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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 30, 2012**

Re: **Board of Estimates Agenda Items for February 1, 2012**

The items on the Board of Estimates Agenda for February 1, 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	EXTRA WORK ORDERS
P 5-8	Police Department – Grant Award, Grant Award Agreements, Agreements, Interagency Agreement and Subrecipient Agreement
P 9	Department of Audits – Audit Reports and Related Audit Digests (except page 9, items #2-3)
P 10-13	OPTIONS/CONDEMNATION/QUICK-TAKES
P 14	Baltimore Development Corporation (BDC) – Land Disposition Agreement
P 15-16	Baltimore Development Corporation – Lease Agreement
P 17	Department of Planning – Agreement
P 18-20	TRANSFERS OF FUNDS
P 21-22	Department of Housing and Community Development – Agreement
P 23-24	Department of Housing and Community Development (DHCD) – Contract of Sale
P 25	Department of Housing and Community Development – Side Yard Land Disposition Agreement
P 26-28	Department of Housing and Community Development – Grant Agreements
P 29-30	Department of Finance – Second Modification Agreement
P 31	Department of General Services – Minor Privilege Permit Applications
P 32-33	Department of General Services – Right-of-Entry Agreements
P 34	Bureau of the Budget and Management Research – Supplementary Motor Vehicle Fund Operating Appropriation
P 35	Bureau of the Budget and Management Research – Fee for Special Events

- P 36 Parking License
- P 36 Health Department – Employee Expense Report
- P 37 Health Department – Research Sub-award Agreement
- P 38 Health Department – Notification of Grant Award
- P 39 Health Department – Notification of Grant Award and Cooperative Agreement
- P 40-49 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 50 Department of Real Estate – Tax Sale Certificate
- P 52 Department of Transportation – Task Assignment
- P 53-54 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 55 Department of Human Resources – Fire Department
- P 56 TRAVEL REQUESTS
- P 57-60 TRAVEL REIMBURSEMENTS/APPROVALS
- P 61-62 Bureau of Water and Wastewater (BW&WW) – Ratification of Agreement
- P 63 Bureau of Water and Wastewater – On-Call Environmental Restoration Design and Engineering Services – 2nd Amendment
- P 64 ANNOUCEMENT (sic) OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

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|-------------|---|
| P 9 | Department of Audits – Audit Reports and Related Audit Digests (Item 2) |
| P 9 | Department of Audits – Audit Reports and Related Audit Digests (Item 3) |
| P 51 | Department of Real Estate – Deed |