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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. Rudy Chow**

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

Date: **January 12, 2015**

Re: **Board of Estimates Agenda Items for January 14, 2015**

The items on the Board of Estimates Agenda for January 14, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1	BOARDS AND COMMISSIONS
		1. Prequalification of Contractors
		2. Prequalification of Architects and Engineers
P	2-6	OPTIONS/ CONDEMNATION/ QUICK-TAKES
P	7-12	TRANSFERS OF FUNDS
P	13	Department of General Services – Minor Privilege Permit Applications
P	14	Department of General Services – Right-of-Entry Agreement
P	15	Department of General Services – Developer’s Agreement No. 1364
P	16	Department of Planning – Report on Previously Approved Transfers of Funds
P	17-18	Department of Housing and Community Development – Land Disposition Agreement
P	19-20	Department of Housing and Community Development – Land Disposition Agreement
P	21-22	Department of Housing and Community Development – Side Yard Land Disposition Agreement
P	23-24	Department of Housing and Community Development – Land Disposition Agreement
P	25-26	Department of Housing and Community Development – Side Yard Land Disposition Agreement
P	27-28	Department of Housing and Community Development – Community Development Block Grant Agreements
P	29	Department of Housing and Community Development – Expenditure of Funds
P	30	Department of Housing and Community Development – Expenditure of Funds

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- P 31-35 Mayor's Office for Human Services (MOHS) – Agreements and Amendments to Agreements, Grant Agreement and Correction to Board Letter
- P 36 Department of Transportation – Traffic Impact Study Agreement
- P 37-38 Department of Transportation – On-Call Agreement
- P 39-40 Department of Transportation – On-Call Agreement
- P 41-42 Department of Transportation – Task Assignment
- P 43-44 Department of Transportation – Task Assignment
- P 45-46 Department of Transportation – Task Assignment
- P 48 Department of Transportation – Amendment No. 3 to Agreement
- P 49 Department of Transportation – First Amendment to the Memorandum of Understanding (MOU)
- P 50-51 Department of Transportation – Task Assignment
- P 52-55 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 56 Police Department – Grant Award
- P 57 Mayor's Office on Criminal Justice -- Agreement
- P 58-60 Baltimore Development Corporation (BDC) – Subordination Agreement
- P 61-62 Baltimore Development Corporation (BDC) – Local Government Resolution
- P 63 Baltimore Development Corporation – Lease Agreement
- P 64 Baltimore Development Corporation – Lease Agreement
- P 65-66 Mayor's Office of Employment Development – Agreement
- P 67-72 Health Department – Agreements and Grant Award Agreement
- P 73-74 Health Department – Case Monitor Services Agreement
- P 75-81 RECOMMENDATIONS FOR CONTRACT AWARDS/ REJECTIONS
- P 82 Department of Public Works/ Solid Waste – Task Assignment
- P 83 Department of Public Works/ Office of Engineering & Construction – Task Assignment
- P 84-85 Department of Public Works/ Office of Engineering & Construction – Task Assignment
- P 86 Office of Engineering and Construction – Partial Release of Retainage Agreement
- P 87 Department of Public Works – Partial Release of Retainage Agreement
- P 88-89 Department of Public Works/ Office of Engineering & Construction – Amendment No. 4 to Agreement
- P 90-91 Department of Public Works/ Office of Engineering & Construction – Amendment No. 4 to Agreement
- P 92-105 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding page 92 item 3, pages 94-96 item 10, pages 96-97 item 11, page 104 item 23, and page 105 item 24)
- P 106-107 PERSONNEL
- P 108-109 Mayor's Office – Agreement
- P 110 Mayor's Office of Human Services – Agreement
- P 111-112 TRAVEL REQUESTS
- P 113 PROPOSAL AND SPECIFICATIONS
- P 113 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 47 Department of Transportation – Memorandum of Understanding
- P 92 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, item 3
- P 94-96 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, item 10
- P 96-97 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, item 11
- P 104 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, item 23
- P 105 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, item 24