

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, Mr. Rudy Chow

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

Date: **May 16, 2016**

Re: Board of Estimates Agenda Items for May 18, 2016

The items on the Board of Estimates Agenda for May 18, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

1-2	BOARDS AND COMMISSIONS
. –	Prequalification of Contractors
	2. Prequalification of Architects and Engineers
3-5	TRANSFERS OF FUNDS
6	Mayor's Office on Criminal Justice – Agreement
7	Baltimore Police Department – Grant Award
8	OPTIONS/CONDEMNATION/QUICK-TAKES
9	Health Department – Revised Notification of Grant Award
10	Health Department – Expenditure of Funds
11-13	Baltimore City Health Department – Agreements
14	Health Department – Ratification of the Amendment to an Agreement
15-25	Department of Housing and Community Development – Home Investment Partnership Program Loan
26-27	Department of Housing and Community Development – Grant Agreement
28	Baltimore Development Corporation – Capital Projects Grant Agreement
29-30	Baltimore Development Corporation (BDC) - Capital Project Grant Agreement
31	Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
32-34	Department of Public Works/Bureau of Water and Wastewater (DPW) – Consent Agreement
35-36	Department of Public Works/Office of Eng. & Constr. – Partial Release and Full Release of Retainage Agreements
	3-5 6 7 8 9 10 11-13 14 15-25 26-27 28 29-30 31 32-34

37-38 Department of Public Works/Office of Engineering and Construction – Amendment

May	18, 201	6
Page 2 of 2		
		No. 1 to Agreement
Р	39-40	Department of Public Works/Office of Engineering and Construction – Agreement
Р	41	Department of Finance – Targeted Homeowners' Tax Credit Rate
Р	42-43	Department of Law – Recommendation for Debarment of a Vendor
Р	44	Department of Transportation – Amendment No. 1 to Agreement
Р	45	Department of Transportation – Minor Privilege Permit Applications
Р	46-47	Department of Transportation – Task Assignment
Р	48-49	Department of Transportation – Release of Retainage Agreements
Р	50	Department of Transportation – Assignment of Leased Conduit Sections and Assumption of Payment Obligations
Р	51-53	Department of Transportation – Ratification and Expenditure of Funds
Р	54-66	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Р	67	Bureau of Purchases – Acceptance of B50004496 Technical Proposal and Open Price Proposal
Р	68	Bureau of Purchases – Acceptance of B50004508 Technical Proposal and Open Price Proposal
Р	69-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Р	75	Mayor's Office of Human Services – Housing Opportunity for Persons with AIDS (HOPWA) Program Agreement
Р	76-78	TRAVEL REQUESTS
Р	79	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS

BOE PUBLIC SESSION

SCHEDULED