



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: **April 6, 2009**
Re: **Board of Estimates Agenda Items for April 8, 2009**

The items on the Board of Estimates Agenda for April 8, 2009 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	Bureau of General Services – Minor Privilege Permit Applications
P 4-6	Baltimore Heritage Area – Grant Agreements (Excluding Page 5 Item # 11)
P 7-8	TRAVEL REQUESTS
P 9-12	EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
P 13	Office of the State's Attorney – Acceptance of a Grant Award
P 14	Mayor's Office of Employment Development (MOED) – Memorandum of Understanding
P 15-16	Parking Authority of Baltimore City (PABC) – Agreement for Financial System
P 17	Parking Authority of Baltimore City (PABC) – License Agreement
P 18-21	Parking Authority of Baltimore City (PABC) – Parking Facility Operations and Management Agreement
P 22-25	Parking Authority of Baltimore City (PABC) – Third Amendment to Agreement
P 26	Department of Recreation and Parks – Agreement
P 27-29	PERSONNEL MATTERS
P 30-31	Health Department – Grant Agreements and Agreements and Declarations of Covenants and Restrictions
P 32-33	Health Department – Agreements and an Amendment to Agreement
P 34	Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P 35-36	Health Department – Expenditure of Funds
P 37-38	Department of Transportation – Task Assignment TRANSFER OF FUNDS
P 39	Department of Transportation – On-Call Agreement
P 40	Department of Transportation – Partial Release of Retainage Agreement
P 41	Department of Transportation – Refund of Excess Proceeds from an Auction
P 42	Bureau of General Services – Developers' Agreements
P 43	Department of Public Works – Reimbursement of Funds
P 44	Department of Public Works – Right-of-Entry Agreement
P 45	Department of Public Works/ Bureau of General Services – Permanent Easement Agreement and Temporary Construction Easement Agreement
P 46	Department of Public Works/ Bureau of Solid Waste – Task Assignment

- P 47 Department of Public Works/ Bureau of General Services – Amendment No. 1 to Agreement
- P 48 Department of Public Works/ Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 49 Baltimore Development Corporation (BDC) – Lease Agreement
- P 50 Baltimore Development Corporation (BDC) – Relocation Expenses
- P 51-52 Baltimore Development Corporation (BDC) – Relocation Expenses for Geri’s Beauty Salon
- TRANSFER OF FUNDS
- P 53-54 Baltimore Development Corporation (BDC) – Relocation Expenses for Emile’s Hairniques
- TRANSFER OF FUNDS
- P 55 Baltimore Development Corporation (BDC) – Payment of Settlement
- P 56 Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services (BHS) – Agreements
- P 57 Department of Housing and Community Development (DHCD) – Expenditure of Funds
- P 58 Department of Housing and Community Development (DHCD) – Abatement of Demolition Bill
- P 59-60 Department of Housing and Community Development (DHCD) – Acceptance of a Grant Award
- P 61-62 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 63-65 Department of Housing and Community Development/ Homeless Services (DHCD) – Advanced Funding
- P 66-67 Department of Housing and Community Development (DHCD) – Award of Contract
- P 68-69 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 70 Bureau of Purchases – Price Opening B50000380
- P 71 Department of Public Works/ Bureau of Solid Waste – Ratification of Invoice
- P 72 Department of Public Works/ Bureau of General Services – Contract Increase and Expenditure of Funds
- P 73-74 TRANSFER OF FUNDS
- P 75-81 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 82 Health Department – Agreement
- P 83 Employees’ Retirement Systems and Elected Officials’ Retirement System – Consulting Service Agreement
- P 84-87 Department of Housing and Community Development (DHCD) – CDBG Source of Funds Increase for Uplands Demolition Contract and Two-Week Contract Extension
- P 88 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 5 Baltimore Heritage Area – Grant Agreements
Item # 11