



Bernard C. "Jack" Young
President,
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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: **April 20, 2015**

Re: **Board of Estimates Agenda Items for April 22, 2015**

The items on the Board of Estimates Agenda for April 22, 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	Department of Audits – Training for Auditors
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
P	7-8	TRANSFERS OF FUNDS
P	9	Department of General Services – Developer's Agreement No. 1391
P	10	Department of General Services – Minor Privilege Permit Applications
P	11	Department of General Services – Facility Encroachment Agreement
P	12	Department of General Services – Limited Right of Entry and License Agreement
P	13-16	Mayor's Office of Human Services (MOHS) – Agreements
P	17	Mayor's Office of Human Services (MOHS) – Employee Expense Statement
P	18	Department of Transportation – Traffic Mitigation Agreement
P	19	Department of Transportation – Traffic Mitigation Agreement
P	20-21	Department of Transportation – Task Assignment
P	22-23	OPTIONS/CONDEMNATIONS/QUICK-TAKES
P	24	Baltimore City Sheriff's Office – Cooperative Reimbursement Agreement
P	25-31	Department of Housing and Community Development – HOME Investment Partnership Program Loan
P	32	Department of Housing and Community Development – Land Disposition

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		Agreement
P	33-34	EXTRA WORK ORDERS
P	35	Employees' Retirement System (ERS) – Subscription Agreement
P	36-37	Health Department – Expenditure of Funds
P	38	Health Department – Employee Expense Statement
P	39-43	Health Department – Agreements, Amendment to Transfer Agreement, and Notification of Grant Award
P	44-45	Department of Law – Settlement Agreement and Release
P	46	Law Department – Opinion – Request for Refund of Real Property Taxes
P	47-49	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except item 2)
P	50	Bureau of Water and Wastewater – 2015 Sewer Surcharge Abatement
P	51-52	Department of Public Works/Office of Engineering and Construction – Agreement
P	53-54	Department of Public Works and Department of Finance – Baltimore County Water Rates
P	55-63	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (except items 10 & 13)
P	64-67	Department of Finance – PILOT Agreement Template
P	68	Department to Finance/Office of Risk Management - Renewal of FY 15 Flood Insurance
P	69-74	TRAVEL REQUESTS
P	75-76	Department of Transportation – Governmental/Charitable Solicitation Application
P	77	PERSONNEL
P	78	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

P	48	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (item 2)
P	60	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (item 10)
P	61-62	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (item 13)