



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: **March 9, 2015**

Re: **Board of Estimates Agenda Items for March 11, 2015**

The items on the Board of Estimates Agenda for March 11, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 1 Department of Real Estate – Renewal of Lease Agreement
- P 2 BOARDS AND COMMISSIONS
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 3-9 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 10 Office of the Labor Commissioner – Memoranda of Understanding
- P 11-12 EXTRA WORK ORDERS
- P 13-14 Baltimore Development Corporation – Local Government Resolution
- P 15-16 TRANSFER OF FUNDS
- P 17 Department of Law – Settlement Agreement and Release
- P 18-20 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except item 2)
- P 21 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 22-25 Health Department – Agreements and Notification of Grant Award
- P 26 Department of Housing and Community Development – Employee Expense Report
- P 27 Mayor's Office of Human Services – Ratification of Amendment No. 1 to Contract
- P 28 Department of Transportation – Conduit Lease Agreement
- P 29-31 PERSONNEL MATTERS
- P 32 Department of Public Works (DPW) – Ratification and Expenditure of Funds
- P 33 Department of Public Works/Office of Sustainable Energy – Renewable Energy

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Credit Sales Agreement

- P 34 Department of Public Works/Office of Engineering and Construction – Memorandum of Understanding
- P 35 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 36 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 37 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 38-39 Department of Public Works/Office of Engineering and Construction – Amendment to Agreement
- P 40 Department of General Services – Developer’s Agreement No. 1390
- P 41-42 Department of General Services (DGS) – Ratify Services and Expenditure of Funds
- P 43-44 Department of General Services/Facilities Maintenance Division – Ratify Services and Expenditure of Funds
- P 45 Police Department – Expenditure of Funds
- P 46-51 TRAVEL REQUESTS AND TRAVEL REIMBURSEMENTS
- P 52 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 19 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS, item 2