



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

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## **MEMORANDUM**

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

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

Date: **January 27, 2015**

Re: **Board of Estimates Agenda Items for January 28, 2015**

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The items on the Board of Estimates Agenda for January 28, 2015 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 2-3 TRANSFERS OF FUNDS
- P 4 Department of General Services – Minor Privilege Permit Applications
- P 5-10 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Excluding page 8, item #10, page 9, item #12, page 9, item #13, page 10, item #16, page 10, item #17 and page 10, item #18)
- P 11-12 OPTIONS/CONDEMNATIONS/QUICK-TAKES
- P 13 Department of Transportation – Traffic Mitigation Agreement
- P 14 Department of Transportation – Employee Expense Statement
- P 15-16 EXTRA WORK ORDERS
- P 17 Department of Planning – Report on Previously Approved Transfers of Funds
- P 18-19 Department of Planning – Grant Agreement
- P 20 Fire and Police Employees' Retirement System (F&P) – Subscription and Investment Management Agreements
- P 21 Space Utilization Committee – Sub-Lease Agreement
- P 22 Department of Public Works/Bureau of Water and Wastewater – Employee Expense Statement
- P 23 Health Department – Ratification of License and Service Agreement
- P 24-26 Health Department – Agreements and Grant Agreements

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- P 27 Enoch Pratt Free Library – TRANSFER OF LIFE-TO-DATE SICK LEAVE
- P 28-29 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 30 Mayor’s Office of Human Services (MOHS) – Inter-Governmental Agreement
- P 31-32 Mayor’s Office of Human Services (MOHS) – Agreements
- P 33 Mayor’s Office of Human Services (MOHS) – Grant Agreement
- P 34-50 PERSONNEL MATTERS
- P 51 Baltimore City Police Department – Grant Award
- P 52 Office of Engineering and Construction – Employee Expense Statement
- P 53-54 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 55 Department of Public Works/Office of Engineering and Construction – amendment No. 4 to Agreement
- P 56-57 Department of Public Works/Office of Engineering and Construction – On-Call Task Assignment
- P 58-62 TRAVEL REQUESTS AND TRAVEL REIMBURSEMENTS
- P 63 Police Department – Governmental/Charitable Solicitation Application
- P 64 ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 8 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, Item 10
- P 9 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, Items 12, 13
- P 10 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS, Items 16, 17, 18