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|  | Bernard C. “Jack” Young  *President,*  Baltimore City Council |
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MEMORANDUM

To: Honorable Catherine E. Pugh, Honorable Joan M. Pratt,

Mr. Andre Davis, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: **February 12**, 2018

Re: Board of Estimates Agenda Items for February 14, 2018

The items on the Board of Estimates Agenda for February 14, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
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| P | 1-2 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 3 | Law Department – Settlement Agreement and Release |
| P | 4-5 | Health Department - Expenditure of Funds |
| P | 6-7 | Health Department – Agreements |
| P | 8-10 | TRANSFERS OF FUNDS |
| P | 11 | Enoch Pratt Free Library – Increase in Imprest Fund Checking Account |
| P | 12 | Baltimore Development Corporation – Lease Agreement |
| P | 13 | Employees’ Retirement System (ERS) – Investment Management Agreement |
| P | 14-15 | EXTRA WORK ORDER |
| P | 16-17 | Department of Housing and Community Development – Land Disposition Agreement |
| P | 18 | Department of Housing and Community Development – Grant Agreement |
| P | 19-20 | Department of Transportation – License Agreement |
| P | 21-22 | Department of Transportation – Developers’ Agreements |
| P | 23 | Circuit Court for Baltimore City – Grant Award |
| P | 24-26 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 27-28 | Department of Recreation and Parks – Task Assignment |
| P | 29-30 | Department of Recreation and Parks – Task Assignment |
| P | 31 | Department of Human Resources – Consulting Agreement |
| P | 32-37 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 38-40 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 41 | Mayor’s Office of Human Services – Amendment No. 3 to Agreement |
| P | 42 | Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to Agreement |
| P | 43-46 | Department of Public Work/Office of Engineering and Construction – Agreement |
| P | 47-48 | Department of Public Works Contracting Phase II – Agreement for Energy Performance |
| P | 49 | Space Utilization Committee – Amendment to Lease Agreement |
| P | 50-51 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 51 |
| P | 52 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 52 |
| P | 53-54 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 53 |
| P | 55-56 | Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 41 |
| P | 57 | Mayor’s Office of Human Services – Amendment No. 2 to Agreement |
| P | 58-61 | TRAVEL REQUESTS |
| P | 62 | Department of Recreation and Parks – Capital Projects Grant Agreement |
| P | 63 | PROPOSALS AND SPECIFICATIONS  ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |