



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. Rudy Chow**

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

Date: **February 8, 2016**

Re: **Board of Estimates Agenda Items for February 10, 2016**

The items on the Board of Estimates Agenda for February 10, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-4 EXTRA WORK ORDERS
- P 5 Department of Recreation and Parks – On-Call Agreement
- P 6 Fire Department – Payment of Back Salary
- P 7 Department of Transportation – Minor Privilege Permit Applications
- P 8 Department of Transportation – Grant Agreement
- P 9-11 Department of Transportation – Consultant Agreement
- P 12-13 Department of Transportation – Task Assignment
- P 14-16 TRANSFERS OF FUNDS
- P 17 Department of General Services – Task Assignment
- P 18-19 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 20-24 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 25 Mayor's Office on Criminal Justice – First Amendment to the Inter-governmental Agreement
- P 26-27 CITY COUNCIL BILL
- P 28 TRAVEL REQUESTS
- P 29 Department of Housing and Community Development – Local Government Resolution
- P 30-31 Department of Housing and Community Development – Consultant Agreement

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- P 32-35 Department of Housing and Community Development – Consent and Transfer of the General Partnership Interest
- P 36 Department of Housing and Community Development (DHCD) – Extension for Follow-Up Report – LIHEAP Audit Findings
- P 37 Department of Housing and Community Development – Amendatory Agreement No. 2 to Community Development Block Grant Agreement
- P 38-39 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 40 Department of Housing and Community Development – Grant Agreement
- P 41-42 Department of Housing and Community Development – Grant Agreement
- P 43-44 Mayor’s Office of Employment Development – Agreements
- P 45-46 Police Department – Acceptance of Grant Award and Grant Adjustment Notice
- P 47 Department of Public Works – Amendment No. 1 to Electric Charging Station Grant Agreement
- P 48 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 49 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 50 Department of Public Works/Office of Engineering & Construction – Task Assignment
- P 51 Department of Public Works/Office of Engineering & Construction – On-Call Task Assignment
- P 52-62 Health Department – Agreements
- P 63 Health Department – FY 16 Notification of Grant Award
- P 64 Health Department – Ratification of Agreement
- P 65-68 Parking Authority of Baltimore City (PABC) – Ratify Amendments to Parking Facility Operations and Management Agreements
- P 69 Parking Authority of Baltimore City (PABC) – Memorandum of Understanding
- P 70-71 Baltimore Development Corporation – Governmental/Charitable Solicitation Application
- P 72-73 Department of Housing and Community Development – Memorandum of Understanding
- P 74 TRAVEL REQUESTS
- P 75 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED