



Stephanie Rawlings-Blake

President

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MEMORANDUM

To: **Honorable Sheila Dixon, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David E. Scott**

From: **Stephanie Rawlings-Blake**

Date: **January 25, 2010**

Re: **Board of Estimates Agenda Items for January 27, 2010**

The items on the Board of Estimates Agenda for January 27, 2010 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	Office of the State's Attorney – Cancellation of Life-to-Date Sick Leave Transfer
P	4	Department of Real Estate – Lease Renewal
P	5	Department of Housing and Community Development (DHCD) – Grant Award
P	6	Baltimore Development Corporation (BDC) – Agreement
P	7	Baltimore Development Corporation (BDC) – Agreement
P	8	Baltimore Development Corporation (BDC) – Lease Agreement
P	9	Parking Authority for Baltimore City (PABC) – Parking Agreement
P	10-13	PERSONNEL MATTERS
P	14	Department of Finance – Grant Award
P	15	Department of Recreation and Parks – Grant Award Agreement
P	16-18	TRANSFERS OF FUNDS
P	19-23	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P	24-25	Parking Authority for Baltimore City (PABC) – Amendment to Agreement
P	26	Department of General Services (DGS) – Minor Privilege Permit Applications
P	27-28	EXTRA WORK ORDERS
P	29	Department of Transportation (DOT) – Task Assignment TRANSFER OF FUNDS
P	30	Department of Transportation (DOT) – Task Assignment TRANSFER OF FUNDS
P	31	Department of Public Works/ Bureau of Water and Wastewater – Task Assignment
P	32-33	Mayor's Office of Employment Development (MOED) – Agreement, Grant Agreement and Correction of an Agreement
P	34	Health Department – Agreements
P	35	Health Department – Expenditure of Funds
P	36-39	Commission on Aging and Retirement Education (CARE) – Agreements, Grant Agreement, and Notice of Grant Award
P	40	Commission on Aging and Retirement Education (CARE) – Expenditure of Funds
P	41-48	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding Page 41 Items #1, #4 and #5; Page 42 Items #8 and #9; Page 43 Items #10 and #11).

- P 49-52 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFERS OF FUNDS
(Excluding Pages 50-51 Item #2 and Item #3)
- P 54 Police Department – Grant Award
- P 55-57 Department of Housing and Community Development (DHCD) – Agreements
- P 58 Department of Housing and Community Development (DHCD) – Local Government
Resolution
- P 61-65 Department of Housing and Community Development (DHCD)/ Baltimore Homeless
Services (BHS) – Agreements and Amendment to Agreement
- P 66 Department of Planning – Report on Previously Approved Transfers of Funds
- P 66 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

- P 41 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #1
- P 41 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #4
- P 41 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #5
- P 42 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #8
- P 42 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #9
- P 43 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #10
- P 43 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
Item #11
- P 50-51 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
Item #2 and Item #3
- P 53 Department of Audits – Audit Report and Related Audit Digest
- P 59-60 Department of Housing and Community Development (DHCD) – Land Disposition
Agreement