



Bernard C. "Jack" Young
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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: **April 5, 2010**

Re: **Board of Estimates Agenda Items for April 7, 2010**

The items on the Board of Estimates Agenda for April 7, 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 Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 4-5 TRANSFERS OF FUNDS
- P 6-8 PERSONNEL MATTERS
- P 9 Department of Recreation and Parks – Agreement
- P 10 Department of Recreation and Parks – Agreement
- P 11-12 Health Department – Agreements
- P 13-14 Health Department – Grant Agreements and Declaration of Covenants and Restrictions Agreements
- P 15 Bureau of Water and Wastewater – Agreement
- P 16-19 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 20-22 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 23-24 Department of Housing and Community Development – Land Disposition Agreement

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- P 25-26 Department of Housing and Community Development – Land Disposition Agreement
- P 27-29 Department of Housing and Community Development (DHCD) – Grant Agreements
- P 30-35 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 36 TRAVEL REQUESTS
- P 37 Police Department – Expenditure of Funds
- P 38 Police Department – Agreement
- P 39 Baltimore Community Relations Commission (BCRC) – Consultation Agreement
- P 40-41 Department of Real Estate – Contract of Sale
- P 42-43 Department of Law – Retention of Outside Counsel
- P 44 Law Department – Claim Settlement
- P 45-46 Department of Public Works, Bureau of Water and Wastewater (BW&WW) – Expenditure of Funds
- P 47-48 Health Department – Agreements
- P 49-50 Health Department – Agreements and Notification of Grant Award
- P 51 Department of Transportation – Amendment No. 4 to Agreement
- P 52-53 Department of Transportation – Agreement
TRANSFER OF FUNDS
- P 54 Department of General Services – On-Call Task Assignment
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED