

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

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202 410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: Honorable Catherine E. Pugh, Honorable Joan M. Pratt, Mr. Andre Davis, Mr. Rudy Chow From: Bernard C. "Jack" Young

Date: March 25, 2019

Re: Board of Estimates Agenda Items for March 27, 2019

The items on the Board of Estimates Agenda for March 27, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Ρ	2-3	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	4-6	TRANSFERS OF FUNDS
Р	7	CITY COUNCIL BILL
Р	8	Fire and Police Employees' Retirement System – Subscription Agreement
Ρ	9	Baltimore City Office of Information and Technology (BCIT) – Non-Construction Consultant Agreement
Ρ	10-12	Mayor's Office of Emergency Management (MOEM) – Redistribution of Equipment
Ρ	13	Baltimore Police Department – Professional Services Agreement
Ρ	14-19	OPTIONS/CONDEMNATION/QUICK-TAKES
Ρ	20	Department of Transportation – Grant of Easement
Ρ	21-22	Health Department – Expenditure of Funds
Ρ	23-27	Health Department – Agreements and Amendment to Agreements
Ρ	28	Mayor's Office of Employment Development – Provider Agreement
Ρ	29-30	Mayor's Office of Human Services – Agreements and Amendments
Ρ	31-35	EXTRA WORK ORDERS
Ρ	36	Department of Real Estate – Lease Renewal
Ρ	37	Department of Real Estate – Lease Agreement
Ρ	38-44	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
Ρ	45-70	PERSONNEL MATTERS
Ρ	71-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
Ρ	75	Baltimore City Fire Department - No Cost Time Extension

BOE PUBLIC SESSION March 27, 2019 Page 2 of 2 Ρ 76-77 Department of Public Works – Addition of Budget Account No. to Existing Award for SC 910 Ρ 78 Department of Public Works - Employee Expense Statements Ρ Department of Public Works/Office of Engineering and Construction – Task 79-80 Assignment Ρ 81-82 Department of Public Works/Office of Engineering and Construction – Task Assignment Ρ 83-84 Department of Public Works – Task Assignment Ρ 85-87 Department of Public Works/Office of Engineering and Construction – Agreement Ρ 88 Department of Planning – Fiscal Year 2020 – 2025 Capital Budget and Capital Improvement Program Ρ 89-94 PERSONNEL MATTERS Ρ 95-103 TRAVEL REQUESTS Ρ 104 PROPOSALS AND SPECIFICATIONS

CLOSING