



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: **May 09, 2016**

Re: **Board of Estimates Agenda Items for May 11, 2016**

The items on the Board of Estimates Agenda for May 11, 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 Space Utilization Committee – License Agreement for Small Cell Attachments to City Poles
- P 5-6 Space Utilization Committee – Lease Agreement
- P 7-8 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 9 Department of Law – Settlement Agreement and Release
- P 10-12 EXTRA WORK ORDERS
- P 13 Department of Planning – Grant Agreement
- P 14-15 Department of Planning – Grant Agreement
- P 16-18 TRANSFERS OF FUNDS
- P 19 Department of Transportation – Minor Privilege Permit Applications
- P 20 Department of Transportation – Traffic Mitigation Agreement
- P 21 Department of Transportation – Traffic Mitigation Agreement
- P 22 Department of Transportation – Developer’s Agreement No. 1431
- P 23 Department of Transportation – Task Assignment
- P 24-25 Parking Authority of Baltimore City (PABC) – Expenditure of Funds
- P 26 Mayor’s Office of Human Services – Agreements
- P 27 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 28 Department of General Services – Grant Agreement

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- P 29 Department of General Services – Claims Resolution Agreement
- P 30-32 TRAVEL REQUESTS
- P 33 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 34-35 *Department of Housing and Community Development – Land Disposition Agreement***
- P 36-38 Department of Housing and Community Development – Grant Agreement
- P 39 Health Department – Employee Expense Statement
- P 40-41 Baltimore City Health Department – Agreement
- P 42-43 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 44-45 Baltimore Development Corporation – Governmental/Charitable Solicitations Application
- P 46 Police Department – Intergovernmental Agreement
- P 47 Baltimore Police Department – Consultant Agreements
- P 48-49 Fire Department – Equipment Exchange Proposal
- P 50-56 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 57-59 TRANSFERS OF FUNDS
- P 60-61 PERSONNEL MATTERS
- P 62-63 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 64 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED