



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: **August 15, 2016**

Re: **Board of Estimates Agenda Items for August 17, 2016**

The items on the Board of Estimates Agenda for August 15, 2016 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 3-6 TRANSFERS OF FUNDS
- P 7 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 8 Department of Finance/Office of Risk Management – Renewal of All Sports Inter-scholastic Accident and All Sports Activity Insurance Policy for FY 17
- P 10-11 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 12 Mayor's Office on Criminal Justice (MOCJ) – Grant Award
- P 13-15 EXTRA WORK ORDERS
- P 16 Mayor's Office of Employment Development – Agreement
- P 17 Department of Planning – Report on Previously Approved Transfers of Funds
- P 18 Space Utilization Committee – Lease Agreement
- P 19 Department of Real Estate – Assignment of Tax Sale Certificate
- P 20-21 Space Utilization Committee – Transfer of Building Jurisdiction
- P 22-25 Space Utilization Committee – License Agreement for Small Cell Attachments to City Poles
- P 26-27 Law Department – Settlement Agreement and Release
- P 28 State's Attorney Office – Grant Award
- P 29 Mayor's Office of Economic & Neighborhood Development – Amendment to Consultant Agreement
- P 30 Department of Transportation – Traffic Mitigation Agreement

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- P 31 Department of Transportation – Task Assignment
- P 32 Department of Transportation – Lease Agreement for Alley Gating
- P 33-35 Baltimore Development Corporation (BDC) – Loan
- P 36-38 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 39-45 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 46-54 Health Department – Agreements and the Amendment to Agreements
- P 55-56 Health Department – Employee Expense Statements
- P 57-58 Health Department – Grant Award
- P 59 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 60 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 61 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 62 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 63-64 Department of Public Works/Office of Engineering and Construction – Amendment to Agreement
- P 65 Department of Public Works/Office of Engineering and Construction – Partial Release of Retainage Agreement
- P 66-68 Department of Public Works/Office of Engineering & Construction (DPW) – Emergency Pre-Construction Services Agreement
- P 69-74 TRAVEL REQUESTS
- P 75 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 9 Department of Audits – Audit Reports and Related Audit Digests