

## Brandon M. Scott *President*, Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202 410-396-4804 • Fax: 410-539-0647

## **MEMORANDUM**

To: Honorable Bernard C. Young, Honorable Joan M. Pratt,

Mrs. Dana P. Moore, Mr. Matthew Garbark

From: **Brandon M. Scott** 

Date: **August 31, 2020** 

Re: Board of Estimates Agenda Items for September 2, 2020 at 9:00am

The items on the Board of Estimates Agenda for September 2, 2020 are to be assigned as follows:

## **ROUTINE AGENDA ITEMS:** (To be acted upon collectively)

Р	1-2	BOARDS AND COMMISSIONS
		Prequalification of Contractors
		<ol><li>Prequalification of Architects and Engineers</li></ol>
Р	3-4	TRANSFERS OF FUNDS
Р	5-6	Mayor's Office of Homeless Services – Provider Agreements
Р	7	Mayor's Office of Immigrant - Grant Agreement FY 2021 Vocational Affairs (MIMA)Training and Employment Services
Р	8	Mayor's Office of Employment – First Amendment to Provider Development Agreement
Р	9	Mayor's Office of Employment – Provider Agreement  Development
Р	10-11	Department of Housing and – Contract of Sale
		Community Development (DHCD)
Р	12-13	Department of Housing and – Side Yard Land Disposition
		Community Development (DHCD) Agreement
Р	14-15	Department of Housing and - Land Disposition Agreement
		Community Development (DHCD)
Р	16-17	Department of Housing and - Land Disposition Agreement
_		Community Development (DHCD)
Р	18-19	Department of Human Resources – Personnel Matters
Р	20-22	Department of Transportation – Preliminary Engineering Agreement
Р	23-25	Department of Transportation/DOT - Agreement Engineering and Construction
Р	26	Department of Transportation (DOT) – License Agreement
Р	27	Department of Transportation - Developer's Agreement No. 1712

## **BOE PUBLIC SESSION**

September 2, 2020

Page	<b>2</b> of <b>3</b>	
P	28-29	Department of Transportation (DOT) – Memorandum of Understanding
Р	30-31	Health Department – Agreements
Р	32	Health Department – Notice of Award
Р	33	Health Department – Amendment to Non-Construction Consultant Agreement
Р	34	Health Department – Update to the FY20 Unified Funding Document Grant Award
Р	35-36	OPTIONS/CONDEMNATION/QUICK-TAKES:
Р	37	Department of Public Works (DPW) – Memorandum of Understanding
Р	38	Department of Public Works – Memorandum of Understanding
Р	39	Department of Public Works/ – Maryland Mutual Aid and Assistance Bureau of Water & Wastewater Agreement
Р	40-42	Mayor's Office of Children – Interagency Agreement and Family Success
Р	43	Mayor's Office of Children and – Amendment to Notice of Award Family Success
Р	44	Mayor's Office of Children and – Notice of Award Family Success
Р	45	Department of Public Works/Office - Partial Release of Retainage Engineering and Construction
Р	46	Department of Public Works/Office – Amendment No. 4 to Agreement of Engineering and Construction
Р	47	Department of Public Works/Office – cont'd of Engineering and Construction
Р	48-49	Department of Public Works/Office – Second Amendment to Agreement of Engineering and Construction
Р	50-51	Department of Recreation – Mutual Termination Agreement and Parks
Р	52-53	Bureau of the Budget and – Correction to Account Number  Management Research (BBMR) for Appropriation Adjustment Order No. 002
Р	54-55	Bureau of the Budget and – Appropriation Adjustment Management Research (BBMR) Order No. 008
Р	56	Department of Real Estate – Lease Agreement Renewal
Р	57	Department of Real Estate – Lease Agreement Renewal
P	58-59	Department of Real Estate – Agreement of Sale
P	60-61	Space Utilization Committee – Interdepartmental Lease Agreement
Р	62-63	Department of Real Estate/ – Lease Agreement
'	02 00	Department of Health
Р	64-65	Department of Real Estate/ – Fifth Renewal of Interdepartmental Police Department Lease Agreement
Р	66-67	Department Lease Agreement  Department of Real Estate/ – Fifth Renewal of Interdepartmental  Police Department Lease Agreement
Р	68-69	Department of Real Estate/ – Fifth Renewal of Interdepartmental Police Department Lease Agreement
Р	70-71	Department of Real Estate/ – Interdepartmental Lease Agreement

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		Department of Finance			
Р	72-87	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND			
		EXTENSIONS			
Р	88-89	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
Р	90	PROPOSAL AND SPECIFICATIONS			
Р	90	CLOSING			
NON-ROUTINE AGENDA ITEMS: (To be acted upon individually)					
Р	86-87	Item #18 - Contract No. B50004177 - Paving Materials - Hot and Cold Patch			
		- Department of Transportation, Department of Public Works			