



Bernard C. "Jack" Young
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MEMORANDUM

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

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

Date: **October 17, 2016**

Re: **Board of Estimates Agenda Items for October 19, 2016**

The items on the Board of Estimates Agenda for October 19, 2016 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2-5 TRANSFERS OF FUNDS
- P 6 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 7-10 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 11-12 Health Department – Agreements and Ratification of the Amendment
- P 13 Health Department – Grant Award
- P 14 Department of Planning – Report on Previously Approved Transfers of Funds
- P 15-16 Mayor's office of Health, Human Services, Education and Youth – Agreement
- P 17-20 Mayor's office of Human Services – Agreements and Amendment to Agreement
- P 21-23 Department of Transportation – Memorandum of Understanding,
Second Amendment to Developer's
Agreement and an Expenditure
Authorization
- P 24-25 Department of Transportation – Amendment to Lease Agreement and
Amendment to the Amended and
Restated Franchise Agreement
- P 26 Department of Transportation – Lease Agreement for Alley Gating
- P 27 Department of Transportation - Refund of Excess Proceeds from an Auction
- P 28 Department of Transportation – Task Assignment
- P 29-30 Department of Transportation – Form Right of Entry Agreement

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- P 31 Department of General Services – Task Assignment
- P 32 Department of General Services – First Amendment to the Agreement
- P 33-40 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 41 Mayor’s Office of Employment Development (MOED) – Notice of Grant Award
- P 42 Mayor’s Office of Employment Development – Agreement
- P 43 Fire Department – FY 2017 Marine Fire Suppression Agreement
- P 44 Police Department – Provider Agreement
- P 45 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 46-47 Mayor’s Office on Criminal Justice – Ratifications to Amendments
- P 48 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 49 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 50-51 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 52 Mayor’s Office of Minority & Women- Owned Business Development (MWBOO) – Ratification of the Amendment to Agreement
- P 53 Mayor’s Office of Minority & Women- Owned Business Development (MWBOO) – Ratification of the Amendment to Agreement
- P 54-55 RECOMMENDATIONS FOR AWARDS/REJECTION
- P 56 Department of Audits – Refunds of Overpayments Abandoned Property Report
- P 57-60 Department of Finance – Revised Administrative Manual Policies AM 103-2, 105-1, 106-1, 117-1, and 118-1
- P 61-65 CITY COUNCIL BILL
- P 66-68 TRAVEL REQUESTS
- P 69-70 Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment
- P 71 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED