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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: **November 7, 2016**

Re: **Board of Estimates Agenda Items for November 9, 2016**

The items on the Board of Estimates Agenda for November 9, 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 3-5 TRANSFERS OF FUNDS
- P 6-10 Health Department – Agreements and Modification to the Agreement
- P 11 Health Department – Revised Notice of Award
- P 12 Health Department – No-Cost Time Extension to the Grant Agreement
- P 13-14 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 15 Mayor's Office of Employment Development – Agreement
- P 16 Mayor's Office of Information Technology – Dark Fiber IRU Agreement
- P 17 Baltimore Police Department – Agreement
- P 18 Baltimore City Fire Department – Fiscal Year 2017 Advanced Life Support Education Grant Notice and Agreement
- P 19 Baltimore City Fire Department – Memorandum of Agreement
- P 20-22 Department of Housing and Community Development – Grant Agreement
- P 23-24 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 25-27 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 28-29 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 30-31 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 32-34 Department of Housing and Community Development (DHCD) – Funding Agreement
- P 35 Department of Housing and Community Development – Task Assignment

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- P 36 Department of Real Estate - Tax Sale Certificates
- P 37 Space Utilization Committee – Lease Agreement
- P 38-39 Space Utilization Committee – Lease Agreement
- P 40-43 Department of Recreation and Parks – Contract for ADA-Trail Building Services at Cylburn Arboretum
- P 44-45 Circuit Court for Baltimore City – Agreements
- P 46 Circuit Court for Baltimore City – Memorandum of Understanding
- P 47 Department of Transportation – Salt Agreement
- P 48 Department of Transportation – Agreement
- P 49 Department of Transportation (DOT) – Developers’ Agreements
- P 50 Department of Transportation – Minor Privilege Permit Applications
- P 51 Department of Transportation – Minor Privilege Schedule of Charges
- P 52 Department of Planning – Memorandum of Understanding
- P 53 Department of Planning – Report on Previously Approved Transfers of Funds
- P 54-55 Department of Planning – Grant Agreement
- P 56 Department of Public Works – Association of Metropolitan Water Agencies Membership
- P 57 Department of Public Works – Joint Funding Agreement
- P 58-69 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 70-78 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-6)
- P 79- Department of Finance – Revised Administrative Manual Policies –
125 AM 501-1, 501-2, 501-2-1, 501-3, 501-10, 501-10-1, 501-11, 501-12, 501-14, 505-1, 505-1-1, and 506-1
- P 127- CITY COUNCIL BILL
130
- P 131- TRAVEL REQUESTS
134
- P 135- Bureau of Purchases – Cure of Bid Security Deficiencies
136
- P 137- Baltimore Public Markets Corporation – Third Amendment to Lease
139
- P 139 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 71-75 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-6)
- P 126 Department of Finance – Financial Audits of the Department of Transportation