



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Bernard C. "Jack" Young**

Date: **October 15, 2018**

Re: **Board of Estimates Agenda Items for October 17, 2018**

The items on the Board of Estimates Agenda for October 17, 2018 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	Health Department – Notice of Award and Cooperative Agreement
P	3	Health Department – Ratification of Amendment to Agreement
P	4	Health Department – Ratification of Amendment to Agreement
P	5-10	Health Department – Agreements
P	11-12	Department of Housing and Community Development (DHCD) - Acquisition by Gift
P	13-14	Department of Housing and Community Development (DHCD) - Acquisition by Gift
P	15-16	Department of Housing and Community Development (DHCD) - Acquisition by Gift
P	17-18	Department of Housing and Community Development (DHCD) - Acquisition by Gift
P	19-22	Department of Housing and Community Development (DHCD) - Acquisition by Gift
P	23-24	Department of Housing and Community Development (DHCD) - Acquisition by Gift
P	25-26	Department of Housing and Community Development (DHCD) - Acquisition by Gift

P	27	Department of Housing and Community Development (DHCD) - Acquisition by Gift
P	28	Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P	29-30	Department of Housing and Community Development (DHCD) - Land Disposition Agreement
P	31-32	Department of Housing and Community Development – Community Development Block Grant Agreement
P	33-37	TRANSFERS OF FUNDS
P	38	Space Utilization Committee – 1st Lease Agreement Renewal
P	39	Space Utilization Committee – 2nd Lease Agreement Renewal
P	40	Department of Transportation – Refunds of Excess Proceeds from Auction
P	41	Department of Transportation – Amendment No. 1 to PILOT Agreement
P	42	Department of Transportation/ Office of Eng. & Construction – Task Assignment
P	43	Department of Transportation (DOT) – Developers’ Agreements
P	44-46	Department of Transportation – Minor Privilege Permit Applications
P	47	Law Department – Settlement Agreement and Release
P	48	Circuit Court for Baltimore City – Addictions Assessment Unit Grant Contract
P	49	Office of the States Attorney – Memorandum of Understanding
P	50-51	Fire Department – Agreement
P	52-54	Mayor’s Office of Human Services – Provider Agreements
P	55-57	OPTIONS/CONDEMNATION/QUICK-TAKES
P	58	Department of Human Resources – Personnel Matter
P	59-60	Department of Public Works/Office of Engineering and Construction – Task Assignment
P	61-62	Department of Public Works/Office of Engineering and Construction – Task Assignment
P	63-64	Department of Public Works/Office of Engineering and Construction – Task Assignment
P	65	Fire Department – Payment of Back Wages
P	66-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except Items 3, 4, 11, and 12)
P	75-106	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P	107-110	EXTRA WORK ORDERS AND TRANSFER OF FUNDS
P	111	Environmental Control Board – Transfer of Funds
P	112	Minority, Women, Business Development – Expenditure Authorization
P	113-114	Mayor’s Office of Minority & Women Owned Business Development – Consultant Agreements
P	115-116	Mayor’s Office of Minority and Women-Owned Business – Amendment to the Financial Assistance Grant Award
P	117-127	CITY COUNCIL BILLS

P	128-130	TRAVEL REQUESTS
P	131	PROPOSALS AND SPECIFICATIONS

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

P	68-69	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 3)
P	69-70	TRANSFER OF FUNDS (Item 4)
P	73-74	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 11)
P	74	TRANSFER OF FUNDS (Item 12)