



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

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

Date: **March 26, 2018**

Re: **Board of Estimates Agenda Items for March 28, 2018**

The items on the Board of Estimates Agenda for March 26, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Department of Real Estate - Tax Sale Certificate
- P 4 Department of Real Estate – Interdepartmental Lease
- P 5 Law Department – Settlement Agreement and Release
- P 6-9 TRANSFERS OF FUNDS
- P 10-13 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 14 Department of Transportation – Lease Agreement for Alley Gating
- P 15 Department of Transportation – Developer’s Agreement No. 1560
- P 16 Department of Transportation/Office of Engineering and Construction – Task Assignment
- P 17 Department of Transportation/Office of Engineering and Construction – Task Assignment
- P 18-19 Mayor’s Office of Human Services – Provider Agreements
- P 21 Department of Public Works – Right-of-Entry Agreement
- P 22 Department of Public Works – Expenditure of Funds
- P 23-29 Health Department – Agreements
- P 30 Health Department – Amendment to Agreement
- P 31-32 Health Department – Supplement to the Grant Award
- P 33-35 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 36 Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE SICK LEAVE
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- P 38-39 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 40-41 Department of Housing and Community Development – Agreement
- P 42-66 PERSONNEL MATTERS
- P 67 Bureau of Procurement,
Baltimore Police Department, &
Minority and Women’s Business Opportunity Office (MWBOO) – Report to the Board on B50005017, Background Investigation
- P 68-77
- P 78 Mayor’s Office – Non-Construction Consultant Agreement
- P 79-80 Department of Finance – Memorandum of Agreement
- P 84 Mayor’s Office of Employment Development (MOED) – Rescission of Inter-Governmental Agreement
- P 85-89 Baltimore Development Corporation (BDC) - Local Government Resolution
- P 90-93 TRAVEL REQUESTS
- P 94-95 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 95 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 The Department of Finance will present the preliminary budget recommendations for FY 2019 to the Board of Estimates
- P 20 Department of Audits – Audit Report
- P 81-83 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS