



Bernard C. "Jack" Young
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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: **April 2, 2018**

Re: **Board of Estimates Agenda Items for April 4, 2018**

The items on the Board of Estimates Agenda for April 4, 2018 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 2-4 **TRANSFERS OF FUNDS**
- P 5 Department of Transportation (DOT) – Developers' Agreements
- P 6 Department of Transportation – Traffic Mitigation Agreement
- P 7 Department of Transportation – Refund of Excess Proceeds from an Auction
- P 8-9 Department of Transportation/Office of Eng. & Construction – Task Assignment
- P 10 Department of Planning – Grant Agreement
- P 11-13 Department of Planning – Letter of Agreement
- P 14-16 **EXTRA WORK ORDERS AND TRANSFER OF FUNDS**
- P 17-18 Department of Real Estate – Agreement of Sale
- P 19-20 Department of Real Estate – Wharfage Agreement Renewal
- P 21 Department of Housing and Community Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 22 Department of Housing and Community Development – Land Disposition Agreement
- P 23 Department of Housing and Community Development – Land Disposition Agreement
- 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) – Acquisition by Gift
- P 29 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 30-31 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 32-33 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 34-36 Department of Housing and Community Development (DHCD) – Acquisition by Gift

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- P 37-39 Department of Housing and Community Development – Amendment No. 1 to Memorandum of Agreement
- P 40-41 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 42-43 Mayor’s Office of Human Services – Agreements
- P 44-45 Mayor’s Office of Human Services – Ratification of Amendments to Agreements
- P 46-49 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 50 Health Department – License Agreement
- P 51-54 Health Department – Agreements
- P 55-58 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 59 Department of Human Resources – Consultant Agreement
- P 60 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
- P 61 Department of Public Works/Office of Engineering and Construction – Full Release of Retainage
- P 62-63 Department of Public Works/Office of Engineering and Construction – Amendment No. 4 to Post Award Services Agreement
- P 64-65 Department of Public Works – Renewable Energy Credit Sales Agreement
- P 68-81 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 82 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 62
- P 83 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 58
- P 84 Bureau of the Budget and Management Research (BBMR) – Notice of Grant Award and Appropriation Adjustment Order No. 61
- P 85-87 TRAVEL REQUESTS
- P 88 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 66-67 Bureau of Purchases – Authorization for Master Lease Financing for Vehicle Procurement