



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 20, 2010**

Re: **Board of Estimates Agenda Items for December 22, 2010**

The items on the Board of Estimates Agenda for December 22, 2010 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 Department of Real Estate – Agreement of Sale and License Agreement
- P 5-6 Department of Real Estate – Deed
- P 7 Department of Real Estate – Renewal of Wharfage License Agreement

- P 8 Department of Recreation and Parks – Management Agreement

- P 9 Department of Recreation and Parks – Expenditure of Funds
- P 10 Department of Recreation and Parks – Right-of-Entry Agreement
- P 11 Department of Recreation and Parks – Grant Agreement
- P 12-13 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 14 Law Department – Claim Settlements
- P 15 Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 16-18 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 19 Mayor's Office of Employment Development (MOED) – Grant Award Agreement
- P 20 Mayor's Office of Employment Development (MOED) – Grant Award Agreement
- P 21-22 Police Department – Grant Award Agreements and an Amendment to Grant Award Agreement
- P 23 Police Department – Expenditure of Funds

- P 24 Health Department – Ratification of Expenditure of Funds
- P 25 Health Department – Expenditure of Funds

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- P 26-29 Health Department – Agreements
- P 30 Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 31-33 TRANSFERS OF FUNDS
- P 34 Department of Transportation – Memorandum of Understanding
- P 35 Department of Transportation – On-Call Task Assignment
- P 36 Department of Transportation – On-Call Task Assignment
- P 37 Department of General Services – Minor Privilege Permit Applications
- P 38 Department of General Services – Amendment No. 2 to Franchise Agreement
- P 39-40 Department of General Services – Agreement for Phase II Performance Contracting Project – Baltimore Convention Center and SubGrant Agreement
- P 41-43 Department of Housing and Community Development – Local Government Resolutions
- P 44 Department of Housing and Community Development – Land Disposition Agreement
- P 45-46 Department of Housing and Community Development – Land Disposition Agreement
- P 47 Department of Housing and Community Development – Local Government Resolutions
- P 48-50 Department of Housing and Community Development – Agreements
- P 51 Department of Housing and Community Development/Homeless Services – Agreement
- P 52 Department of Audits – Refunds of Overpayments Abandoned Property Report
- P 53-54 Bureau of Water and Wastewater – Agreement
- P 55-56 Baltimore Development Corporation (BDC) – Second Amendment to Land Disposition Agreement
- P 57-58 Baltimore Development Corporation – First Amendment to Land Disposition Agreement
- P 59-60 Baltimore Development Corporation – Right-of-Entry Agreement
- P 61-80 PERSONNEL MATTERS
- P 81 Department of Planning – Contractual Agreement
- P 82 TRAVEL REQUESTS
- P 83-87 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS/RECESSIONS (except for pages 84-85, #1-2)
- P 88-90 Department of Finance – Resolution of the Board for Setting Initial Threshold Amounts Pursuant to Charter Amendment – Procurement
- P 91-100 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 103 PROPOSAL AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 84-85 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS/RECESSIONS (pages 84-85, items #1-2)

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P 101 Office of the Inspector General (OIG) – Self-Reporting Program

P 102 Office of the Inspector General (OIG) – Rewards Program