

Brandon M. Scott *President,* Baltimore City Council

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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: July 15, 2019

Re: Board of Estimates Agenda Items for July 17, 2019

The items on the Board of Estimates Agenda for July 17, 2019 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Ρ	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
Р	3	Department of Law – Memorandum of Understanding
Ρ	4-5	Employees' Retirement System – Information Technology Services Agreement
Ρ	6	Fire and Police Employees' Retirement System (F&P) – Service Agreement
Ρ	7-9	TRANSFERS OF FUNDS
Ρ	10	OPTIONS/CONDEMNATION/QUICK-TAKES
Ρ	11	Department of Planning - TRANSFER OF LIFE-TO-DATE SICK LEAVE
Ρ	12	Department of Recreation and Parks – Transfer of Funds
Ρ	13-14	Department of Transportation (DOT) – Developers' Agreements
Ρ	15	Department of Transportation – Minor Privilege Permit Application
Ρ	16	Department of Transportation – Memorandum of Understanding
Ρ	17	Department of Transportation – Task Assignment
Ρ	18-19	Department of Transportation – Amendment No. 2 to Agreement
Ρ	20	Department of Transportation – Amendment No. 1 to Agreement
Ρ	21	Department of Transportation – Consent to Assignment
Ρ	22-25	EXTRA WORK ORDERS
Ρ	26	Mayor's Office of Human Services – Consultant Agreements
Ρ	27-28	Department of Housing and Community Development (DHCD) – Land Disposition
		Agreement
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P	30-31	Department of Housing and Community Development (DHCD) – Land Disposition		
		Agreement		
Ρ	32-33	Department of Housing and Community Development (DHCD) – Land Disposition Agreement		
Р	34-35	Department of Housing and Community Development (DHCD) – Resolution		
Ρ	36-38	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement		
Р	39	Department of Public Works - TRANSFER OF LIFE-TO-DATE SICK LEAVE		
Р	40-41	Department of Public Works (DPW) - Agreement		
Р	42	Department of Public Works/Office of Asset Management – Sanitary Sewer Flow		
		Level Monitoring Pilot Study Agreement		
Ρ	43	Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage		
Ρ	44-45	Department of Public Works/Office of Engineering and Construction – Amendment No. 10 to Agreement for Project No. 1112		
Ρ	46	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement		
Ρ	47	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement		
Ρ	48-49	Department of Public Works/Office of Engineering and Construction – Post Service Agreement (PAS)		
Ρ	50-51	Department of Public Works/Office of Engineering and Construction – Post Service Agreement (PAS)		
Р	52-54	Health Department – Ratifications of Agreements		
Р	55-70	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND		
		EXTENSIONS		
Р	71-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS		
Ρ	75	Department of Human Resources – Personnel Matters		
Ρ	76-77	Office of the Mayor – De Facto Professional Services List for the Resolution of the Board of Estimates Relating to Non-Architectural or Engineering Professional Services Dated March 20, 2019		
Р	78-83	TRAVEL REQUESTS		
P	84	PROPOSALS AND SPECIFICATIONS		

CLOSING