



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 Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Mr. Rudy Chow**

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

Date: **January 20, 2015**

Re: **Board of Estimates Agenda Items for January 21, 2015**

The items on the Board of Estimates Agenda for January 21, 2015 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 3-4 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 5-7 EXTRA WORK ORDERS AND TRANSFERS OF FUNDS
- P 8-9 Department of Housing and Community Development – Land Disposition Agreement
- P 10-11 Department of Housing and Community Development Block Grant Agreement
- P 12 Mayor's Office of Employment Development (MOED) – Sub-recipient Contractual Agreement
- P 13 Office of the Labor Commissioner – Memorandum of Understanding
- P 14 Parking Authority for Baltimore City (PABC) – Software Integration and Web Design Services Agreement
- P 15 Mayor's Office of Human Services - Agreements
- P 16 Mayor's Office of Human Services – Correction to Board Memo
- P 17 Department of Transportation – Escrow Agreement
- P 18 Department of Transportation – Traffic Mitigation Agreement
- P 19 Department of Transportation – Traffic Mitigation Agreement
- P 20-21 Department of Transportation – Task Assignment and Transfer of Funds
- P 22-23 Department of Transportation – Task Assignment and Transfer of Funds
- P 24 Department of Transportation – Memorandum of Understanding (MOU)
- P 25-26 Health Department - Agreements
- P 27 Health Department – Ratification of an Agreement

BOE PUBLIC SESSION

January 21, 2015

Page 2 of 2

- P 28-29 Health Department – Expenditure of Funds
- P 30 Department of Public Works – Employee Expense Statement
- P 31 Department of Public Works / Office of Engineering and Construction – On-Call Task Assignment
- P 32-35 TRANSFER OF FUNDS
- P 36 Department of General Services – Developer’s Agreement No. 1387
- P 37 Department of General Services – Minor Privilege Permit Applications
- P 38 Space Utilization Committee – Amendment No. 2 to Lease Agreement
- P 39 Space Utilization Committee – Lease Agreement
- P 40 Department of Real Estate – Option Agreement
- P 41 Department of Finance – Public School Property Transfer Agreement
- P 42-49 RECOMMENDATIONS FOR CONTRACTS AWARDS/REJECTIONS
- P 50 Bureau of Purchases – Acceptance of Price Proposal and Opened Price Proposal
- P 51-52 Mayor’s Office - Agreement
- P 53 Mayor’s Office of Communications – Governmental/Charitable Solicitation Application
- P 54 Baltimore City Fire Department – Advanced Life Support Education Grant Agreement
- P 55 Mayor’s Office on Criminal Justice - Agreement
- P 56 Mayor’s Office of Minority & Women-Owned Business Development – Employee Expense Statement
- P 57-62 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding page 62, #9)
- P 63 Department of Recreation and Parks – Declaration of Covenant for Open Space
- P 64 Law Department – Settlement Agreement and Release
- P 71 Department of Recreation and Parks – Personnel Matter
- P 72 Mayor’s Office of Human Services – Continuum of Care Agreement
- P 73 TRAVEL REQUESTS
- P 74-76 TRAVEL APPROVAL & REIMBURSEMENT
- P 77 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 62 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, item 9
- P 65-66 Department of General Services – Immediate Fee Reductions
- P 67-69 Department of General Services – Revision to the Minor Privilege Schedule of Charges
- P 70 Department of General Services – Revision to Minor Privilege Schedule Charges