



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: **December 12, 2011**

Re: **Board of Estimates Agenda Items for December 14, 2011**

The items on the Board of Estimates Agenda for December 14, 2011 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1	BOARDS AND COMMISSIONS
		1. Prequalification of Contractors
		2. Prequalification of Architects and Engineers
P	2-4	Baltimore Development Corporation (BDC) – Land Disposition Agreement
P	5-7	Baltimore Development Corporation (BDC) – Land Disposition Agreement
P	8	Law Department – Settlement Agreement and Release
P	9	Fire Department – Retroactive Payment
P	10	Fire Department – Retroactive Payment
P	11	TRAVEL APPROVAL/REIMBURSEMENT
P	12	PROPOSALS AND SPECIFICATIONS
P	13	Department of General Services – Agreement
P	14-15	Dept. of General Services – Minor Privilege Permit Applications
P	16-17	Department of Public Works – Agreement and Expenditure of Funds
P	18-19	Department of Housing and Community Development – Side Yard Land Disposition Agreement
P	20-21	Department of Housing and Community Development – Land Disposition Agreement
P	22-25	Department of Housing and Community Development – HOME Loan
P	26-29	Department of Housing and Community Development – HOME Loan
P	30-31	Department of Housing and Community Development – Agreements
P	32	Department of Housing and Community Development – Head Start Agreement
P	33-34	TRANSFERS OF FUNDS
P	35	Department of Transportation – Memorandum of Agreement
P	36	Department of Transportation – On-Call Task Assignment
P	37	Department of Transportation – Assignment and Assumption Agreement
P	38-39	Department of Transportation – On-Call Agreement

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- P 40 Department of Real Estate – Tax Sale Certificate
- P 41 Baltimore City Health Department – Notice of Grant Award and Revised Notice of Grant Award
- P 42 Health Department – Memorandum of Understanding
- P 43 Health Department – Expenditure of Funds
- P 44-51 Health Department – Agreements
- P 52-54 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 55-61 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 62-64 PERSONNEL MATTERS
- P 65-67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 68 Department of Planning – Report on Previously Approved Transfers of Funds
- P 69 Department of Planning – 2012 Loan Authorization Program FY 2014 & FY 2015 General Obligation (G.O.) Bond Issues
- P 70 Bureau of Treasury Management – 2012 Loan Authorization Program
- P 71-73 EXTRA WORK ORDERS
- P 74 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED