

Bernard C. "Jack" Young *President,* Baltimore City Council

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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: March 23, 2015
- Re: Board of Estimates Agenda Items for March 25, 2015

The items on the Board of Estimates Agenda for March 23, 2015 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS:** (To be acted upon collectively)

Ρ	1-2	BOARDS AND COMMISSIONS
		<ol> <li>Prequalification of Contractors</li> <li>Prequalification of Architects and Engineers</li> </ol>
Ρ	3-5	OPTIONS/CONDEMNATION/QUICK-TAKES
Ρ	6	Department of Planning – Report of Previously Approved Transfers of Funds
Ρ	7-8	EXTRA WORK ORDERS
Ρ	9	Baltimore Development Corporation – Release of Easement
Ρ	10-17	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Ρ	18	Department of Housing and Community Development – Local Government Resolution
Ρ	19	Department of Housing and Community Development – Amendatory Agreement No. 1 to the Community Block Grant Agreement
Ρ	20-35	PERSONNEL MATTERS
Ρ	36	Department of General Services – Developers' Agreements
Ρ	37-38	Department of General Services (DGS) – On-Call Agreement
Ρ	39-41	Mayor's Office of Human Services (MOHS) – Agreements
Ρ	42	Health Department – Ratify Services and Approve Expenditure of Funds
Ρ	43-44	Health Department – Agreements
Ρ	45-53	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except items 1-4)
Ρ	54	Department of Communication Services – Consultant Agreement

#### BOE PUBLIC SESSION

## March 23, 2015

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Р	55	PROPOSALS AND SPECIFICATIONS		
Ρ	56-57	Mayor's Office – Governmental/Charitable Solicitation Agreement		
Ρ	58-59	Department of Public Works/Office of Engineering and Construction –		
_		Amendment No. 1 to Agreement		
Ρ	60	Department of Public Works/Office of Engineering and Construction – Task Assignment		
Ρ	61	Department of Public Works/Office of Engineering and Construction – Task Assignment		
Ρ	62	Department of Public Works/Office of Engineering and Construction – Task Assignment		
Ρ	63-64	Department of Public Works/Office of Engineering and Construction – Task Assignment		
Ρ	65	Department of Public Works (DPW) and/Department of Transportation (DOT) – Ratification of Services and Expenditure of Funds		
Р	66	Department of Transportation – Memorandum of Understanding		
Ρ	67	Department of Transportation – Traffic Mitigation Agreement		
Ρ	68	Department of Transportation – Ratification of Services and Expenditure of Funds		
Ρ	69	Department of Transportation – Ratification of Services and Expenditure of Funds		
Р	70-71	Department of Transportation – On-Call Consultant Agreement		
Ρ	72-73	Department of Transportation – Task Assignment		
Р	74-75	Department of Transportation – Agreement		
Р	76	Parking Authority of Baltimore City – Consent and Agreement		
Ρ	77	Parking Authority of Baltimore City – Parking Agreement		
Р	78-81	TRAVEL REQUESTS		
Ρ	82	ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED		

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

- P 46-47 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (items 1&2)
- P 47-48 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (items 3&4)