



Bernard C. "Jack" Young
President,
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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: **April 23, 2018**

Re: **Board of Estimates Agenda Items for April 25, 2018**

The items on the Board of Estimates Agenda for April 25, 2018 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 2-3 Space Utilization Committee – Lease Agreement
- P 4-5 Department of Recreation and Parks – Task Assignment
- P 6 Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement
- P 7 Mayor's Office of Employment Development – First Amendment to Individual Training Account Agreement
- P 8 Mayor's Office of Employment Development – Individual Training Account Agreement
- P 9-10 Department of Public Works Office/ of Engineering and Construction – Task Assignment
- P 11-12 Department of Public Works Office/ of Engineering and Construction – Task Assignment
- P 13-14 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 for Project 1207, Owner Project Alternative Delivery Advisory Services for the City's Capital Programs
- P 15 Department of Public Works/ Office of Eng. & Constr. – Full Release of Retainage
- P 16-17 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement

- P 18-19 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 20 Department of Transportation/ Office of Eng. & Construction – Task Assignment
- P 21-22 Department of Transportation/ Office of Eng. & Construction – Task Assignment

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- P 23 Department of Transportation/ Office of Eng. & Construction – Task Assignment
- P 24 Department of Transportation/ Department of Planning – Task Assignment
- P 25 Department of Transportation (DOT) – Developers’ Agreements
- P 26 Department of Transportation – Memorandum of Understanding
- P 27 Department of Transportation – Memorandum of Understanding
- P 28 Department of Transportation – Right-of-Entry Agreement
- P 29-30 Department of Transportation – Expenditure of Funds
- P 31-56 PERSONNEL MATTERS
- P 57-60 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 61-62 Department of General Services – Agreement
- P 63-64 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 65-66 Department of Housing and Community Development – Land Disposition Agreement
- P 67-68 Department of Housing and Community Development – Land Disposition Agreement
- P 69-71 Department of Housing and Community Development (DHCD) – First Amendment to Land Disposition Agreement
- P 72-74 Department of Housing and Community Development – Grant Agreement
- P 75-76 Mayor’s Office of Minority and Women-Owned Business – Amendment to the Financial Assistance Grant Award
- P 77-78 Mayor’s Office of Minority & Women Owned Business Development – Consultant Agreements
- P 79-82 EXTRA WORK ORDER AND TRANSFERS OF FUNDS
- P 83 Mayor’s Office of Human Services - Agreements
- P 84-85 Department of Finance – Payment in Lieu of Taxes Agreement
- P 86 Health Department – Revised Notice of Award and Cooperative Agreement
- P 87 Health Department – Ratification of Amendment No. 1 to Agreement
- P 88-89 Health Department – Ratification of the Second Notice of Grant Award
- P 90-92 Health Department – Agreements and Amendment to Agreement
- P 93-94 Bureau of the Budget and Management Research (BBMR) – Grant Award and Appropriation Adjustment Order No. 64
- P 95-107 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 108-109 Office of the City Council – Governmental/Charitable Solicitation Application
- P 111-113 TRAVEL REQUESTS
- P 114 PROPOSAL AND SPECIFICATION
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 110 Department of Audits – Audit Report