



Brandon M. Scott  
*President,*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,  
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **March 2, 2020**

Re: **Board of Estimates Agenda Items for March 4, 2020**

The items on the Board of Estimates Agenda for March 4, 2020 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 3-6 EXTRA WORK ORDERS
- P 7 Department of Real Estate – Tax Sale Certificate
- P 8 Department of Real Estate – Tax Sale Certificate
- P 9 Department of Real Estate – Tax Sale Certificate
- P 10 Department of Real Estate – Agreement of Sale
- P 11 Space Utilization Committee – 2nd Amendment to Lease Agreement
- P 12-13 Space Utilization Committee – Interdepartmental Lease Agreement
- P 14 Department of Communication Services – Master Service Agreement
- P 15-16 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 17-18 Department of Housing and Community Development – Acquisition by Gift
- P 19-20 Department of Housing and Community Development – Acquisition by Gift
- P 21-22 Mayor’s Office of Homeless Services – Grant Award Agreement
- P 23-26 TRAVEL REQUESTS
- P 27-29 Department of Housing and Community Development – Additional Properties to Schedule A to the Land Disposition Agreement
- P 30-31 Department of Housing and Community Development – Land Disposition Agreement
- P 32-33 Department of Housing and Community Development – Land Disposition Agreement
- P 34-35 Department of Housing and Community Development – Land Disposition Agreement
- P 36-37 Department of Housing and Community Development – Land Disposition Agreement
- P 38-39 Department of Housing and Community Development – Lien Release

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- P 40-41 Department of Housing and Community Development – Community Development Block Grant Interdepartmental Memorandum of Understanding
  - P 42 Department of Housing and Community Development – Grant Award
  - P 43 Department of Housing and Community Development – First Modification to EmPower Efficiency Grant Agreement
  - P 44 Environmental Control Board – Transfer of Funds
  - P 45 Employees’ Retirement System (ERS) – Subscription Agreement
  - P 46 Employees’ Retirement System (ERS) – Subscription Agreement
  - P 47 Mayor’s Office of Criminal Justice – Provider Agreement
  - P 48 Mayor’s Office of Homeless Services – Budget Modification to Agreement
  - P 49 Mayor’s Office of Homeless Services – Correction to Account Number
  - P 50-56 Health Department - Agreements
  - P 57 Health Department – Notification of Grant Award
  - P 58 Health Department – Notification of Award
  - P 59 Health Department – Notice of Award
  - P 60 Health Department – Ratification of Fourth No-Cost Time Extension
  - P 61 Health Department – Correction to Account Number
  - P 62 Health Department – Expenditure of Funds
  - P 63 Baltimore Convention Center - TRANSFER OF LIFE-TO-DATE SICK LEAVE
  - P 64 Office of the Labor Commissioner – Grievance Settlement
  - P 65-66 Baltimore Development Corporation – Fifth Amendment to Land Disposition Agreement
  - P 67-68 Department of Recreation and Parks – Task Assignment
  - P 69 Baltimore City Fire Department – Ratification of Renewals
  - P 70 Fire Department – Retroactive Payment of Back Wages
  - P 71 Department of Public Works – Assignment Agreement
  - P 72 Department of Transportation – Minor Privilege Permit Applications
  - P 73 Department of Transportation – Task Assignment
  - P 74-75 Department of Transportation – Task Assignment
  - P 76 Department of Transportation - Developer’s Agreement No. 1667
  - P 77 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreement
  - P 78 Office of the State’s Attorney for Baltimore City – Ratification of Grant Adjustment Notice No.1 and 2
  - P 79 Department of Planning – Subgrant Agreement
  - P 80 Department of General Services – Renewable Energy Credit Sales Agreement
  - P 81-82 Baltimore Police Department – Consultant Agreement
  - P 83-84 Department of Law – Settlement and Utility Relocation Agreement
  - P 85-87 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
  - P 88-94 OPTIONS/CONDEMNATION/QUICK-TAKES
  - P 95-114 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
  - P 115 PROPOSAL AND SPECIFICATIONS
- CLOSING

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

- P 86 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
Items 1 and 2 - Department of Public Works/Office of Engineering and Construction -  
SDC 7794, Colgate Stormwater Pumping Station Upgrade