



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: **September 24, 2018**

Re: **Board of Estimates Agenda Items for September 26, 2018**

The items on the Board of Estimates Agenda for September 26, 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	2-3	Department of Real Estate - Renewal of License Agreement
P	4-5	Department of Real Estate – Assignment of Tax Sale Certificate
P	6	Department of Real Estate – Deed
P	7	Department of Real Estate – Agreement of Sale
P	8-9	Department of General Services – Emergency Procurement Agreement
P	10-11	Department of Transportation – Amendment No. 2 to Agreement
P	12	Department of Transportation – Minor Privilege Permit Applications
P	13-14	OPTIONS/CONDEMNATION/QUICK-TAKES
P	15-26	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	27-28	Department of Housing and Community Development (DHCD) – Amendment to Community Development Block Grant Loan
P	29-30	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements
P	31-36	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P	37-38	Mayor’s Office of Human Services – Agreements
P	39-40	Department of Public Works/Office of Engineering and Construction – Agreement

P	41	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
P	42	Department of Public Works – Community Legacy Program Grant Agreement
P	43	Department of Public Works – Single Bond for Drain Layers No. 1203695
P	44	Department of Public Works – Single Bond for Drain Layers No. 019059517
P	45-46	Department of Public Works/Office of Engineering and Construction – Credit for Task No. 011 Under Project 1504
P	47-50	EXTRA WORK ORDERS
P	51-52	Department of Law - Settlement Agreement and Release
P	53	Law Department - Opinion – Request for Refund of Real Property Taxes
P	54	Mayor’s Office of Employment Development (MOED) – Ratification of a Professional Service Agreement
P	55-56	Department of Housing and Community Development (DHCD) – Acquisition by Gift
P	57-60	Health Department – Agreements and Ratification of Amendment to Agreement
P	61	Health Department – Grant Award
P	62-63	Health Department – Revised Notice of Awards
P	64	Health Department – Grant Award
P	65	Office of the States Attorney for Baltimore City – Agreement
P	66-67	TRANSFERS OF FUNDS
P	68	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 18
P	69	Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 19
P	70-71	Bureau of the Budget and Management Research – Grant Adjustment Notification Nos. 5 and 6 and AAO No. 17
P	72	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 6
P	73	Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 7
P	74	Department of General Services – Agreement
P	75-76	Health Department - Expenditure of Funds
P	77	Health Department - TRANSFER OF LIFE-TO-DATE SICK LEAVE
P	78-79	Department of Real Estate/Department of General Services – 1st Amendment to Lease Agreement
P	80-81	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreements
P	82	Mayor’s Office of Human Services (MOHS) – Non-Retiree Employment Agreement
P	83	Mayor’s Office of Human Services – Provider Agreement

- P 84 Mayor's Office of Employment Development – Modification No.1 Data Sharing Agreement
- P 85 Mayor's Office of Employment Development - Inter-Governmental Agreement/ Maryland State Department of Human Resources (Employment Continuum)
- P 86 Circuit Court for Baltimore City – Grant Award
- P 87 Circuit Court for Baltimore City – Grant Award and Sub-Vendor Contract
- P 88 Department of Transportation/ Engineering and Construction – Task Assignment
- P 89-109 PERSONNEL MATTERS
- P 110-125 TRAVEL REQUESTS
- P 126-127 Department of Recreation and Parks – Comprehensive Donation Agreement
- P 128 Department of Audits – Audit Report
- P 129 PROPOSALS AND SPECIFICATIONS

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

- P 128 Department of Audits – Baltimore City Department of Finance - Bureau of Procurement Small Purchases Procurement Card Program Audit for the Year Ended December 31, 2017