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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

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

Date: **April 24, 2017**

Re: **Board of Estimates Agenda Items for April 26, 2017**

The items on the Board of Estimates Agenda for April 24, 2017 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1-2 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3 Department of Real Estate – Amendment to Lease Agreement
- P 4 Department of Real Estate - Lease Agreement Renewal
- P 6 Department of Audits – Expenditure of Funds
- P 7 Department of Communication Services – 2017 Amendment to Contract And Payment by Expenditure Authorization
- P 8-9 Department of Recreation & Parks – Supplemental Agreement for Project 1167
- P 10 Department of General Services – Amendment to Agreement
- P 11-14 Mayor's Office of Human Services – Agreements and Ratification of an Amendment to Agreement
- P 15-16 Bureau of the Budget and Management Research – Acceptance of Grant Award and an Appropriation Adjustment Order No. 59
- P 17-18 Bureau of the Budget and Management Research – Acceptance of Grant Award and an Appropriation Adjustment Order No. 63
- P 19-22 **TRANSFERS OF FUNDS**
- P 23-24 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement
- P 25 Employees' Retirement System (ERS) – Information Technology Support and Consulting Agreement
- P 26 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 27 Mayor's Office of Employment Development – TRANSFER OF LIFE-TO-DATE SICK LEAVE

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- P 28- Mayor's Office of Employment Development – First Amendment to Individual Training
29 Account Agreement
- P 30- Mayor's Office of Employment Development – First Amendment to Individual Training
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- P 32 Mayor's Office of Employment Development – Agreement
- P 33- Health Department - Expenditure of Funds
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- P 35 Health Department – Ratification to Notice of Grant Award
- P 36- Health Department – Agreements
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- P 40 Health Department – Employee Expense Statement
- P 41 Mayor's Office of Human Services (MOHS) – Employee Expense Statement
- P 42 Mayor's Office of Human Services (MOHS) – Ratification of Amendment No. 1 to
Contract No. 37674
- P 43 Department of Public Works – Employee Expense Statement
- P 44 Department of Public Works/ Office of Engineering & Construction – Full Release of
Retainage Agreement
- P 45- Department of Public Works/ Office of Engineering & Construction – Amendment No. 7
48 to Agreement
- P 49- Department of Public Works/ Office of Engineering & Construction – Amendment No. 3
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- P 51- City Council – Office of Zeke Cohen – Governmental/Charitable Solicitation Application
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- P 54- Department of Planning – Second Amendment to the Grant Agreement
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- P 56- RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
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- P 60- PERSONNEL MATTERS
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- P 78- INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND
93 EXTENSIONS
- P 94- Bureau of Purchases – Authorization for Master Lease Financing for Vehicle
95 Procurement
- P 96- Department of Transportation – Amendment No. 3 to Agreement
97
- P 98 Department of Finance – Agreement
- P 99 Department of Finance/Office of Risk Management Coverage – Renewal of FY17 Flood
- P 100 Department of Transportation – Minor Privilege Permit Applications
- P 101 Department of Transportation – Resolution Authorizing the Filing of an Application with
the Maryland Transit Administration of the Maryland Department of Transportation for
Federal Financial Assistance
- P 102 Law Department – Settlement Agreement and Release
- P 103 Department of Recreation and Parks – Right-of-Entry Agreement
Radecke Park – Phase I
- P 104 Department of Recreation and Parks - Right of Entry Agreement
Radecke Park – Phase II
- P 105- Office of the Mayor – Supplemental Memorandum of Understanding
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- P 107- Department of Housing and – Memorandum of Understanding Community
108 Development Regarding Monitoring of Affordable Housing in Port Covington
- P 109- Department of Housing and Community Development (DHCD) – Grant Agreement
111
- P 112- Department of Housing and Community Development – Land Disposition
113
- P 114- TRAVEL REQUESTS
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- P 119 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 5 Department of Audits – Audit Report and Related Audit Digest