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|  | Bernard C. “Jack” Young  *President,*  Baltimore City Council |
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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: **December 18**, 2017

Re: Board of Estimates Agenda Items for December 20, 2017

The items on the Board of Estimates Agenda for December 20, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

|  |  |  |
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| P | 1 | BOARDS AND COMMISSIONS  1. Prequalification of Contractors  2. Prequalification of Architects and Engineers |
| P | 2-4 | TRANSFERS OF FUNDS |
| P | 5 | Department of Real Estate/ Department of Transportation – Supplemental Lease Agreement No. 1 |
| P | 6 | Department of Transportation –  Traffic Mitigation Agreement |
| P | 7 | Department of Transportation (DOT)– Developers’ Agreements |
| P | 8-9 | Department of Transportation – Amendment No. 1 to Agreement |
| P | 10-28 | PERSONNEL MATTERS |
| P | 29-31 | EXTRA WORK ORDER |
| P | 32-37 | Health Department – Agreements, Ratification of Amendment to  Agreement and Amendment to Agreement |
| P | 38-39 | Department of Housing and Community Development (DHCD) – Community Block Grant Agreements |
| P | 40-42 | Department of Housing and Community Development (DHCD) –Grant Agreement |
| P | 43-48 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 49 | Circuit Court – FY 2018 Sub-Vendor Contract |
| P | 50 | Fire Department – Grant Award Agreement |
| P | 51 | PROPOSALS AND SPECIFICATIONS |
| P | 52-53 | Baltimore Development Corporation (BDC) – Fifth Amendment to Disposition and Development Agreement and Fifth  Amendment to Construction, Operation  and Reciprocal Easement Agreement |
| P | 54 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 55 | Mayor's Office of Human Services –Agreement |
| P | 56-65 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 66 | Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage |
| P | 67-68 | Department of Public Works/Office of Engineering and Construction – Task Assignment |
| P | 69-70 | Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Post Award Services Agreement |
| P | 71-73 | Department of Public Works/Office of Engineering and Construction – Emergency Procurement Agreement |
| P | 74-76 | TRAVEL REQUESTS |
| P | 77 | Mayor’s Office of Employment (MOED)– Acceptance of Grant Award  Development |
| P | 78 | ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |