



Bernard C. "Jack" Young
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MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. David Ralph, Mr. Rudy Chow**

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

Date: **January 17, 2017**

Re: **Board of Estimates Agenda Items for January 18, 2017**

The items on the Board of Estimates Agenda for January 18, 2017 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 EXTRA WORK ORDER
- P 4 Mayor's Office of Employment Development (MOED) – Grant Award
- P 5 Mayor's Office of Human Services – Agreement
- P 6-7 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 8-9 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 10-11 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 12 Department of Transportation – Traffic Mitigation Agreement
- P 13 Department of Transportation – Traffic Mitigation Agreement
- P 14 Department of Transportation – Employee Expense Reports
- P 15-17 TRANSFERS OF FUNDS
- P 18-19 Office of the City Council – Government/Charitable Solicitation Application
- P 20 Mayor's Office of Government Relations – Consultant Agreement
- P 21 Department of Housing and Community Development – Maryland Energy Assistance Program Grant Agreement
- P 22-23 Department of Housing and Community Development – Sub-Grant Agreement
- P 24-25 Department of Housing and Community Development – Land Disposition Agreement
- P 26-28 Department of Housing and Community Development – Grant Agreement
- P 29 Health Department – Employee Expense Statement

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- P 30-32 Health Department - Expenditure of Funds
- P 33-38 Health Department – Agreements and Amendments to Agreement
- P 39 Department of Public Works/ Office of Eng. & Constr. – Partial Release of Retainage
- P 40 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement
- P 41-42 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 to Agreement
- P 43-48 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 50-57 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Except items 8-11)
- P 58 Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order No. 7 Transfer
- P 59 Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer No. 5
- P 60 Bureau of the Budget and Management Research – State Fund Appropriation Adjustment Order Transfer No. 11
- P 61-62 Department of Housing and Community Development – Land Disposition Agreement
- P 63 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 49 Department of Audits – Audit Report and Related Audit Digest
- P 54-55 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 8-9)
- P 56-57 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS (Items 10-11)