



Brandon M. Scott
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MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **August 26, 2019**

Re: **Board of Estimates Agenda Items for August 28, 2019**

The items on the Board of Estimates Agenda for August 28, 2019 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 3-9 TRANSFERS OF FUNDS
- P 10-13 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 14-15 Department of Housing and Community Development (DHCD) – Land Disposition Agreement
- P 16-17 Department of Housing and Community Development (DHCD) – Side Yard Land Disposition Agreement
- P 18 Mayor’s Office of Homeless Services –Agreement
- P 19 Mayor’s Office of Homeless Services – Subordination Agreement
- P 20 Mayor’s Office of Homeless Services – Amendment to Grant Agreement
- P 21 Department of Real Estate – Deed
- P 22-23 Space Utilization Committee – Amendment to Lease Agreement
- P 24 Space Utilization Committee – Lease Agreement
- P 25 Space Utilization Committee – Lease Agreement
- P 26-27 Department of Real Estate – Renewal of Lease Agreement
- P 28 Department of Recreation and Parks – Donation Agreement
- P 29-53 PERSONNEL MATTERS
- P 54-55 Baltimore Development Corporation – Capital Projects Grant Agreement
- P 56-57 Baltimore Development Corporation – Series 2019B Development Agreement
- P 58 Baltimore Development Corporation – Expenditure of Funds
- P 59-60 Department of Planning – First Amendment to Memorandum of Understanding

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- P 61 Department of Recreation and Parks – First Amendment to Omnibus Agreement
- P 62 PROPOSAL AND SPECIFICATIONS
- P 63-67 Health Department – Agreements
- P 68-71 Health Department – Amendment to Agreement and Ratification of Amendments to Agreements
- P 72 Health Department – Notification of Grant Award
- P 73 Health Department – Update to Fiscal Year 2019 Unified Funding Document
- P 74 Health Department – Update to Fiscal Year 2019 Unified Funding Document
- P 75 Health Department – Update to Fiscal Year 2019 Unified Funding Document
- P 76 Health Department – Update to Fiscal Year 2019 Unified Funding Document
- P 77 Fire Department – Amendment to No-Cost Time Extension
- P 78 Fire Department – Ratification and Amendment of a No-Cost Time Extension
- P 79 Department of Transportation – Right-of-Entry Agreement
- P 80-81 Department of Transportation – Task Assignment

- P 82 Department of Transportation – Task Assignment
- P 83-84 Department of Transportation – Amendment No. 3 to Agreement
- P 85-86 Department of Transportation – Minor Privilege Permit Applications
- P 87 Department of Transportation – Memorandum of Understanding
- P 88 Department of Transportation – Master Memorandum of Understanding
- P 89-90 Department of Transportation – Cost Sharing and Settlement Agreement
- P 91 Department of Transportation – Right-of-Entry Agreements
- P 92 Department of Transportation - Developer’s Agreement No. 1128
- P 93-97 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 98-100 EXTRA WORK ORDER
- P 101-102 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to On-Call Agreement
- P 103-104 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 105-106 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 107-108 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 109-110 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 111-112 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 113 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 114-115 Department of Public Works/Office of Engineering and Construction – Post Award Services Agreement for Project No. 1124U (SC 956), Improvement to the Sanitary Sewer Collection System in the Herring Run Sewershed Part 1: Sanitary Sewers

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- P 116 Department of Finance/Office of Risk Management – Expenditure of Funds
- P 117-134 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 135-140 CITY COUNCIL BILL
- P 141-142 Bureau of the Budget and Management Research (BBMR) – Implementation Grant Agreement and AAO No. 58
- P 143-146 Department of Law – MWBOO Recommended Penalty – Non-Compliance AM Liner East Sanitary Sewers in the Herring Run Sewer Shed
- P 147-153 TRAVEL REQUESTS
- P 154-155 Visit Baltimore – Certify and Approve Petitions of Baltimore Tourism Improvement District
- P 155 CLOSING