



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: **August 27, 2018**

Re: **Board of Estimates Agenda Items for August 29, 2018**

The items on the Board of Estimates Agenda for August 29, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

P	1	Law Department – Settlement Agreement and Release
P	2	Law Department – Settlement Agreement and Release
P	3	Law Department – Settlement Agreement and Release
P	4-5	Law Department – Settlement Agreement and Release
P	6-7	BOARDS AND COMMISSIONS 1.Prequalification of Contractors 2.Prequalification of Architects and Engineers
P	8	Mayor's Office of Human Services – Contractual Agreement
P	9	Mayor's Office of Employment Development – Inter-Governmental Agreement
P	10-36	PERSONNEL MATTERS
P	37	Baltimore Development Corporation – Second Amendment to Land Disposition and Lease Agreement
P	38-40	Health Department - Two-Month Advance of Funding
P	41	Health Department – Employee Expense Statement
P	42	Health Department – Ratification of the Amendment to Agreement
P	43-44	Health Department – Second Amendment to Licensing Services Agreement
P	45	OPTIONS/CONDEMNATION/QUICK-TAKES

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- P 46-49 TRANSFERS OF FUNDS
- P 50 Department of Transportation – Minor Privilege Permit Applications
- P 51 Department of Transportation - Partial Release of Retainage
- P 52 Police Department – Grant Award
- P 53-55 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
(Except Items 7-8)
- P 56 Department of Transportation – Developer’s Agreement No. 1568
- P 57 Office of the States Attorney – Memorandum of Understanding
- P 58-59 Mayor’s Office of Minority and Business Development – Transfer of
Funds Women-Owned
- P 60 Parking Authority of Baltimore City – Expenditure of Funds
- P 61-62 Department of General Services – Interim Report on Fire Station Engine
46
- P 63 Department of Finance/Office Risk Management (ORM) – FY 2019
Renewal for Flood Coverage
- P 64-65 Department of Planning – No-Cost Time Extension Agreement
- P 66-67 Department of Planning – No-Cost Extension
- P 68-69 Office of the City Council – Governmental/Charitable Solicitation
Application
- P 70-71 Office of the City Council – Governmental/Charitable Solicitation
Application
- P 72 Department of Recreation and Parks – Capital Projects Grant
Agreement
- P 73 Mayor’s Office of Immigrant Affairs – Agreement
- P 74-92 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS
AND EXTENSIONS
- P 93-94 Department of Housing and Development Implementation – FY 2017
Choice Neighborhoods Community Grant Agreement
- P 64 Department of Transportation – Pilot Agreement
- P 95 Department of Housing and Community Development – Grant
Agreement
- P 96-97 Department of Housing and Community Development – First
Amendment to Subgrantee Agreement
- P 98-99 Department of Housing and Community Development – Community
Development Block Grant Agreements
- P 100-105 Department of Housing and Community Development – Loan Agreement
- P 106 Bureau of the Budget and Management Research – Grant Award and
Appropriation Adjustment Order No. 6
- P 107 Bureau of the Budget and Management Research – Grant Award and
Appropriation Adjustment Order No. 7
- P 108-109 Bureau of the Budget and Management Research (BBMR) – Grant
Award and Appropriation Adjustment Order No. 8
- P 110-111 Bureau of the Budget and Management Research – Grant Award and
Appropriation Adjustment Order No. 9

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- P 112-113 Bureau of the Budget and Management Research – Grant Award and Appropriation Adjustment Order No. 11
- P 114-115 Department of Public Works/ Office of Engineering and Construction – Amendment No. 1 For Project Number 1206 Water Facilities Rehabilitation Program Management Services
- P 116-117 Department of Public Works/Office of Engineering – Amendment No 4 For Project 1145 – Utility Cost of Service, Rate, And Financial Consulting Services
- P 118-119 Bureau of Procurement – Report of an Emergency Procurement
- P 120-126 TRAVEL REQUESTS
- P 127 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS,
AS SCHEDULED