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| h | 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: **February 5**, 2018

Re: Board of Estimates Agenda Items for February 7, 2018

The items on the Board of Estimates Agenda for February 7, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

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| P | 1 | BOARDS AND COMMISSIONS1. Prequalification of Contractors2. Prequalification of Architects and Engineers |
| P | 2 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments  |
| P | 3 | Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustments |
| P | 4 | Space Utilization Committee – Lease Agreement |
| P | 5 | Department of Real Estate – Deed |
| P | 6-9 | OPTIONS/CONDEMNATIONS/QUICK-TAKES |
| P | 10 | Employees’ Retirement System (ERS) – Subscription Agreement |
| P | 11 | Retiree Benefit Trust/Employees’ Retirement System – Subscription Agreement  |
| P | 12-13 | Department of Housing and Community Development (DHCD) – Acquisition by Gift  |
| P | 14-15 | Department of Housing and Community Development (DHCD) – Acquisition by Gift |
| P | 17 | PROPOSALS AND SPECIFICATIONS |
| P | 18 | Office of the State’s Attorney - Intergovernmental Agreement |
| P | 19 | Department of Human Resources – Consulting Agreements |
| P | 20 | Mayor’s Office of Criminal Justice (MOCJ) – Service Agreement |
| P | 21-22 | Department of Transportation – Minor Privilege Permit Applications |
| P | 23 | Department of Transportation – Right-of-Entry Agreements |
| P | 24 | Department of Transportation – Developer’s Agreement No. 1549 |
| P | 25 | Department of Public Works/Office of Engineering and Construction – Full Release of Retainage Agreement |
| P | 26-27 | Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment  |
| P | 28-29 | Department of Public Work/Office of Engineering and Construction – Agreement  |
| P | 30-31 | Department of Public Works/Office of Engineering and Construction (DPW) – Task Assignment  |
| P | 32-34 | Department of Public Work/Office of Engineering and Construction – Amendment No. 1 to Agreement  |
| P | 35-36 | Department of Public Works/Office of Engineering and Construction – Agreement for Post Award Services |
| P | 37-41 | RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS |
| P | 42-44 | Mayor’s Office of Human Services – Provider Agreements |
| P | 45-49 | INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS |
| P | 50 | Bureau of the Budget and Management Research – Fiscal 2019 Budget Planning Calendar  |
| P | 51-53 | Health Department – Agreements |
| P | 54 | Health Department – Amendment No. 3 to Notice of Grant Award |
| P | 55-56 | Health Department - Expenditure of Funds |
| P | 57-66 | TRAVEL REQUESTS |
| P | 67 | ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED |

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

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| P | 16 | Department of Audits – Performance Audit Report – Department of Finance – Fiscal Year Ended June 30, 2016 and 2015 (Item 1) |
| P | 16 | Department of Audits – Performance Audit Report – Baltimore Development Corporation – Fiscal Year Ended June 30, 2016 and 2015 (Item 2) |
| P | 16 | Department of Audits – Performance Audit Report – Department of General Services – Fiscal Year Ended June 30, 2016 and 2015 (Item 3) |