awards submission and other costs associated with change order #8 PRJ000171 (BD10316A) prj743 "Reconstruction of Waterview Avenue Bridge over MD 295/Annapolis Road Interchange" with Jacobs Engineering Group, Inc., in the amount of \$104,657.77.

COUNCIL DISTRICT: 10th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.

SB-22-10099 - TRANSFER OF FUNDS-ACCOUNT NO. 9950-903188-CAP009527-PRJ000337 FAP No. NHPP-3025(18) E; SHA No.4200010; TR14302-Greenmount Avenue Streetscape from 29th Streetscape to 43rd Street; B/D 14302 CO #3

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 Contract#TR14302

Project Fund	Amount
9950-PRJ001949-RES009528	-\$ 305,034.81
9950-PRJ001949-RES009528	-\$ 76,258.70
9950-PRJ000085-CAP009527	\$ 381,293.51

BACKGROUND/EXPLANATION:

This transfer will fund the costs associated with CO #3 TR14302 (B/D No. 14302) "FAP No. NHPP-3025(18) E; SHA No. 4200010; TR14302 - Greenmount Avenue Streetscape from 29th Streetscape to 43rd Street" with J. Villa Construction Co, Inc., in the amount of \$381,293.51.

COUNCIL DISTRICT: 14th District

ENDORSEMENTS:

Finance reviewed and approved for funds.

Law reviewed and approved for form and legal sufficiency.