



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: **August 13, 2018**

Re: **Board of Estimates Agenda Items for August 15, 2018**

The items on the Board of Estimates Agenda for August 15, 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 Human Resources - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 4 Department of Human Resources - TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 5 Office of the Labor Commissioner – Side Letter Agreement
- P 6-9 **TRANSFERS OF FUNDS**
- P 10-11 Police Department – Ratify Subrecipient Grant Agreement Notice
- P 12 Police Department – Grant Award
- P 13 Mayor's Office of Immigrant Affairs – Grant Agreement
- P 14-15 Department of Transportation (DOT) – Developers' Agreements
- P 16 Department of Transportation – Minor Privilege Permit Applications
- P 17 Department of Transportation – Task Assignment
- P 18 Department of Transportation – Task Assignment
- P 19 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 20-22 Baltimore Development Corporation – First Amendment to Office Lease Agreement
- P 23-26 **EXTRA WORK ORDERS AND TRANSFER OF FUNDS**
- P 27-30 Department of Real Estate – Lease Agreement
- P 31-33 Mayor's Office of Human Services – Grant Awards
- P 34 Mayor's Office of Criminal Justice (MOCJ) – Memorandum of Understanding
- P 35-36 Department of Housing and Community Development – Land Disposition Agreement
- P 37-38 Department of Housing and Community Development – Side Yard Land Disposition Agreement

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- P 39-41 Department of Housing and Community Development – Termination Agreement
- P 42-43 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 44-45 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 46-47 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 48-49 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 50-51 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 52-53 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 54-56 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 57-59 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreements
- P 60-63 Parking Authority of Baltimore City – Tenth Amendment to Agreement with for Pay-and-Display Parking Stations and Ratification of Renewals
- P 64 Department of Recreation and Parks – Grant Agreement
- P 65 Department of Recreation and Parks – Amendment to the Maryland Capital Projects Grant Agreement
- P 66-75 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 76 Bureau of Procurement – Report of an Emergency Procurement
- P 77-78 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 79-80 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 81 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to the Agreement for Project No. 1200, Development and Staffing of Planning and Project Control Office for Department of Public Works (Amendment No. 3)
- P 82 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to the Agreement for Project 1227J On-Call Stormwater Study and Engineering Design Services (Amendment No. 1)
- P 83 Office of Engineering and Construction – Agreement for WC 1267E On-Call Water Design and Engineering Services
- P 84 Department of Public Works – Memorandum of Understanding
- P 85 Department of Finance, Bureau of Risk Management – Professional Service Agreement
- P 86 Department of Finance, Office of Risk Management – All Sports Interscholastic Renewal Accident and All Sport Activity Insurance Policy
- P 87 Department of Finance, Office of Risk Management – FY19 Flood Coverage for 2609 Leahay Street
- P 88-89 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 90 Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 1
- P 91-92 Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 3
- P 93 Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 5
- P 94-95 Department of Finance – Correction of the July 18, 2018 Approved Policies (EEOC-Related Policies)
- P 96-98 Department of Finance – Corrections of the July 18, 2018 Approved Policies (Editorial

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Changes)

P 99- TRAVEL REQUESTS
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P 107 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED