



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: **October 22, 2018**

Re: **Board of Estimates Agenda Items for October 24, 2018**

The items on the Board of Estimates Agenda for October 24, 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 Health Department – Agreements and Second No-Cost Time Extension to Project Grant Agreement
- P 5 Police Department – Agreement
- P 6 Police Department – Grant Award
- P 7-8 TRANSFERS OF FUNDS
- P 9 Department of General Services – Partial Release of Retainage
- P 10-30 PERSONNEL MATTERS
- P 31-32 Space Utilization Committee – Lease Agreement
- P 33-34 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 35 Mayor's Office of Human Services – Ratification of Amendment No. 1 to Agreement
- P 36-37 Mayor's Office of Human Services – Provider Agreements
- P 38-41 EXTRA WORK ORDERS
- P 42-43 Department of Recreation and Parks – Comprehensive Grant Agreement
- P 44-45 Department of Recreation and Parks – Task Assignment
- P 46 Fire Department – Training Grant

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- P 47 Department of Transportation (DOT) – Developers’ Agreements
- P 48 Department of Transportation – Partial Release of Retainage
- P 49-50 Department of Transportation – Minor Privilege Permit Applications
- P 51-52 Department of Transportation – Phase II Energy Performance Agreement
- P 53-54 Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement
- P 55-72 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 73-74 Department of Public Works/Office Engineering & Construction – On-Call Agreement
- P 75-76 Department of Public Works/Office Engineering & Construction – On-Call Agreement
- P 77-79 Department of Public Works/Office Engineering & Construction – Task Assignment
- P 80-81 Department of Public Works/Office Engineering & Construction – Task Assignment
- P 82-83 Department of Public Works/Office Engineering & Construction – Task Assignment
- P 84-85 Department of Transportation/ Engineering and Construction – Task Assignment
- P 86-87 Department of Transportation/ Engineering and Construction – Task Assignment
- P 88 Department of Public Works – Expenditure of Funds
- P 90-92 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 93 TRAVEL REQUESTS
- P 94 Department of Audits - Refunds of Overpayments Property Report Abandoned
- P 95 PROPOSALS AND SPECIFICATIONS

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

- P 89 Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal