|  |  |
| --- | --- |
|  | Bernard C. “Jack” Young*President,*Baltimore City Council |
| 100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202410-396-4804 • Fax: 410-539-0647 |

MEMORANDUM

To: Honorable Catherine E. Pugh, Honorable Joan M. Pratt,

 Mr. Andre Davis, Mr. Rudy Chow

From: Bernard C. “Jack” Young

Date: **October 1, 2018**

Re: Board of Estimates Agenda Items for October 3, 2018

The items on the Board of Estimates Agenda for October 3, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
| --- | --- | --- |
| P | 1 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 2 | Department of Communication Services, Municipal Post Office - UMove License Renewal |
| P | 3 | OPTIONS/CONDEMNATION/QUICK-TAKES |
| P | 4 | Health Department – Second Revised Notice of Award |
| P | 5-6 | Health Department – Update to the FY19 Unified Funding Document |
| P | 7-13 | Health Department – Advance of Funds |
| P | 14-16 | Health Department – Ratifications of Agreements and Agreements |
| P | 17-18 | Department of Recreation and Parks – Memorandum of Understanding |
| P | 19 | Department of Recreation and Parks – Grant Agreement |
| P | 20-21 | Department of Recreation and Parks/ Capital Development and Planning - Task Assignment |
| P | 22-24 | Mayor’s Office of Human Services – Provider Agreements |
| P | 25 | Mayor’s Office of Human Services – Non-Retiree Contractual Employment Agreement |
| P | 26 | Mayor’s Office of Human Services – Non-Retiree Contractual Employment Agreement |
| P | 27 | Fire Department – FFY 17 Safer Grant |
| P | 28 | Fire Department – FFY2017 Assistance to Firefighters Grant |
| P | 29 | Circuit Court for Baltimore City – Grant Award |
| P | 30 | Office of the State’s Attorney for Baltimore City (SAO) – Grant Award |
| P | 31 | Office of the State’s Attorney for Baltimore City – Intergovernmental Agreement |
| P | 32-33 | Baltimore Police Department – Grant Award Project Agreements |
| P | 34-41 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 43 | Department of Law - Settlement Agreement and Release |
| P | 44-47 | EXTRA WORK ORDER AND TRANSFER OF FUNDS |
| P | 48 | Department of Real Estate/Department of General Services – Lease Agreement |
| P | 49 | Department of Real Estate/Department of General Services – Lease Agreement |
| P | 50 | Department of Real Estate/Department of General Services – Lease Agreement |
| P | 51 | Department of Real Estate/Department of General Services – Lease Agreement |
| P | 52 | Space Utilization Committee - Lease Agreement |
| P | 53-54 | Space Utilization Committee - Lease Agreement |
| P | 55-56 | Space Utilization Committee - Lease Agreement |
| P | 57-58 | Space Utilization Committee - Lease Agreement |
| P | 59-60 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 61-62 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 63-64 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 65 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 66-67 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 68-69 | Department of Public Works/Office of Engineering and Construction – Agreement |
| P | 70 | Department of Public Works – Maryland Smart Energy Communities Grant Agreement |
| P | 71 | Department of Public Works –Agreement |
| P | 72 | Department of Public Works – Joint Funding Agreement |
| P | 73-93 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 94-95 | Mayor’s Office of Employment Development (MOED) - Ratification of First Amendment to Individual Training Account Agreement |
| P | 96-97 | TRANSFERS OF FUNDS |
| P | 98-99 | Department of Transportation – Capital Grant Agreement |
| P | 100 | Department of Transportation - Developer’s Agreement No. 1564 |
| P | 101-102 | Bureau of the Budget and Management Research – Grant Award and AAO No. 20 |
| P | 103-109 | TRAVEL REQUESTS |
| P | 110 | PROPOSALS AND SPECIFICATIONS |

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

|  |  |  |
| --- | --- | --- |
| ***P*** | ***42*** | ***Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal*** |