



Bernard C. "Jack" Young  
*President,*  
Baltimore City Council

---

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

## **MEMORANDUM**

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,  
Mr. Andre Davis, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **June 11, 2018**

Re: **Board of Estimates Agenda Items for June 13, 2018**

The items on the Board of Estimates Agenda for June 13, 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      Space Utilization Committee – Lease Agreement
- P 3      Department of Real Estate – Land Disposition Agreement
- P 4      Department of Real Estate – Deed
- P 5      Department of Transportation – Minor Privilege Permit Applications
- P 6-11    **EXTRA WORK ORDERS**
- P 12     Department of Recreation and Parks – Task Assignment
- P 13     Department of Recreation and Parks – Task Assignment
- P 14     Department of Recreation and Parks – Task Assignment
- P 15-16   Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 17-19   Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 20-21   Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 22-23   Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 24-25   Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 26-27   Department of Housing and Community Development (DHCD) – Requisition by gift
- P 28-29   Department of Housing and Community Development – Land Disposition Agreement
- P 30-31   Department of Housing and Community Development – Land Disposition Agreement
- P 32      Department of Housing and Community Development – Land Disposition Agreement
- P 33-34   Department of Housing and Community Development – Land Disposition Agreement
- P 35-37   Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 38-39   Department of Housing and Community Development (DHCD) – Acquisition by Gift

BOE PUBLIC SESSION

June 13, 2018

Page 2 of 3

- P 40-41 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 42-43 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 44 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 45-48 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 49-50 Department of Transportation – Phase I Energy Performance Agreement
- P 51-53 Department of Transportation – Phase I Energy Performance Agreement
- P 54 Department of Transportation – Correction to Expenditure Authorization Request
  
- P 55-56 Department of Transportation - Amendment No. 1 to Agreement
- P 57 Department of Transportation – Amendment No. 2 to Agreement
- P 58 Department of Transportation – Task Assignment
- P 59 Department of Transportation – Task Assignment
- P 60-61 Department of Transportation – Task Assignment
- P 62 Department of Transportation – Partial Release of Retainage
- P 63 Department of Transportation – Grant Agreement
- P 64 Department of Transportation – Memorandum of Understanding
- P 65 Department of Public Works – Employee Expense Reimbursement
- P 66 Department of Public Works – Employee Expense Reimbursement
- P 67 Department of Public Works – Perpetual and Temporary Easement Agreement
- P 68 Department of Public Works – Supporting Bonds No. 9280000 for Phase II Ashburton Energy Performance Agreement
- P 69-70 Department of Public Works/Office of Engineering and Construction – Agreement for Project 1265 Project and Construction Management Assistance for WC 1211 – Ashburton Reservoir Zone 2 Tanks
- P 71 Department of Public Works – Renewal of Agreement
- P 72 Department of Public Works – Amendment to Agreement with Healthy Neighborhoods, Inc.
- P 73-74 Department of Public Works (DPW) – Amendment to Community Energy Savers Program Grant Agreement
- P 75-76 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1405, On-Call Project and Construction Management Assistance
- P 77-78 Department of Public Works (DPW) – Amendment No. 2 to Agreement for Post Award Engineering Services
- P 79-83 TRANSFERS OF FUNDS
- P 84-88 Health Department – Agreements
- P 89 Baltimore City Fire Department – Grant Award
- P 90-92 Parking Authority of Baltimore City (PABC) – Amendment to the Card Services Agreement
- P 93 Office of the State’s Attorney for Baltimore City (OSA) – Grant Award
- P 94-95 Department of Legislative Reference – Amendment to Inter-Governmental Agreement
- P 96 Baltimore Development Corporation – First Amendment to Land Deposition Agreement
- P 97 Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 69

BOE PUBLIC SESSION

June 13, 2018

Page 3 of 3

- P 98- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS  
100
- P 101- INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND  
105 EXTENSIONS
- P 106- TRAVEL REQUESTS  
110
- P 111 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED