



Bernard C. "Jack" Young
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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: **June 1, 2015**

Re: **Board of Estimates Agenda Items for June 3, 2015**

The items on the Board of Estimates Agenda for June 3, 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 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 4 Department of Planning – Report on Previously Approved Transfers of Funds
- P 5 Department of General Services – Minor Privilege Permit Applications
- P 6 Department of General Services - Developer's Agreement No. 1406
- P 7 Department of General Services – Easement Agreement
- P 8 Department of General Services – Right-of-Entry Agreement
- P 9 Health Department – Employee Expense Statement
- P 10 Health Department – Employee Expense Statement
- P 11 Health Department – Employee Expense Statement
- P 12-16 Health Department (BCHD) – Agreements and an Amendment to Agreement
- P 17 Health Department – Ratification of Agreement
- P 18 Health Department – Notification of Grant Award (NGA)
- P 19-25 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Except Items 5 & 13)
- P 26-27 Department of Public Works/Office of Construction & Engineering – Partial Releases of Retainages
- P 28-29 Department of Public Works/Office of Construction & Engineering – Amendment No. 2 to Agreement
- P 30 Department of Public Works/Office of Construction & Engineering –

BOE PUBLIC SESSION

June 03, 2015

Page 2 of 3

Reimbursement to Baltimore County

- P 31-32 Department of Housing and Community Development – Land Disposition Agreement
- P 33-34 Department of Housing and Community Development (DHCD) – Intergovernmental Agreement for Land Disposition
- P 35-37 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 38-39 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 40-41 Department of Housing and Community Development – Expenditure of Funds
- P 42-43 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 44-45 Department of Law – Settlement Agreement and Release
- P 46-47 Department of Law – Settlement Agreement and Release
- P 48-49 Department of Transportation - Partial Releases of Retainages
- P 50 Department of Transportation – Refund of Excess Proceeds from Auction
- P 51 Department of Transportation (DOT) – Agreement
- P 52-53 Department of Transportation – Agreement
- P 54-55 TRANSFERS OF FUNDS
- P 56 Baltimore Development Corporation (BDC) – Fifth Amendment to Office Lease Agreement
- P 57 Baltimore Development Corporation (BDC) – Fifth Amendment to Office Lease Agreement
- P 58 Baltimore Development Corporation (BDC) – First Amendment to Lease Agreement
- P 59 Baltimore Development Corporation (BDC) – First Amendment to Lease Agreement
- P 60 Baltimore Development Corporation (BDC) – Land Disposition Agreement
- P 61-62 Baltimore Development Corporation – Resolution to Permit the Department of of Housing and Community Development to Approve the Allocation of State Funds
- P 63 Department of Communication Services – Contract Renewal
- P 64 Department of Communication Services – Contract Extension
- P 65-66 Mayor’s Office of Human Services (MOHS) – Grant Agreement and Amendment No. 1 to Agreement
- P 67 Mayor’s Office of Human Services (MOHS) – Two-Month Advance of Funds
- P 68-71 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (except items 1,2,5)
- P 72-78 TRAVEL REQUESTS
- P 78 ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

P	20-21	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 5)
P	24	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS (Item 13)

BOE PUBLIC SESSION

June 03, 2015

Page 3 of 3

P	69	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 1,2)
P	70	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Item 5)