



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: **April 18, 2016**

Re: **Board of Estimates Agenda Items for April 20, 2016**

The items on the Board of Estimates Agenda for April 20, 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 Law Department – Settlement Agreement and Release
- P 4-6 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 7 Mayor's Office of Human Services – Continuum of Care Program Agreement
- P 8-9 TRANSFERS OF FUNDS
- P 10 Health Department – Expenditure of Funds
- P 11-15 Health Department – Agreements and Notification of Grant Award
- P 16 Department of Audits – Expenditure of Funds
- P 17-18 Department of Planning – Grant Agreement
- P 19 Department of Planning – First Amendment to Agreement
- P 20-23 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 24-25 Department of Public Works/Office of Engineering and Construction – Agreement for Water Contract 1327 Chlorine Handling Safety Improvements
- P 26 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 27 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 28 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 29 Department of Public Works/Bureau of Water and Wastewater – Employee Expense Statement

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- P 30 Baltimore Development Corporation – Lease Agreement
- P 31-32 Baltimore Development Corporation (BDC) – Amendment No. 2 to Land Disposition Agreement
- P 33-38 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 39 Fire Department – Agreement
- P 40-41 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 42-43 Department of Housing and Community Development – Land Disposition Agreement
- P 44-45 Department of Housing and Community Development – Grant Agreement
- P 51-52 Department of Transportation – Minor Privilege Permit Applications
- P 53 Department of Transportation – Memorandum of Understanding
- P 54-55 Department of Transportation/ Engineering and Construction – Task Assignment
- P 56 Department of Transportation – Expenditure of Funds
- P 57 Department of Transportation – B50000482, Shuttle/Transit Services - Time Extension
- P 58-60 Department of Human Resources – Agreements and Expenditure Authorization Request for Police Sergeant Promotional Assessment Administration Expenses 2016
- P 61-63 TRAVEL REQUESTS
- P 64-67 Department of Transportation – Request for Preparation of RFP and Approval of Exceptions to the Design Build Resolution for TR 16020 Comprehensive Conduit Facilities Management Services
- P 68 Bureau of Budget and Management Research – Appropriation Adjustment Order
- P 69 TRAVEL REQUESTS
- P 71 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 46-48 Department of Housing and Community Development – Memorandum of Understanding
- P 49-50 Mayor’s Office of Minority and Women-Owned Business Development – Memorandum of Understanding
- P 70 Mayor’s Office of Employment Development (MOED) – Memorandum of Understanding