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MEMORANDUM

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

From: **Bernard C. "Jack" Young**

Date: **March 15, 2010**

Re: **Board of Estimates Agenda Items for March 17, 2010**

The items on the Board of Estimates Agenda for March 17, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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|---|-------|---|
| P | 1 | BOARDS AND COMMISSIONS |
| | | 1. Prequalification of Contractors |
| | | 2. Prequalification of Architects and Engineers |
| P | 2 | Law Department – Claim Settlement |
| P | 3 | Space Utilization Committee – Lease Agreement |
| P | 4 | Space Utilization Committee – Lease Agreement |
| P | 5 | Space Utilization Committee – Lease Agreement |
| P | 6 | Space Utilization Committee – License Agreement |
| P | 7 | PROPOSALS AND SPECIFICATIONS |
| P | 8 | Space Utilization Committee – Second Amendment to Lease Agreement |
| P | 9-10 | PERSONNEL MATTERS |
| P | 11-12 | EXTRA WORK ORDERS |
| P | 13 | Department of Planning – Report on Previously Approved Transfers of Funds |
| P | 14 | Circuit Court – Cooperative Reimbursement Grant Agreement |

- P 15 Fire Department - Matching Grant Agreement
- P 16 TRAVEL REQUESTS
- P 17 Department of General Services – Right-of-Entry Agreement
- P 18 Department of General Services – Minor Privilege Permit Applications
- P 19 Department of General Services – Amendment No. 1 to On-Call Agreement
- P 20 Department of Audits – Board of Liquor License Commissioners Status Report
- P 21-22 Options/Condemnations/Quick-takes
- P 23 Police Department – Memorandum of Agreement
- P 24 Police Department – Agreement
- P 25 Police Department – No-Cost Time Extensions
- P 26 Police Department – Payment of Back Salary
- P 27 Department of Transportation – Amendment No. 3 to On-call Agreement
- P 28 Department of Transportation – Amendment No. 2 to the Memorandum of Understanding
- P 29 Department of Transportation – Partial Release of Retainage Agreement
- P 30 Department of Transportation – Rescission of Second Amendment No. 3 to On-Call Agreement
- P 31 Department of Transportation – Traffic Impact Study Agreement
- P 32 Department of Transportation -Agreement
- P 33-34 Bureau of Water and Wastewater (BW&WW) - Agreement
- P 35 Bureau of Water and Wastewater – Amendment to On-Call Agreement
- P 36 Department of Recreation and Parks – Memorandum of Understanding
- P 37-39 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 41 Bureau of Purchases – Acceptance of Technical Proposals and Opening of Price Proposals for B50001328
- P 42 Mayor’s Office of Employment Development (MOED) - Agreement
- P 43 Mayor’s Office of Employment Development (MOED) – Intergovernmental Agreements
- P 44-53 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 54 Department of Housing and Community Development – Head Start Agreement
- P 55 Department of Housing and Community Development – Amendment to Head Start Agreement
- P 56-60 Department of Housing and Community Development/Baltimore Homeless Services (BHS) – Grant Agreements, Amendment No. 2 to Grant Agreement, Memoranda of Understanding
- P 61-62 Department of Housing and Community Development – American Recovery and Reinvestment Act of 2009 (ARRA), Community Development Block Grant Recovery (CDBG-R) Agreement

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- P 63 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 64-65 Department of Housing and Community Development – Agreement and Release
- P 66-67 Department of Housing and Community Development – Memorandum of Understanding
- P 68-69 Department of Housing and Community Development – Estoppel Certificate and Mortgagee's Rights Agreement
- P 70-71 Baltimore Development Corporation – Fifth Modification Agreement
- P 72-74 CITY COUNCIL BILL – 08-0055
- P 75 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 40 Department of Transportation – Rejection