



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 25, 2011**

Re: **Board of Estimates Agenda Items for April 27, 2011**

The items on the Board of Estimates Agenda for April 27, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 – 3 Department of Planning – Revisions to the Fiscal 2012 – 2017 Capital Budget and Capital Improvement Program
- P 4 Department of Finance – Six-Year Capital Improvement Program
- P 5 Board of Finance – Six Year Capital Improvement Program
- P 7 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 8 – 10 Baltimore Development Corporation – Memorandum of Understanding
- P 11 Department of General Services – Right-of-Entry Agreement
- P 12 Department of Public Works / Bureau of General Services – Developer's Agreement No. 1206
- P 13 Mayor's Office of Human Services / Homeless Services – Grant Agreements
- P 14 -15 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 16 PROPOSALS AND SPECIFICATIONS
- P 17 Health Department – Notification of Grant Award
- P 18 - 19 Health Department – Agreements
- P 20 - 23 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 24 – 25 PERSONNEL MATTERS
- P 26 – 29 TRANSFERS OF FUNDS
- P 30 – 32 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 33 Department of Finance – BPW Capital Project Grant Agreement
- P 34 Law Department – Claim Settlement and Release Agreements

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- P 35 – 36 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 37 Department of Housing and Community Development – Deed of Extinguishment of Covenants
- P 38 Department of Planning – Report on Previously Approved Transfers of Funds
- P 39 – 41 Department of Transportation (DOT) – Amendment No. 3 to Transit Service Agreement and Consent and Agreement of the City
- P 42 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 43 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 Department of Finance - PROPOSED ORDINANCE OF ESTIMATES FOR FY 2012 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES
- P 6 Department of Audits – Audit Report and Related Audit Digest