



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

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

Date: **March 13, 2017**

Re: **Board of Estimates Agenda Items for March 15, 2017**

The items on the Board of Estimates Agenda for March 15, 2017 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 Planning – Report on Previously Approved Transfers of Funds
- P 5-6 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- 9 7 Mayor's Office of Human Services – Continuum of Care Program Agreements
- P 8 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 9-11 TRANSFERS OF FUNDS
- P 12-15 EXTRA WORK ORDERS
- P 16-20 Health Department – Agreements, Modification of Agreements and Amendments
- P 21 Health Department – Correction
- P 22 Health Department – Correction
- P 23-25 Health Department – Employee Expense Reports
- P 26 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 27-28 Department of Housing and Community Development (DHCD) – Land Resources Reimbursement
- P 29 Department of Housing and Community Development – First Amendment to Agreement

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Amendment to Agreement

- P 31 Retirement Savings Plan of the City of Baltimore - Agreement and Cost Estimate Plan
- P 32 **Department of General Services – First Amendment to Agreement**
- P 33 Department of General Services - Third Amendment to Agreement
- P 34-36 **Office of the City Council – Governmental/Charitable Solicitation Application**
- P 37-38 **Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1207, Owner Project Alternative Delivery Advisory Services for the City’s Capital Programs**
- P 39-40 **Department of Public Works/Office of Construction & Engineering (DPW/OC&E) – Task Assignment**
- P 41-43 Department of Public Works/Office of Engineering and Construction - Task Assignment
- P 44 PERSONNEL
- P 45 Department of Public Works - Expenditure of Funds
- P 46-57 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 58-61 TRAVEL REQUESTS
- P 62 Fire & Police Employee’s Retirement System (F&P) - Investment Management and Adoption Agreement
- P 63-64 Department of Transportation - Grant Agreements
- P 65-66 Department of Transportation - Developer’s Agreements
- P 67 Department of Transportation - Minor Privilege Permit Applications
- P 68 **ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED**