



Bernard C. "Jack" Young
President,
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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

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

Date: **January 29, 2013**

Re: **Board of Estimates Agenda Items for January 30, 2013**

The items on the Board of Estimates Agenda for January 30, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3	Department of Planning – Report on Previously Approved Transfers of Funds
P	4	Department of Planning – Agreement
P	5-6	TRANSFERS OF FUNDS
P	7	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P	8-9	Mayor's Office of Employment Development (MOED) – Agreement and Memoranda of Understanding
P	10-11	EXTRA WORK ORDERS
P	12	Department of Audits – Audit Report and Related Audit Digest
P	13-14	Police Department - Agreements
P	15-16	Department of General Services – Minor Privilege Permit Applications
P	17	Department of General Services – Agreement for Incoming Loan
P	18	Department of General Services – Ratification
P	19	Department of Transportation – On-Call Bridge Design Services Agreement
P	20-21	Department of Transportation – Adoption of Fee Schedule for Traffic Sequence Reports
P	22-23	Baltimore Development Corporation – Sixth Modification Agreement
P	24-31	Health Department – Agreements and Amendment to Agreement
P	32	Health Department – Employee Expense Statement
P	33	Health Department – Ratification
P	34	Space Utilization Committee – Lease Agreement

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- P 35 Space Utilization Committee – Interdepartmental Lease Agreement
- P 36 Office of the State’s Attorney – Employee Expense Statement
- P 37 Office of the State’s Attorney – Employee Expense Statement
- P 38-39 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 40-46 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 47 Fire Department – Amendment to Fire Act Grant Award
- P 48 Department of Human Resources – Personnel Matter
- P 49-50 TRAVEL REQUESTS AND TRAVEL APPROVAL AND REIMBURSEMENT
- P 51 Department of Transportation – Addendum to Site Access Agreement
- P 52-53 Department of Housing and Community Development – Governmental/Charitable Solicitation Application
- P 54 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED