



Bernard C. "Jack" Young
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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: **March 28, 2011**

Re: **Board of Estimates Agenda Items for March 30, 2011**

The items on the Board of Estimates Agenda for March 30, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 Mayor's Office of Human Services (MOHS) / Baltimore Human Services (BHS) – Grant Agreement
- P 3 Law Department – Settlement Agreement and Release
- P 4-6 Health Department – Agreements and Memorandum of Understanding
- P 7-8 TRANSFERS OF FUNDS
- P 9 Baltimore Development Corporation (BDC) – Agreement of Sale
- P 10 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 11 Space Utilization Committee – Transfer of Jurisdiction
- P 12 Space Utilization Committee – Transfer of Jurisdiction
- P 13 Space Utilization Committee – Lease Agreement
- P 14 Space Utilization Committee – License Agreement
- P 15 Department of Real Estate – Renewal of Lease Agreement
- P 16 Department of Real Estate – Option Agreement
- P 17 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 18-19 EXTRA WORK ORDERS
- P 20-21 Parking Authority for Baltimore City (PABC) – Parking Facility Rate Increases
- P 22 Bureau of Water and Wastewater – Single Bond for Drain Layers No. 715803
- P 23-25 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 26 Department of Transportation – Agreement
- P 27 Department of General Services – Minor Privilege Permit Applications
- P 28 Department of General Services – Change in Funding Source in Energy Performance Contract

- P 29-34 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 35-38 Department of Housing and Community Development (DHCD) – Grant Agreements
- P 39-40 Department of Housing and Community Development – Land Disposition Agreement
- P 41 Department of Housing and Community Development – Second Amendment to Agreement
- P 42 Department of Housing and Community Development – Intergovernmental Agreement
- P 43-45 Department of Housing and Community Development – Consent to Transfer of Property at 315 W Fayette Street to Everyman Enterprise Business Trust
- P 46-47 TRAVEL REQUESTS
- P 48 Health Department – Expenditure of Funds
- P 49 Department of Finance – Memorandum of Understanding
- P 50-52 Department of Transportation – Fee schedule for oversize and overweight Truck Moves
- P 53-55 PERSONNEL MATTERS
- P 56 Department of General Services – Right-of-Entry Agreement
- P 57 Department of General Services – Right-of-Entry Agreement
- P 58 Department of General Services – Right-of-Entry Agreement
- P 59 Department of General Services – Right-of-Entry Agreement
- P 60 Department of General Services – Right-of-Entry Agreement
- P 61-62 Bureau of Water and Wastewater – Consent Agreement and Final Order
- P 63 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 DEPARTMENT OF FINANCE - PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2011