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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

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

Date: **January 17, 2012**

Re: **Board of Estimates Agenda Items for January 18, 2012**

The items on the Board of Estimates Agenda for January 18, 2012 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3-4	OPTIONS/CONDEMNATION/QUICK-TAKES
P 5-8	TRANSFER OF FUNDS
P 9-10	Department of General Services – Minor Privilege Permit Applications
P 11	TRAVEL REQUESTS
P 12	Department of General Services – Mutual Non-Disclosure Agreement
P 13	Department of General Services – Temporary Construction Easement
P 14	Department of General Services -- Right-of-Entry Agreement
P 15	Department of General Services – Amendment No. 1 for Project 617
P 16-19	Health Department – Ratification of Agreement and Agreements
P 20	Department of Audits – Audit Report and Related Audit Digest
P 21-22	Circuit Court for Baltimore City – Grant Agreements
P 23	Employees' Retirement System (ERS) – Computer Consulting Services Agreement
P 24	Mayor's Office of Human Services Homeless Services Program – Agreement
P 25-26	Mayor's Office of Human Services/Homeless Services Program-Expenditure of Funds
P 27-30	Police Department – Grant Awards and Agreements
P 31-32	Bureau of Water and Wastewater – Agreement for Sanitary Contract 903
P 33-39	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 40	Mayor's Office of Employment Development (MOED) – Governmental/Charitable Solicitation Application
P 41-42	Department of Housing & Community Development – Agreement
P 43-44	Department of Housing and Community Development – FY12 Head Start and Early Head Supplemental Continuation Grant Award Agreement
P 45	Department of Housing and Community Development – Agreement

	Page	Routine Agenda Items
P	46	Department of Real Estate – Deed
P	47	Space Utilization Committee – Transfer of Jurisdiction
P	48	Space Utilization Committee – Lease Agreement
P	49	Space Utilization Committee – Lease Agreement
P	50	Space Utilization Committee – Lease Agreement
P	51	Space Utilization Committee – Lease Agreement
P	52-53	Space Utilization Committee – Lease Agreement
P	54-55	Space Utilization Committee – Interdepartmental Lease Agreement
P	56-59	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (excluding page 58, item #3)
P	60	Department of Transportation – Expenditure of Funds
P	61	Department of Transportation – Expenditure of Funds
P	61	ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

	Page	Non-Routine Agenda Items
P	58	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #3)

BOE PUBLIC SESSION

January 17, 2012

Page 3 of 3

- P 35-36 Department of Housing and Community Development (DHCD) – Contract of Sale
- P 37 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 38 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 39 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 40-42 Department of Housing and Community Development – Agreements
- P 43-44 Department of Housing and Community Development – Land Disposition and Acquisition Agreement
- P 45-46 Department of Housing and Community Development – Land Disposition Agreement with Ghassem Chatrchi
- P 47 Department of Housing and Community Development – Land Disposition Agreement
- P 48-49 Department of Housing and Community Development – Land Disposition Agreement
- P 50-56 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 57 Office of the Labor Commissioner – Furlough Grievance Settlement Agreement
- P 58 Department of Public Works – Renewal Memorandum of Agreement
- P 59 Bureau of Water and Wastewater – On-Call Task Assignment
- P 60-61 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
TRANSFER OF FUNDS
- P 62-63 Bureau of Water and Wastewater – On-Call Agreement for Project 1154.2
- P 64-68 Bureau of Water and Wastewater – Employee Expense Reports
- P 69-73 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
TRANSFER OF FUNDS (Excluding page 72, items 4 and 5)
- P 74-77 Parking Authority of Baltimore City (PABC) – Parking Facility Operations and Management Agreements
- P 78 Office of Civil Rights & Wage Enforcement Community Relations Commission – Hearing Examiner Services Agreement
- P 79 Space Utilization Committee – Amendment to Lease Agreement
- P 80 Department of Real Estate – Landlord Waiver Agreement
- P 81-90 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding page 90, item #19)
- P 91-97 Mayor’s Office of Human Services/Homeless Services Program – Agreements and Memoranda of Understanding
- P 98 Department of Recreation and Parks – On-Call Task Assignment
- P 99 Personnel – Department of General Services
- P 100 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 72 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item #4)
- P 72 TRANSFER OF FUNDS (Item #5)
- P 90 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item #19)