



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: **July 16, 2018**

Re: **Board of Estimates Agenda Items for July 18, 2018**

The items on the Board of Estimates Agenda for July 18, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Employees' Retirement System – Subscription Agreement
- P 2-4 TRANSFERS OF FUNDS
- P 5-6 Department of Planning – Fourth Amendment to Grant Agreement
- P 7-8 Office of the City Council – Governmental/Charitable Solicitation Application
- P 9 Space Utilization Committee – Lease Agreement
- P 10-13 Department of Real Estate – First and Third Interdepartmental Lease Renewals
- P 14-17 Health Department – Agreements and Ratification of Agreements
- P 18-19 Health Department – Expenditure of Funds
- P 20 BOARDS AND COMMISSIONS
 - 1.Prequalification of Contractors
 - 2.Prequalification of Architects and Engineers
- P 21-23 Department of Human Resources – Group Sales Agreement
- P 24 Baltimore Development Corporation (BDC) – Donation Agreement
- P 25-26 Department of Transportation – Task Assignment
- P 27 Department of Transportation – Task Assignment
- P 28-29 Department of Transportation – Minor Privilege Permit Applications
- P 30 Department of Transportation - Developer's Agreement No.1517-A
- P 31-32 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 33-35 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 36-37 Department of Housing and Community Development – Land Disposition Agreement
- P 38-39 Department of Housing and Community Development – Memorandum of Understanding

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- P 40 Police Department – Third Renewal of Memorandum of Understanding
- P 41 Mayor’s Office of Employment Development (MOED) – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 42 Mayor’s Office of Employment Development (MOED) – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 43-44 Department of Recreation and Parks – Omnibus Agreement
- P 45-46 Department of Recreation and Parks – City Funding Agreement
- P 47 Department of Recreation and Parks – Performance and Payment Bonds
- P 48-51 EXTRA WORK ORDERS
- P 52-53 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 54 Department of Public Works/Office of Construction & Engineering – Partial Release of Retainage
- P 55-56 Department of Public Works/Office of Engineering and Construction – On- Call Consultant Agreement for Project 1267D
- P 57-58 Department of Public Works/Office of Engineering and Construction – On- Call Consultant Agreement for Project 1272E
- P 59-63 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 64-77 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 78-79 Mayor’s Office – Consultant Agreement
- P 80-89 Department of Finance – EEOC-Related Policies to Include in the Administrative Manual
- P 90-122 Department of Finance - Editorial Changes from AM policies Approved on December 12, 2017
- P 123-204 Department of Finance – New and Revised AM Policies and MA Policies Recommended for Abolishment
- P 205-211 TRAVEL REQUESTS
- P 212 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED