



Brandon M. Scott
President,
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MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **February 24, 2020**

Re: **Board of Estimates Agenda Items for February 26, 2020**

The items on the Board of Estimates Agenda for February 26, 2020 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 2-3 Police Department – Renewal Agreements
- P 4 Baltimore Development Corporation - Lease Agreement
- P 5-6 Space Utilization Committee – Lease Agreement
- P 7 Department of General Services – Final Release of Retainage
- P 8-10 TRANSFERS OF FUNDS
- P 11 Department of Recreation and Parks – Donation Agreement
- P 12 Mayor’s Office of Homeless Services – Agreement
- P 13-14 Mayor’s Office of Homeless Services – Grant Award Agreement
- P 15-21 EXTRA WORK ORDERS
- P 22 Department of Transportation – Developers’ Agreements
- P 23-24 Department of Transportation – Amendment No. 1 to Construction Agreement - Edmondson Avenue Bridge Over CSXT
- P 25-26 Department of Transportation – Task Assignment
- P 27-28 Office of Civil Rights and Wage Enforcement Community Relations Commission - Governmental/Charitable Solicitation Application
- P 29-30 Mayor’s Office of Criminal Justice - Governmental/Charitable Solicitation Application
- P 31-32 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 33-34 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 35-36 Department of Public Works/Office of Engineering and Construction – Task Assignment

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- P 37 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 38-39 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 40-41 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 42 Mayor’s Office of Employment Development – Ratification to Modification No. 1 to Grant Award
- P 43-49 Department of Housing and Community Development – HOME Investment Partnerships Program Loan
- P 50 Department of Housing and Community Development – Land Disposition Agreement
- P 51-52 Department of Housing and Community Development – Land Disposition Agreement
- P 53-54 Department of Housing and Community Development – Lien Release
- P 55 Department of Housing and Community Development – First Amendment to Land Disposition Agreement
- P 56-63 Health Department – Agreements and Inter-Agency Agreement
- P 64 Health Department – Memorandum of Understanding
- P 65 Department of Law – Settlement Agreement and Release
- P 66 Department of Law – Opinion – Request for Refund of Real Property Taxes
- P 67-69 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 70 Bureau of Procurement – Acceptance of Technical Proposals and Opening of Price Proposals
- P 71-79 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 80-84 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 85-87 Department of Finance – Payment in Lieu of Taxes Agreement
- P 88-99 PERSONNEL MATTERS
- P 100 Office of the States Attorney for Baltimore City – Inter-Governmental Agreement
- P 101 Office of the States Attorney for Baltimore City – Memorandum of Understanding
- P 102 Office of the States Attorney for Baltimore City – No-Cost Time Extension
- P 103-104 Police Department – Grant Award
- P 105 Police Department – Grant Award
- P 106-107 Mayor’s Office of Criminal Justice (MOCJ) – Grant Award Agreement
- P 108 Department of Public Works – WateReuse Association Membership
- P 109 Department of Transportation – Lease Agreement
- P 110 Department of Transportation – Lease Agreement
- P 111-114 Department of Transportation – Minor Privilege Permit Applications
- P 115-116 Space Utilization Committee – Communications License Agreement
- P 117-118 Space Utilization Committee – Communications License Agreement
- P 119 Department of Real Estate – First Amendment to Communications License Agreement
- P 120-121 Health Department – Fee Reduction Recommendation for 90-Day Small Haulers

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- P 122 Health Department – Transfer of LIFE-TO-DATE SICK LEAVE
 - P 123-124 Health Department – Agreements
 - P 125-126 Office of the City Council – Governmental/Charitable Solicitation Application
 - P 127-132 TRAVEL REQUESTS
 - P 133 PROPOSAL AND SPECIFICATIONS
- CLOSING

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

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:

- P 72-73 Items 2 and 3 - Department of Public Works/Office of Engineering and Construction - SDC 7794, Colgate Stormwater Pumping Station Upgrade
- P 76-77 Items 8 and 9 - Department of Recreation and Parks/Capital Development and Planning - RP 17807, Druid Hill Aquatic Center & Parking Lot.