



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: **May 26, 2009**

Re: **Board of Estimates Agenda Items for May 27, 2009**

The items on the Board of Estimates Agenda for May 27, 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	3-6	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P	7	Department of Public Works/ Bureau of General Services – Developer’s Agreement No. 1109
P	8-9	Department of Public Works/ Bureau of General Services – On-Call Agreement
P	10-11	Department of Public Works/ Bureau of General Services – On-Call Agreement
P	12-39	PERSONNEL MATTERS
P	40-41	Health Department – Agreements
P	42-43	Health Department – Case Monitor Agreements
P	44-45	Health Department – Grant Agreements
P	46	Health Department – Expenditure of Funds
P	47	Health Department – Expenditure of Funds
P	48-49	Health Department – Agreement and Amendment to Agreement
P	50-51	Department of Public Works/ Bureau of General Services – Minor Privilege Permit Applications
P	52-53	Commission on Aging and Retirement Education (CARE) – Agreements
P	54-55	Commission on Aging and Retirement Education (CARE) – Revised Notification of Grant Awards for Fiscal 2009 and Notification of Grant Award for FY10
P	56-57	Police Department – Expenditure of Funds
P	58	Police Department – Expenditure Authorization
P	59	Police Department – Expenditure of Funds
P	60	Department of Housing and Community Development (DHCD)/Baltimore Homeless Services – Grant Agreements
P	61-62	Department of Housing and Community Development (DHCD)/Baltimore Homeless Services – Grant Agreements
P	63-64	Department of Housing and Community Development (DHCD) – Land Disposition Agreement
P	65-67	Department of Housing and Community Development (DHCD) – Resolution
P	68	Department of Transportation – Final Payment for Repairs to the Hanover Street Bridge Bascule Span
P	69	Department of Transportation – Final Payment for Services Without a Contract

- P 70 Baltimore Development Corporation (BDC) – Fountain Area License and Maintenance Agreement
- P 71-72 Baltimore Development Corporation (BDC) – Relocation Expenses
TRANSFER OF FUNDS
- P 73 Department of Real Estate – Contract of Sale, SCOPE Project
- P 74 Department of Real Estate – Tax Sale Certificates
- P 75 Department of Real Estate – Amendment to Contract
- P 76-80 Department of Real Estate – Appraisal Policy Update
- P 81 CITY COUNCIL BILL
- P 82-86 OPTIONS/ CONDEMNATION/ QUICK-TAKES
- P 87 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 88 Parking Authority for Baltimore City (PABC) – Agreement
- P 89 TRAVEL REQUESTS
- P 90-93 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
(Excluding Pages 91 Item #1; Page 91 Item #2; and Page 92 Items #3 and #4)
- P 94 Department of Public Works – Ratification of Payment for Past Due Invoices
- P 95-100 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
EXTENSIONS
- P 101 Department of Finance/ Office of Risk Management – Renewal of 2009 Flood Coverage
- P 102 Department of Finance – 2009 Combined Charity Agreement
- P 103-104 TRANSFERS OF FUNDS
- P 105 Mayor’s Office of Employment Development (MOED) – Professional Services Agreement
- P 106-107 Bureau of the Budget and Management Research – Supplementary General Fund Operating, General Fund Capital Appropriations and General Fund Operating Appropriation Transfer
- P 108 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 91 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item #1
- P 91 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
Item #2
- P 92 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
TRANSFER OF FUNDS
Item #3 and Item #4