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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: **May 4, 2009**
Re: **Board of Estimates Agenda Items for May 6, 2009**

The items on the Board of Estimates Agenda for May 6, 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 4	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P 5	Enoch Pratt Free Library – Sick Leave Donation
P 6	Mayor's Office of Employment Development (MOED) – Agreement
P 7-10	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 11-12	Department of Transportation – Traffic Mitigation Agreements
P 13-14	PERSONNEL MATTERS
P 15-16	Department of Public Works/ Bureau of General Services – Boiler Test and Evaluation – Pilot Agreement
P 17	Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications
P 18	Department of Public Works/ Bureau of General Services – Developer's Agreement
P 19	Department of Public Works/ Bureau of Water and Wastewater – Payment for Past Due Invoices
P 20-22	Baltimore Development Corporation (BDC) – Acknowledgement and Termination Agreement and an Amendment to Profit Sharing Agreement
P 23-24	Baltimore Development Corporation (BDC) – Lease Agreement
P 25-28	TRANSFERS OF FUNDS
P 29-30	Department of Housing and Community Development (DHCD)/ Baltimore Homeless Services – Amendment No. 1 to Grant Agreements and Memoranda of Understanding
P 31	Police Department – Employment Agreement
P 32-33	Police Department – Expenditure of Funds
P 34-39	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS TRANSFER OF FUNDS (Excluding Pages 38 Item #9; Page 39 Item #10 and Page 39 Item #11)
P 40-44	Health Department – Agreements and Amendment to Agreement
P 45	Health Department – Settlement Agreement and Expenditure of Funds

- P 46-47 Health Department – Expenditure of Funds
- P 48 Department of Real Estate – Deed
- P 49 Department of Real Estate – Lease Agreement
- P 50 Department of Real Estate – Renewal Option of the Lease Agreement
- P 51 Department of Housing and Community Development (DHCD) – Consultant Agreement
- P 52 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 3 Department of Audits – Audit Report and Related Audit Digest
- P 38 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 9
- P 39 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 10
- P 39 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item # 11