



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: **April 5, 2011**

Re: **Board of Estimates Agenda Items for April 6, 2011**

The items on the Board of Estimates Agenda for April 6, 2011 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 Department of Real Estate – Agreement of Sale
- P 3 Department of Real Estate – Tax Sale Certificate
- P 4 Space Utilization Committee – Amendment to Sub-Lease Agreement
- P 5 Mayor's Office of Minority & Women-Owned Business Development – Expenditure of Funds
- P 6-8 EXTRA WORK ORDER AND TRANSFER OF FUNDS
- P 9-11 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 12 Department of Planning – Report on Previously Approved Transfers of Funds
- P 13-14 Department of Planning – Agreement
- P 15-18 TRANSFERS OF FUNDS
- P 19 Baltimore Development Corporation – Ground Lease Agreement
- P 20 Fire Department – Memorandum of Agreement
- P 21 Police Department – Expenditure of Funds
- P 22 Baltimore Police Department – Memorandum of Understanding
- P 23-24 TRAVEL REQUESTS
- P 25 Department of Audits – Expenditures of Funds
- P 26-27 Mayor's Office of Employment Development (MOED) – Professional Services Agreements
- P 28 Mayor's Office of Employment Development – Agreements
- P 29 Health Department – Expenditure of Funds
- P 30-31 Health Department – Notice of Grant Award and Advance of Funds
- P 32-34 Health Department – Agreements and Amendment to Agreement
- P 35 Department of Public Works/Bureau of General Services – Developer's Agreement

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- P 36 Department of General Services – Minor Privilege Permit Applications
- P 37-38 Department of General Services – Amendment to Agreement
- P 39 Department of Transportation – Construction Work Agreement
- P 40 Department of Housing & Community Development – Land Disposition Agreement
- P 41 Department of Housing and Community Development – Amendment No. 1 to Agreement
- P 42 Department of Housing and Community Development/Baltimore Homeless Services – Amendment No. 1 to the Memorandum of Understanding
- P 43 Department of Housing and Community Development – Amendment to Land Disposition Agreement
- P 44 Department of Housing and Community Development – Amendment No. 2 to a Grant Agreement
- P 45-46 Department of Housing and Community Development – Partial Release of Mortgage, Waiver of Outstanding Balance, and Penalty
- P 47-48 Mayor’s Office of Human Services (MOHS)/Baltimore Homeless Services (BHS) – Grant Agreements
- P 49-50 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 51-54 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 55 Bureau of Water and Wastewater – Amendment No. 2 to Agreement
- P 56-57 Bureau of Water and Wastewater – Amendment No. 3 to Agreement
- P 58-59 Bureau of Water and Wastewater – On-Call Task Assignment
- P 60-62 PERSONNEL MATTERS
- P 63 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED