



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: **May 14, 2018**

Re: **Board of Estimates Agenda Items for May 16, 2018**

The items on the Board of Estimates Agenda for May 16, 2018 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 **Department of Real Estate – Renewal of Lease Agreement**
- P 4 **Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE**
- P 5 **Labor Commissioner – Memorandum of Understanding**
- P 6-9 **TRANSFERS OF FUNDS**
- P 10-11 **Department of Housing and Community Development – Land Disposition Agreement**
- P 12-13 **Department of Housing and Community Development – Side Yard Land Disposition Agreement**
- P 14-15 **Department of Housing and Community Development – Land Disposition Agreement**
- P 16 **Department of Housing and Community Development – Amended and Restated Memorandum of Understanding for Demolition and Stabilization**
- P 17 **Department of Housing and Community Development (DHCD) – Acquisition by Gift**
- P 18 **Department of Housing and Community Development – Community Development Block Grant Agreement**
- P 19 **Department of Transportation – Minor Privilege Permit Applications**
- P 20 **Department of Transportation – Task Assignment**
- P 21 **Department of Transportation – Master Lease Financing**
- P 22 **Department of Transportation – Task Assignment**
- P 23 **Department of Transportation (DOT) – Developers' Agreements**
- P 24 **Department of Transportation – Memorandum of Understanding**
- P 25 **Department of Transportation – Memorandum of Understanding**

BOE PUBLIC SESSION

May 16, 2018

Page 2 of 2

- P 26 Department of Transportation – Memorandum of Understanding
- P 27 Health Department – Agreement
- P 28 Health Department – Donation Agreement
- P 29 Health Department – Revised Notice of Award
- P 30 Health Department – Revised Notice of Award
- P 31 Health Department – Ratification for the Notice of Grant Award
- P 32 Health Department – Supplement to SFY 2018 Sexually Transmitted Disease Funding Grant Award
- P 33-35 Department of Public Works/Office of Engineering Construction – Agreement for Water Contract No. 1328 Montebello Plant 1 Infrastructure Improvements Post Award Services
- P 36-38 Department of Public Works/Office of Engineering Construction – Agreement for Project No. 1273 Program Management Services for Baltimore City’s Water Main Replacement/Rehabilitation Program
- P 39-40 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 41-42 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 43 Department of Public Works – Easement Agreement
- P 44 Mayor’s Office of Human Services – Ratification of Provider Agreement
- P 45 Department of Housing – Agreement
- P 46 Mayor’s Office of Human Services – Right-of-Entry Agreement
- P 47-53 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 54 Bureau of the Budget and Management Research (BBMR) – Grant Award
- P 55 Department of General Services – Memorandum of understanding
- P 56-68 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 69 Fire and Police Employees’ Retirement System – Subscription Agreement
- P 70 Department of Audits – Audit Report
- P 71-73 TRAVEL REQUESTS
- P 74-75 PROPOSAL AND SPECIFICATION
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 70 Department of Audits – Audit Report – Baltimore City Police Department Death Relief Fund for Years Ended December 31, 2017, 2016 and 2015 (Item 1)
- P 70 Department of Audits – Audit Report – Performance Audit Report Mayor’s Office of Human Services Fiscal Years Ended June 30, 2016 and 2015 (Item 2)