



Brandon M. Scott *President*,
Baltimore City Council

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

MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **September 28, 2020**

Re: **Board of Estimates Agenda Items for September 30, 2020 at 9:00am**

The items on the Board of Estimates Agenda for September 30, 2020 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 BOARDS AND COMMISSIONS
 - 1. Prequalification of Architects and Engineers
- P 2 Fire and Police Employees' – Subscription Agreement Retirement System (F&P)
- 3-5 TRANSFERS OF FUNDS
- P 6 OPTIONS/CONDEMNATIONS/QUICK-TAKES:
- P 7 Mayor's Office of Homeless Services – Agreement
- P 8 Mayor's Office of Homeless – First Amendment to Agreement Services
- P 9-10 Department of Recreation and Parks – Task Assignment
- P 11 Department of Housing and – Land Disposition Agreement Community Development
- P 12 Department of Housing and - Land Disposition Agreement Community Development
- P 13-14 Department of Housing and – Land Disposition Agreement Community Development
- P 15-16 Department of Housing and – Land Disposition Agreement Community Development
- P 17-20 EXTRA WORK ORDERS
- P 21-22 Mayor's Office of Criminal Justice – Grant Adjustment Notice
- 23 Department of Transportation – Minor Privilege Permit Applications
- P 24 Department of Transportation - Developer's Agreement No.1668
- P 25-26 Department of Transportation – Right-of-Entry Agreement
- P 27 Department of Transportation – Right-of-Entry Agreement
- P 28 Department of Transportation – Traffic Mitigation Agreement

BOE PUBLIC SESSION

September 30, 2020

Page 2 of 3

- P 29-30 Department of Transportation – Amendment No. 3 On-Call Traffic Engineering Services
- P 31 Department of Planning – Grant Agreement
- P 32-33 Department of Public Works/Office – Task Assignment of Engineering and Construction
- P 34 Department of Public Works/Office – Task Assignment of Engineering and Construction
- P 35-36 Department of Public Works/Office – Task Assignment of Engineering and Construction
- P 37-38 Department of Public Works/Office – Task Assignment of Engineering and Construction
- P 39-40 Department of Public Works/Office - Third Amendment Engineering and Construction (OEC)
- P 41 Baltimore City Office of – Non-Disclosure Agreement Information & Technology
- P 42 Circuit Court for Baltimore City – Non-Construction Consultant Agreement
- P 43 Circuit Court Juvenile Division - Grant Award Agreement
- P 44 Baltimore City Fire Department - Assistance to Fire Fighters Grant Program
- P 45 Health Department – Agreement
- P 46 Health Department – Ratification of Agreement
- P 47 Health Department – Ratification of Amendment to Agreement
- P 48 Health Department – Notice of Grant Award
- P 49 Health Department – Notice of Award
- P 50 Baltimore Police Department – Grant Award
- P 51` Baltimore Police Department – Grant Award
- P 52-64 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 65 Baltimore Development Corporation – Capital Projects Grant Agreement
- P 66-67 Baltimore Development Corporation – Memorandum of Agreement, Amendment to Lease and Management Agreement and Transfer of Funds
- P 68-69 Bureau of the Budget and – Appropriation Adjustment Management Research (BBMR) Order No. 008
- P 70-72 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 73-75 Department of Human Resources – Personnel Matters
- P 76 CLOSING

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

- P 62 Item 12 Bureau of Procurement: ACME AUTO LEASING, LLC

- P 71-72 Items 1 &2 Department of Public Works/ Office of Engineering and Construction

BOE PUBLIC SESSION

September 30, 2020

Page **3** of **3**

WC 1291, Wilkens Avenue/ Frederick Avenue and Vicinity Water Main
Replacements