



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **March 16, 2015**

Re: **Board of Estimates Agenda Items for March 18, 2015**

The items on the Board of Estimates Agenda for March 18, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Employees' Retirement System (ERS) – Investment Management Agreement
- P 4-5 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 6-7 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 8-11 TRANSFERS OF FUNDS
- P 12-13 Fire and Police Employees' Retirement System (F&P) – Amendment to Investment Advisory Agreement
- P 14 Fire Department – Donation
- P 15 Department of General Services – Amendment No. 1 for Project No. 1126J
- P 16 Department of General Services – Minor Privilege Permit Applications
- P 17-18 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 19 Space Utilization Committee – Antenna License Agreement
- P 20-25 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 26-27 Mayor's Office of Human Services (MOHS) – Continuum of Care Agreements
- P 28-29 Department of Planning – Consultant Agreement
- P 30 Department of Planning – Report on Previously Approved Transfers of Funds
- P 31-32 Department of Public Works/Office of Engineering and Construction – Agreement
- P 33 Department of Public Works/Office of Engineering and Construction – Agreement

BOE PUBLIC SESSION

February 11, 2015

Page 2 of 2

- P 34-35 Department of Public Works/Office of Engineering and Construction – Amendment No. 5 to Agreement
- P 36 Department of Public Works/Office of Engineering and Construction – Right-of-Way Improvement Agreement
- P 37 Health Department – Grant Award
- P 38 Health Department – Expenditure of Funds
- P 39-40 Health Department – Affiliation Agreement
- P 41-45 Health Department – Agreements
- P 46-48 Health Department – Ratify Services and Expenditure of Funds
- P 49-51 RECOMMENADATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 52-54 TRAVEL REQUESTS AND TRAVEL REIMBURSEMENTS
- P 55-62 PERSONNEL MATTERS
- P 63 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED