



Brandon M. Scott
President,
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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: **November 18, 2019**

Re: **Board of Estimates Agenda Items for November 20, 2019**

The items on the Board of Estimates Agenda for November 20, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2-3 Mayor's Office of Criminal Justice (MOCJ) – Agreements
- P 4 Mayor's Office of Criminal Justice – Consultant Agreement
- P 5-8 OPTIONS/CONDEMNATION/QUICK-TAKES:
- P 9-11 Health Department – Agreements
- P 12 Health Department – Ratification of Second Amendment to Notice of Grant Award
- P 13 Health Department – Employee Expense Statements
- P 14-19 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 20 Baltimore Development Corporation – First Amendment to Ground Lease Agreement
- P 21 Space Utilization Committee – Lease Agreement Renewal
- P 22-23 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 24-25 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 26-27 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 28 Department of Housing and Community Development (DHCD) - Land Disposition Agreement
- P 29 Department of Housing and Community Development (DHCD) - Community Development Block Grant Agreement
- P 30 Department of Housing and Community Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 31-32 Mayor's Office of Homeless Services – Agreements
- P 33-34 TRANSFERS OF FUNDS
- P 35 Department of Finance - TRANSFER OF LIFE-TO-DATE SICK LEAVE

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- P 36 Department of Planning – Grant Award
 - P 38-39 Department of Human Resources - Personnel Matters
 - P 40 Department of Transportation – Task Assignment
 - P 41 Department of Transportation – Minor Privilege Permit Applications
 - P 42 Department of Transportation – Traffic Mitigation Agreement
 - P 43 Department of Transportation – Traffic Mitigation Agreement
 - P 44-45 Department of Transportation – Task Assignment
 - P 46-47 Department of Recreation and Parks – Task Assignment
 - P 48-51 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
 - P 52-53 Department of Public Works/Office of Engineering and Construction – Amendment No.1 to Agreement
 - P 54-55 Department of Public Works/Office of Engineering and Construction – Amendment No.1 to On-Call Agreement
 - P 56 Department of Public Works – Partial Release of Retainage Agreement
 - P 57 Department of Public Works – Right-of-Entry Agreement
 - P 58 Department of Public Works – Expenditure of Funds
 - P 59 Department of Finance/Office of Risk Management – Purchase of Flood Insurance
 - P 60 Department of General Services – Partial Release of Retainage
 - P 61-74 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
 - P 75 Department of Transportation (DOT) – Developers’ Agreements
 - P 76 TRAVEL REQUESTS
 - P 77 PROPOSAL AND SPECIFICATIONS
- CLOSING

NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)

- P 37 Department of Audits – Audit Reports
Item 1 - Department of Public Works Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.