



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: **June 13, 2011**

Re: **Board of Estimates Agenda Items for June 15, 2011**

The items on the Board of Estimates Agenda for June 15, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-4 Space Utilization Committee – Lease Agreement
- P 5 Baltimore Municipal Golf Corporation – Financial Statements
- P 6 Department of Planning – Report on Previously Approved Transfers of Funds
- P 7-8 Parking Authority of Baltimore City (PABC) – Parking Facilities Maintenance Agreement
- P 9-10 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 11-13 TRANSFERS OF FUNDS
- P 14 Health Department – Employees' Expense Reports
- P 15 Department of General Services – License Agreement
- P 16 Department of General Services – Minor Privilege Permit Applications
- P 17-18 Department of Housing and Community Development – Agreement
- P 19-20 Department of Housing and Community Development – Interdepartmental Memorandum of Understanding
- P 21 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 22 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 23 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 24 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 25 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 26 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 27 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 28-29 Police Department – Agreements
- P 30 Department of Recreation and Parks (Rec. & Parks) – Agreement

- P 31-33 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 34 Mayor's Office of Employment Development – Amendment to Grant Agreement
- P 35 Department of Transportation – Construction Work Agreement
- P 36-37 Department of Transportation – Task Assignment
- P 38 Department of Transportation – Traffic Mitigation Agreement
- P 39 Department of Transportation – Amendment No. 2 to Agreement
- P 40-41 Bureau of Water and Wastewater – Amendment No. 2 to On-Call Agreement
- P 42-43 Bureau of Water and Wastewater – Post Award Services Agreement
- P 44-45 Bureau of Water and Wastewater – Amendment No. 3 to Agreement
- P 46 Department of Finance – Payment in Lieu of Taxes in Principle
- P 47-48 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except page 48, item #1)
- P 49 Bureau of Water and Wastewater – Assignment Agreements
- P 50 Office of Risk Management – Renewal of Flood Coverage
- P 51-55 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 56 Department of Public Works
Bureau of Solid Waste – Renewal of Agreement
- P 57 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 48 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #1)