Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt, Mr. David Ralph, Mr. Rudy Chow**

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

Date: **April 3, 2017**

Re: **Board of Estimates Agenda Items for April 5, 2017**

The items on the Board of Estimates Agenda for April 5, 2017 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	Law Department – Settlement Agreement and Release
P	3-4	Law Department – Settlement Agreement and Release
P	5	Department of Real Estate - Tax Sale Certificate
P	6	Department of Real Estate - Tax Sale Certificate
P	7-8	Space Utilization Committee – Amendment to Lease Agreement
P	9-10	Space Utilization Committee – Inter-Departmental Lease Agreement
P	11	Department of Planning – Report on Previously Approved Transfers of Funds
P	12-14	TRANSFERS OF FUNDS
P	15	Department of General Services – Partial Release of Retainage
P	16-18	EXTRA WORK ORDERS
P	19-21	Parking Authority of Baltimore City – Second Amendment to Memorandum of Understanding
P	22-23	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement
P	24-25	Department of Housing and Community Development – Land Disposition Agreement
P	26-27	Department of Housing and Community Development – Land Disposition Agreement
P	28-29	Department of Recreation & Parks – Task Assignment
P	30-31	Department of Recreation & Parks – Task Assignment

P	32-33	Department of Public Works – Amendment to Memorandum of Understanding
P	34-35	Department of Public Works/ Office of Eng. & Constr. – Agreement
P	36	Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage
P	37	Office of Engineering & Construction – Task Assignment
P	38	Department of Public Works/Office of Engineering and Construction – Task Assignment Task No. 007
P	39	Department of Transportation - Developer's Agreement No. 1492
P	40	Department of Transportation – Temporary Construction Easement
P	41	Department of Transportation – Minor Privilege Permit Applications (Except item 2)
P	42-48	Health Department – Agreements
P	49-54	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	55-56	Police Department – Ratification of Grant Adjustment Notices
P	57	Police Department – Grant Adjustment Notice No. 4
P	58	Fire and Police Employees' Retirement System (F&P) – Subscription and Limited Partnership Agreements
P	59	Fire and Police Employees' Retirement System (F&P) – Subscription Agreement
P	60-62	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 1-2)
P	63-64	Department of Finance – Revisions to the Municipal Post Office Charging Slip
P	65	TRAVEL REQUESTS
P	65	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

<u>NON-ROUTINE AGENDA ITEMS:</u> (To be acted upon individually)

P	41	Department of Transportation – Minor Privilege Permit Applications (Item 2)
P	61-62	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1-2)