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REVISED

MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

From: **Bernard C. "Jack" Young**

Date: **November 7, 2011**

Re: **Board of Estimates Agenda Items for November 9, 2011**

The items on the Board of Estimates Agenda for November 9, 2011 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	CITY COUNCIL BILL
P 4	Baltimore Development Corporation – License Agreement
P 5	Office of the State’s Attorney – Acceptance of Grant Award
P 6	OPTIONS/CONDEMNATION/QUICK-TAKES
P 7-9	Mayor’s Office of Human Services/Homeless Services Program – Agreements
P 10	Police Department – Grant Adjustment Notice
P 11	Health Department – Agreement
P 12	Health Department – Agreement
P 13	Health Department – Cooperative Agreement
P 14-16	Health Department – Agreements and Acceptance of a Grant Award
P 17	Mayor’s Office of Employment Development – Amendment to Agreement
P 18	Health Department – Ratification of Invoices
P 19	Health Department – Agreement
P 20	Health Department – Revised Notice of Grant Award
P 21	Health Department – Notification of a Grant Award
P 22	Health Department – Notification of a Grant Award
P 23	Health Department – Revised Notification of

BOE PUBLIC SESSION

November 7, 2011

Page 2 of 3

- Award
- P 24 Department of Recreation and Parks – Right-of-Entry Agreement
- P 25 Department of Recreation and Parks – Grant Agreement
- P 26 Space Utilization Committee – Lease Agreement
- P 27 Space Utilization Committee – Amendment to Lease Agreement
- P 28 Mayor’s Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 29 Mayor’s Office of Employment Development (MOED) – Memorandum of Understanding
- P 30-31 TRANSFERS OF FUNDS
- P 32-33 Department of Housing and Community Development – Agreements
- P 34-35 Department of Housing and Community Development (DHCD) – Agreement
- P 36-38 Department of Housing and Community Development – Local Government Resolutions
- P 39 Department of Public Works – Easement Agreement
- P 40 Department of Public Works – Expenditure of Funds
- P 41-44 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 45-46 Parking Authority for Baltimore City (PABC) – Maintenance Agreement for Revenue Control Equipment
- P 47 Bureau of Solid Waste – Polystyrene Recycling Agreement
- P 48-49 Bureau of Solid Waste – Memorandum of Understanding
- P 50 Department of Finance/Office of Risk Management – Correction
- P 51 Department of Transportation – Agreement
- P 52-53 Department of General Services/Department of Transportation – Memorandum of Understanding and Right-of-Entry Agreement
- P 54 Department of Transportation – Conduit Lease Agreement
- P 55 Department of Transportation – Site Access Agreement
- P 56-57 Department of Transportation – Agreement
- P 58-59 Department of Transportation – Agreement
- P 60-61 Department of Transportation – Agreement
- P 62-67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 68 TRAVEL REQUESTS
- P 69-71 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except page 70, item #1)
- P 72 Bureau of Purchases – Acceptance of Technical Proposal, Opening of Price Proposal, and Return of Unaccepted Proposal
- P 73 Department of Planning – Baltimore City Public Schools Capital Improvement Program for FY 2013-2018

11/7/2011

- P 74 Board of Finance – Baltimore City Public School System Capital Improvement Program, FY 2013-2018
- P 75 Bureau of Water and Wastewater – Task Assignment
- P 76 Bureau of Water and Wastewater – Agreement
- P 77-78 PERSONNEL MATTER
- P **79** PROPOSAL AND SPECIFICATION
- P **79** ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- | | Page | Non-Routine Agenda Items |
|---|-------------|--|
| P | 70 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item #1) |