



Bernard C. "Jack" Young
President,
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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: **June 25, 2018**

Re: **Board of Estimates Agenda Items for June 27, 2018**

The items on the Board of Estimates Agenda for June 27, 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 **Employees' Retirement System – Administrative Services Agreement**
- P 3 **Fire and Police Employees' Retirement System (F&P) – Subscription Agreement**
- P 4-5 **TRANSFERS OF FUNDS**
- P 6-7 **Department of General Services – Design and Construction Division Agreement for Project 1803, On-Call Architectural Design Services**
- P 8 **Department of Transportation – Amendment No. 1 to Grant Agreement under the Maryland Bikeways Program**
- P 9 **Department of Law – Settlement Agreement and Release**
- P 10-11 **Department of Transportation – Amendment No. 2 to Agreement**
- P 12 **Department of Transportation – Right-of-Entry Agreement**
- P 13 **Department of Transportation – Right-of-Entry Agreement**
- P 14 **Mayor's Office of Human Services – Amendment No. 1 to Contract**
- P 15 **Mayor's Office of Human Services (MOHS) – Two-Month Advance of Funds**
- P 16-19 **Mayor's Office of Human Services (MOHS) – Consultant Agreements**
- P 20-46 **PERSONNEL MATTERS**
- P 47 **Health Department – Notice of Award**
- P 48-49 **Health Department – Inter-Agency Agreement**
- P 50 **Health Department – Affiliation Agreement**
- P 51 **Health Department – Amendment to Agreement**
- P 52 **Mayor's Office of Criminal Justice – Preliminary Service Agreement**

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- P 53 Department of Public Works/Office Engineering and Construction – Agreement
- P 54-56 Department of Public Works/Office Engineering and Construction – Agreement
- P 57-59 Department of Public Works/Office of Engineering and Construction – Emergency Procurement Agreement
- P 60 Department of Public Works – Water and Fire Service Rate
- P 61 Department of Public Works – Facility Encroachment Agreement
- P 62-63 Baltimore Development Corporation – Audited Financial Statements for years ended December 31, 2017 and 2016
- P 64-67 Office of the Mayor – Mayor’s Scholars Program Agreement
- P 68 Office of the Labor Commissioner – Third Health and Prescription Drug Plan Agreement
- P 69 Department of Finance – Fine Arts Insurance Policy
- P 70 Department of Finance – Master Property Insurance Policy

- P 71-72 Department of Finance – Lease Agreement
- P 73-74 Department of Planning – Grant Agreement
- P 75 Department of Planning – Grant Agreement
- P 76-77 Department of Planning – Provider Agreement
- P 78-88 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 89 Bureau of Procurement on behalf of the Department of Planning – Consultant Agreement Renewal
- P 90 Department of Communication Services – Service Agreement
- P 91-92 Department of Housing and Community Development (DHCD) – Memorandum of Understanding
- P 93 Department of Housing and Community Development – Memorandum of Understanding
- P 94-95 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 96-101 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Item 4)
- P 102-106 Department of Law – Settlement Agreement and Release
- P 107-111 TRAVEL REQUESTS
- P 112 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 98 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 4)