



Bernard C. "Jack" Young  
*President,*  
Baltimore City Council

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## **MEMORANDUM**

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,  
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

From: **Bernard C. "Jack" Young**

Date: **January 22, 2013**

Re: **Board of Estimates Agenda Items for January 23, 2013**

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The items on the Board of Estimates Agenda for January 23, 2013 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

	<b>Page</b>	<b>Routine Agenda Items</b>
P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3	OPTIONS/CONDEMNATION/QUICK-TAKES
P	4-5	TRANSFERS OF FUNDS
P	6-7	Mayor's Office of Human Services (MOHS) – Agreements
P	8	Mayor's Office of Human Services (MOHS) – Second Amendment to Consultant Agreement
P	9	Department of General Services – Consultant Agreement
P	10	Department of General Services – Minor Privilege Permit Applications
P	11	Department of General Services – Settlement Agreement and Release
P	12	Department of General Services – Settlement Agreement and Release
P	13	Department of General Services – Task No. 012
P	14	Department of General Services – Amended and Restated Temporary Construction Easement
P	15	Baltimore Development Corporation – Release of Rights Under Ordinance and Siding Agreement
P	16-17	Baltimore Development Corporation – Office Lease Agreement
P	18	Employees' Retirement System – Investment Management Agreement
P	19-20	Bureau of Water and Wastewater (BW&WW) – Interim License Agreement
P	21-30	PERSONNEL MATTERS
P	31	Health Department – TRANSFER OF LIFE-TO-DATE SICK LEAVE
P	32-34	Health Department – Agreements and Amendments to Agreements

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- P 35 Health Department – Notice of Award and Cooperative Grant Award Agreement
- P 36 Health Department – Notice of Award and Cooperative Grant Award Agreement
- P 37 Health Department – Ratification
- P 38-39 Health Department – Employee Expense Statements
- P 40-52 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 53-54 Department of Housing and Community Development – Land Disposition Agreement
- P 55-56 Department of Housing and Community Development – Land Disposition Agreement
- P 57-58 Department of Housing and Community Development – Agreements
- P 59-60 Space Utilization Committee – Second Amendment to a Lease Agreement
- P 61-62 Space Utilization Committee – Lease Agreement
- P 63-66 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 67 Law Department – Settlement Agreements and Releases
- P 68-69 TRAVEL REQUESTS
- P 70 Department of General Services – Developer’s Agreement No. 1274A
- P 71-72 EXTRA WORK ORDERS
- 73 PROPOSALS AND SPECIFICATIONS  
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULES

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

- |   | <b>Page</b> | <b>Routine Agenda Items</b>  |
|---|-------------|--|
| P | 29          | Mayor’s Office of Information Technology (Item #22)                              |
| P | 64          | Bureau of Purchases – Hosted VOIP System for State’s Attorney’s Office (Item #2) |