



Nick J. Mosby, *President*
Baltimore City Council

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MEMORANDUM

To: **Honorable Brandon M. Scott, Honorable Bill Henry,
Mr. James Shea, Mr. Matthew Garbark**

From: **Council President Nick J. Mosby**

Date: **January 11, 2021**

Re: **Board of Estimates Agenda Items for January 13, 2021 at 9:00am**

The items on the Board of Estimates Agenda for January 13, 2021 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Board and Commissions
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 2 Department of Real Estate – Assignment of Tax Sale Certificate
- P 3 Department of Real Estate – Assignment of Tax Sale Certificate
- P 4 Baltimore Development Corporation – Lease Agreement
- P 5-7 TRANSFER OF FUNDS
- P 8 Mayor’s Office of Employment Development (MOED) – Grant Award
- P 9-10 Police Department – Renewal of Professional Services Agreement
- P 11 Baltimore City Fire Department – Cardiac Devices Grant Agreement
- P 12-14 Health Department – Agreements
- P 15 Health Department – Ratification of Agreement
- P 16 Health Department – Notice of Award
- P 17-18 Department of Recreation and Parks - Task Assignment
- P 19-22 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 23-24 Department of General Services – Task Assignment
- P 25-26 Department of General Services - Task Assignment
- P 27 Mayor’s Office of Criminal Justice – Agreement
- P 28 Department of Finance/Bureau of Procurement – Property Disposal Program
- P 29 Law Department – Settlement Agreement and Release
- P 32 Department of Transportation – Minor Privilege Permit Applications
- P 33 Department of Transportation - Developer’s Agreement No. 1624
- P 34 Department of Transportation – Developer’s Agreement No. 1621
- P 35-36 Department of Public Works – Emergency Professional Services Agreement
- P 37 Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage
- P 38-39 Department of Public Works – Ratification of Amendment No. 4 to Agreement

- P 40-41 Department of Public Works – Amendment No. 3 to Agreement
- P 42 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 43-44 Department of Housing and Community Development – Land Disposition Agreement
- P 45-46 Department of Housing and Community Development (DHCD) - Acquisition by Gift
- P 47-48 RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT
- P 49-54 Mayor’s Office of Homeless Services - Provider Agreements
- P 55 Mayor’s Office of Children and Family Success – Second Amendment to Agreement
- P 56 Baltimore City Office of Information and Technology – Professional Services Agreement
- P 57 Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for FY 2022
- P 58 Office of Civil Rights and Wage Enforcement – Prevailing Wage Rate Recommendation 2021
- P 59-64 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
- P 65-70 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 71 PROPOSAL AND SPECIFICATIONS
- P 71 CLOSING

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

- P 30-31 Law Department – Settlement Agreement and Release

- P 63-64 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS
7. ITRON, INC.

- P 67-68 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
4. B50006094, Group #1: SUV’s, Medium and Heavy-Duty Vehicles

- P 68-69 5. B50006095, Group #2: SUV’s, Medium and Heavy-Duty Vehicles