



Bernard C. "Jack" Young
President,
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Revised
Update in bold italics

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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. David Scott**

From: **Bernard Young**

Date: **March 1, 2010**

Re: **Board of Estimates Agenda Items for March 3, 2010**

The items on the Board of Estimates Agenda for March 3, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2 **CITY COUNCIL BILLS**
- P 3 **Department of Planning – Report on Previously Approved Transfers of Funds**
- P 4-5 **PERSONNEL MATTERS**
- P 6-7 **Office of the Comptroller/ Department of Real Estate - Tax Sale Certificates**
- P 7-11 **TRANSFERS OF FUNDS**
- P 12 **Mayor's Office of Employment Development (MOED) - Agreements**
- P 13-15 **EXTRA WORK ORDERS AND TRANSFER OF FUNDS**
- P 16 **Department of General Services – Minor Privilege Permit Applications**
- P 17-18 **Department of Public Works**
 - Bureau of Water and Wastewater – Agreement
- P 19 **Department of Public Works**
 - Bureau of Water and Wastewater - Expenditure of Funds
- P 20-21 **OPTIONS/CONDEMNATIONS/QUICK-TAKES**

- P 22-26 Health Department - Agreements and Intergovernmental Agreement
- P 27 Health Department– Grant Agreement and Declaration of Covenants and Restrictions
- P 28 Baltimore City Health Department - Grant Award
- P 29 Baltimore Development Corporation – Lease Agreement
- P 30 Baltimore Development Corporation – Relocation Expenses
- P 31 Baltimore Development Corporation – Agreement
- P 32-35 Department of Housing and Community Development – Head Start Agreements
- P 36-39 Department of Housing and - Community Development (DHCD) – Community Development Block Grant (CDBG) Agreements
- P 40-41 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services – Community Service Block Grant Agreements (CSBG) and Amendment No. 1 to Grant Agreement
- P 42 Department of Housing and Community – Advance of Funds Development/Baltimore Homeless Services (BHS)
- P 43-45 Department of Housing and Community Development – Third Party Inspection Services
- P 46 Department of Audits – Audit Report and Related Audit Digest (excluding Item #2)
1. Elected Officials’ Retirement System Fiscal Year 2009.
 2. Employees’ Retirement System Fiscal Year 2009
- P 47 Department of Public Works
Bureau of Solid Waste – Expenditure of Funds
- P 48-49 Department of Public Works\ Bureau of Water and Wastewater – Amendment to Agreement
- P 50-53 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
(Excluding pages 51-52, item #3 and #4)
- P 54-58 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding page 57, item #14)
- P 59 Police Department – Extension of a 90-day Follow-up Report of the Department of Audits – Audit Report and Related Audit Digest
- P 60 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 46 Department of Audits – Audit Report and Related Audit Digest (Item #2)
- P 51-52 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items #3 and #4)
- P 57 *INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item #14)***