



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: **June 22, 2010**

Re: **Board of Estimates Agenda Items for June 23, 2010**

The items on the Board of Estimates Agenda for June 23, 2010 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- | | | |
|---|-------|--|
| P | 1-2 | BOARD AND COMMISSIONS
1. Prequalification of Contractors
2. Prequalification of Architects and Engineers |
| P | 3 | City Council Bill 10-0454 |
| P | 4 | Fire Department – Donation of Health Ride |
| P | 5 | Fire Department – Agreement |
| P | 6 | Fire Department – FY2011 Waterway Improvement Grant |
| P | 7-9 | TRANSFER OF FUNDS |
| P | 10-11 | Police Department – Grant Awards |
| P | 12 | Department of Recreation and Parks – Memorandum of Understanding |
| P | 13 | Department of Recreation and Parks – Memorandum of Understanding |
| P | 14-15 | Mayor's Office of Employment Development (MOED) – Agreements and a Memorandum of Understanding |
| P | 16-17 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 18-22 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 23 | Department of General Services – Alley Gating Lease |
| P | 24-25 | Department of General Services – Maryland State Indefinite Quantity Contract for Roofing Repairs/Replacement |
| P | 26 | Department of General Services – Memorandum of Understanding |
| P | 27 | Department of General Services – Minor Privilege Permit Applications |

BOE PUBLIC SESSION

June 22, 2010

Page 2 of 3

- P 28 Department of General Services – Amendment No. 1 for Project 1098W
- P 29 Department of General Services – Amendment to Agreement
- P 30 Circuit Court for Baltimore City – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 31 Law Department – Claim Settlements
- P 32 Department of Finance – Office of Risk Management – FY 2011 Insurance Renewal – Master Property
- P 33 Department of Finance – Office of Risk Management – FY 2001 Insurance Renewal – Employment Development Workers Compensation
- P 34 Department of Finance – Office of Risk Management – FY 2011 Insurance Renewal – Fine Arts
- P 35-40 Health Department – Agreements and Amendment to Agreement
- P 41 Health Department -- Agreement
- P 42 Health Department – Grant Agreement and Declaration of Covenants and Restrictions Agreement
- P 43 Health Department – American Recovery and Reinvestment Act of 2009 (ARRA) Grant Award
- P 44 Health Department – Expenditure of Funds
- P 45-46 Baltimore Development Corporation (BDC) – Funding Agreement
- P 47-49 Baltimore Development Corp. (BDC) – Land Disposition Agreement
- P 50-51 Parking Authority of Baltimore City (PABC) – Memorandum of Understanding
- P 52 Office of the Comptroller/Dept. of Communication Services – Contract Renewal
- P 53-54 Department of Housing and Community Development (DHCD)/Homeless Services – Grant Agreements
- P 55-57 Department of Housing and Community Development (DHCD) – Intercreditor and Subordination Agreement
- P 58-61 Department of Housing and Community Development – Supplemental HOME Loan
- P 62-67 Department of Housing and Community Development (DHCD) – Community Development Block and Grant-R Loan
- P 68 Department of Housing and Community Development – Expenditure of Funds
- P 69-71 Department of Housing and Community Development (DHCD) – Acknowledgement of and Subordination to the Consolidated, Amended and Modified First Lien Deed of Trust
- P 72-74 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 75 TRAVEL REQUESTS
- P 75-76 TRAVEL REIMBURSEMENT
- P 77-78 Department of Public Works/Department of Finance – Baltimore County Water Rates

6/22/2010

BOE PUBLIC SESSION

June 22, 2010

Page 3 of 3

- P 79-80 Bureau of Water and Wastewater (BW&WW) – Amendment No. 3 to Agreement
- P 81-82 Bureau of Water & Wastewater (BW&WW) – Administrative Order for Compliance on Consent
- P 83 Department of Water & Wastewater – Amendment No. 2 to Agreement
- P 84 Department of Water & Wastewater – Amendment No. 2 to Agreement
- P 85-126 PERSONNEL MATTERS
- P 127-131 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 132 Department of General Services – Task Assignment
- P 133-135 Department of Finance – Budget Stabilization Reserve
- P 136 PROPOSALS AND SPECIFICATIONS