



Bernard C. "Jack" Young
President,
Baltimore City Council

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202
410-396-4804 • Fax: 410-539-0647

MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

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

Date: **August 20, 2018**

Re: **Board of Estimates Agenda Items for August 22, 2018**

The items on the Board of Estimates Agenda for August 22, 2018 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 – Deed
- P 4 Department of Real Estate – Deed
- P 5 Department of Real Estate – Lease Agreement
- P 6 Space Utilization Committee – Transfer of Building Jurisdiction
- P 7 Baltimore Development Corporation – Third Amendment to Land Disposition Agreement
- P 8-10 TRANSFERS OF FUNDS
- P 11-15 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 16 Mayor's Office of Criminal Justice – Grant Award
- P 17-18 Department of Recreation and Parks – Task Assignment
- P 19-20 Department of Recreation and Parks – Cooperative Agreement and Notice of Award
- P 21 Police Department – Grant Award
- P 22-25 Department of Human Resources – Agreement – Battalion Fire Chief Promotional Assessment
- P 26-28 Department of Human Resources – Express Agreement (USA) – Short Term Meeting – Fire Pump Operator and Emergency Vehicle Driver Promotional Assessments
- P 29-34 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 35-37 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except item 1-2)
- P 38-41 Health Department – Agreement and Amendment to Agreement

BOE PUBLIC SESSION

August 22, 2018

Page 2 of 2

- P 42 CLERK'S CORRECTION
- P 43 Health Department – Grant Award
- P 44-45 Health Department – Revised Notices of Awards
- P 46 Health Department – Ratify Agreement
- P 47 Department of Housing and Community Development – Grant Agreement
- P 48 Department of Transportation – Partial Release of Retainage
- P 49-50 Department of Transportation – Baltimore City B'More Bright Led Conversion and New Installation Agreement
- P 51 Bureau of the Budget and Management Research (BBMR) – Agreement
- P 52 Office of the State's Attorney for Baltimore City – Grant Award
- P 53 Office of the State's Attorney for Baltimore City – Grant Award Renewal
- P 54 Office of the State's Attorney for Baltimore City – Grant Award Renewal
- P 55 Mayor's Office of Human Services – Provider Agreement
- P 56-59 Bureau of the Budget and Management Research – Carryover of Unexpended Appropriations for Fiscal 2018
- P 60-62 TRAVEL REQUESTS
- P 63 Department of Transportation – Pilot Agreement
- P 64 Department of Transportation – Pilot Agreement
- P 65 Department of Audits – Audit Reports
- P 65 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 36 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 1-2)
- P 65 Item 1 – Department of Audits – Performance Audit Report of Baltimore City Health Department Fiscal Years Ended June 30, 2017 and 2016
- P 65 Item 2 – Department of Audits – Performance Audit Report of Baltimore City Department of Recreation and Parks