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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: **August 13, 2013**

Re: **Board of Estimates Agenda Items for August 14, 2013**

The items on the Board of Estimates Agenda for August 14, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1	BOARDS AND COMMISSIONS Prequalification of Contractors
P	2	Dept. of Communication Services Municipal Post Office (MPO) – Expenditure Authorization
P	3	Law Department – Settlement Agreement and Release
P	4	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P	5-7	Department of Housing and Community Development – Grant Award
P	8-9	Department of Housing and Community Development – Land Disposition Agreement
P	10-12	Department of Housing and Community Development – Agreement
P	13	Department of Housing and Community Development – First Amendment to Agreement
P	14	Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE – WAIVER OF MAXIMUM DAYS
P	15-16	Mayor's Office of Employment Development (MOED) – Agreements
P	17	Mayor's Office of Employment (MOED) – Memorandum of Understanding
P	18	Mayor's Office of Minority & Women-Owned Business Development (MWBD) – Memorandum of Understanding
P	19-20	Circuit Court for Baltimore City – Agreement
P	21	Department of Real Estate – Renewal of License Agreement
P	22	Space Utilization Committee – Lease Agreement
P	23-25	TRANSFERS OF FUNDS
P	26-27	Department of General Services (DGS) -- Agreement
P	28-29	Department of General Services – Indefinite Quantities Contract

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- P 30 Department of General Services – Minor Privilege Permit Application
- P 31 Department of General Services – Developer’s Agreement No. 1319
- P 32-33 EXTRA WORK ORDERS
- P 34-46 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
(Excluding pages 40-41, items 11 and 12 and page 42, items 13 and 14)
- P 47-48 Mayor’s Office of Human Services – Grant Agreements and
Memorandum of Understanding
- P 49 Department of Finance – 2013 Combined Charity Campaign
- P 50-51 Mayor’s Office – Transitional Housing and Parking Expense
- P 52 Health Department – Agreements
- P 53-56 Health Department – Agreements
- P 57-61 Health Department – Agreements, Memorandum of Grant Agreement,
and Amendment to Agreement
- P 62 Health Department – Ratification of Invoice and Expenditure of Funds
- P 63-64 Health Department – Ratification of Services and Expenditure of Funds
- P 65 Health Department – Ratification of Services and Expenditure of Funds
- P 66 Health Department – Employee Expense Statement
- P 67-68 Health Department – Case Monitor Agreement
- P 69 Health Department – No-Cost Extension to Grant Agreement
- P 70 Health Department – No-Cost Extension and/or Grant Budget
Modification to Memorandum of Agreement
- P 71-72 Police Department – Grant Agreements
- P 73 Police Department – Grant Adjustment Notices
- P 74 Police Department – Expenditure of Funds
- P 75 Police Department – Professional Services Agreement
- P 76 Police Department – Recruitment/ Transitional Relocation Incentive
Programs
- P 77 Police Department – Agreement
- P 78 Department of Recreation & Parks – Funding Agreement
- P 79-80 PROPOSAL AND SPECIFICATIONS
- P 81-87 Bureau of the Budget and Management Research (BBMR) – Carryover
of Unexpended Appropriations for 2013
- P 88-89 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 90 Bureau of Water and Wastewater – Amendment No. 1 to Agreement
- P 91-93 Bureau of Water Wastewater – Task Assignments
- P 94-95 Bureau of Water and Wastewater (BW&WW) – Agreement
- P 96-97 Department of Transportation (DOT) – Task Assignments
- P 98-104 Department of Transportation (DOT) – Task Assignments
- P 105 Department of Transportation – Partial Release of Retainage Agreement
- P 106 Department of Transportation – Traffic Mitigation Agreement
- P 107-129 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS
AND EXTENSIONS
- P 130-136 TRAVEL REQUESTS, TRAVEL APPROVAL AND REIMBURSEMENT
- P 137-139 PERSONNEL MATTERS
- P 139 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS
SCHEDULED

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

	Page	Non-Routine Agenda Items
P	40-41	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS (Items 11 and 12)
P	42	RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS (Items 13 and 14)