



*Stephanie Rawlings-Blake*

*President*

*Baltimore City Council*

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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: **March 9, 2009**

Re: **Board of Estimates Agenda Items for March 11, 2009**

The items on the Board of Estimates Agenda for March 11, 2009 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

<b>Page</b>	<b>Routine Agenda Items</b>
P 1	Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 2	Bureau of General Services – Minor Privilege Permit Applications
P 3	Boards and Commissions 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 4-6	EXTRA WORK ORDERS
P 7-8	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Intergovernmental Agreements
P 9	Circuit Court of Baltimore City – Expenditure of Funds
P 10	Office of the State’s Attorney – Purchase Agreement
P 11	Department of Housing and Community Development (DHCD) – Agreement
P 12-14	Department of Housing and Community Development (DHCD) – Lease Agreement
P 15	Mayor’s Office of Employment Development (MOED) – Intergovernmental Agreement
P 16	Mayor’s Office of Employment Development (MOED) – Inter-Agency Agreement
P 17	Department of Real Estate – Assignment of Tax Sale Certificate
P 18	Department of Real Estate – Agreement of Sale
P 19	Department of Real Estate – Agreement of Sale
P 20	Department of Real Estate – Agreement of Sale
P 21	Space Utilization Committee – Lease Agreement
P 22	Space Utilization Committee – Lease Agreement
P 23-27	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding Pages 26-27 Item # 15)
P 28	Health Department – Expenditure of Funds
P 29-30	Health Department – Agreements and an Amendment to Agreement
P 31	Health Department – Memorandum of Understanding
P 32	Health Department – Reconciliation of Grant Funds
P 33	Commission on Aging and Retirement Education (CARE) – Agreement
P 34	Department of Transportation – Traffic Impact Study Agreement
P 35	Police Department – Expenditure of Funds
P 36	TRAVEL REQUESTS

BOE PUBLIC SESSION

March 4, 2009

Page 2 of 2

- P 37 Department of Recreation and Parks – Umbrella License Agreement
- P 38 Department of Transportation – Amendment No. 2 to Agreement
- P 39-40 Department of Transportation – Task Assignment
- TRANSFER OF FUNDS
- P 41 Department of Transportation – Partial Release of Retainage Agreement
- P 42 Bureau of General Services – Task Assignment
- P 43-44 Bureau of Water and Wastewater – Agreement
- P 45 Bureau of Water and Wastewater – Amendment No. 2 to Agreement for Water Contract 1168
- P 46-47 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 48 Baltimore Homeless Services (BHS) – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 49 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 26-27 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS  
Item # 15