



Brandon M. Scott
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MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **January 21, 2020**

Re: **Board of Estimates Agenda Items for January 22, 2020**

The items on the Board of Estimates Agenda for January 22, 2020 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 2-3 Employees' Retirement System – Disability Hearings Services Agreements
- P 4 Department of Real Estate - Tax Sale Certificate
- P 5 Department of Transportation – Task Assignment
- P 6 Department of Transportation – Task Assignment
- P 7 Department of Transportation – Task Assignment
- P 8-9 Department of Transportation – Task Assignment
- P 10 Department of Transportation – Partial Release of Retainage
- P 11 Department of Transportation – Minor Privilege Permit Application
- P 12-13 Department of Transportation – Acceptance of Funds
- P 14-32 PERSONNEL MATTERS
- P 33 Health Department – Notice of Award
- P 34 Health Department – Amendment to Agreement
- P 35 Health Department – Ratification of Agreement
- P 36-41 Health Department – Agreements
- P 42 Circuit Court for Baltimore City – Grant Award
- P 43 Fire Department – Second Renewal Agreement
- P 44-45 TRANSFERS OF FUNDS
- P 46-47 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 48 Department of Finance/Bureau of Procurement - Donation of Surplus Property
- P 49 Department of Finance/Bureau of Procurement - Donation of Surplus Property

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- P 50 Department of Public Works/Office of Engineering and Construction – Full Release of Retainage
 - P 51-52 Department of Housing and Community Development – Land Disposition Agreement
 - P 53-54 Department of Housing and Community Development – Community Development Block Grant Agreement
 - P 55-57 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
 - P 58-67 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
 - P 68 Department of Law – Settlement Agreement and Release
 - P 69-70 Parking Authority of Baltimore City (PABC) - First Amendment to Agreement
 - P 71-72 Mayor's Office of Children and Family Success – Consultant Agreements
 - P 73 Bureau of the Budget and Management Research – Appropriation Adjustment Order (AAO) No. 18
 - P 74-75 Mayor's Office of Homeless Services (MOHS) – Provider Agreement and Intergovernmental Agreement
 - P 76 Mayor's Office of Homeless Services (MOHS) – Ratification of Agreement and Increase
 - P 77 Mayor's Office of Homeless Services (MOHS) – Correction to Account Number
 - P 78-81 TRAVEL REQUESTS
 - P 82 PROPOSALS AND SPECIFICATIONS
- CLOSING