



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: **April 9, 2018**

Re: **Board of Estimates Agenda Items for April 11, 2018**

The items on the Board of Estimates Agenda for April 11, 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 2-4 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 5 Department of Housing and Community Development – First Modification to Memorandum of Understanding for Demolition and Stabilization
- P 6 Department of Housing and Community Development – Land Disposition Agreement
- P 7-8 Department of Housing and Community Development – Land Disposition Agreement
- P 9-10 Department of Housing and Community Development – Land Disposition Agreement
- P 11-12 Department of Housing and Community Development – Land Disposition Agreement
- P 13-14 Department of Housing and Community Development – Land Disposition Agreement
- P 15-17 Department of Housing and Community Development (DHCD) – Land Disposition and Acquisition Agreement
- P 18-19 **TRANSFERS OF FUNDS**
- P 20 Environmental Control Board – Transfer of Funds
- P 21 Department of Transportation – Minor Privilege Permit Applications
- P 22 Department of Transportation - Developer's Agreement No. 959-E
- P 23 Department of Transportation - Partial Release of Retainage

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- P 24-27 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 28-29 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement
- P 30 Department of Public Works – Transfer of Funds
- P 31 Bureau of the Budget and Management Research – Appropriation Adjustment Order No. 66
- P 32-33 Department of Recreation and Parks - Agreement
- P 34 Baltimore Development Corporation – Assignment and Assumption of Lease Agreement
- P 35-37 Baltimore Development Corporation (BDC) – Fourth Amendment to Land Disposition Agreement
- P 38-39 Bureau of Solid Waste – Memorandum of Understanding
- P 40-46 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 47 Health Department – Ratification of an Agreement
- P 48 Health Department – Ratification of the Third No-Cost Time Extension
- P 49-52 Health Department – Agreements
- P 53 Baltimore City Fire Department – Matching Fund Grant Agreement
- P 54-56 TRAVEL REQUESTS
- P 57 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 57 Department of Audits – Audit Reports - Fire Department Biennial Financial Report Fiscal Years Ended June 30, 2016 and 2015 (item #1)
- P 57 Department of Audits – Audit Reports - Independent Auditor’s Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards (Item #2)