



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: **February 13, 2017**

Re: **Board of Estimates Agenda Items for February 15, 2017**

The items on the Board of Estimates Agenda for February 15, 2017 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 3-7 EXTRA WORK ORDERS
- P 8-9 Department of Human Resources – Consulting Agreements
- P 10 Circuit Court for Baltimore City – Addictions Assessment Unit Grant Contract
- P 11-13 Health Department – Agreements
- P 14-15 Health Department – Employee Expense Reports
- P 16-17 Health Department – Acceptance of Grant Award and a Two Month Advance of Funds
- P 18-19 TRAVEL REQUESTS
- P 20-21 Space Utilization Committee/ Mayor's Office of Human Services – Sublease Agreement
- P 22 Mayor's Office of Communications – Governmental/Charitable Solicitation Application
- P 23-25 Mayor's Office of Human Services (MOHS) – Agreements and Ratification of Amendment No. 1 to Agreement
- P 26-27 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 28-29 Parking Authority of Baltimore City (PABC) – Parking Facility Rate Adjustment
- P 30 Fire Department – Matching Fund Grant Agreement
- P 31-33 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 34 Department of Housing and Community Development – Amendment to Agreement

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- P 35 Department of Housing and Community Development – Land Disposition Agreement
- P 36-38 Department of Housing and Community Development – Land Disposition and Acquisition Agreement
- P 39-45 Department of Housing and Community Development – Local Government Resolution
- P 46 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 47-48 Department of Public Works – Assignment and Assumption Agreement
- P 49 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 50-51 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 52-53 Department of Transportation – Amendment No. 2 to Agreement
- P 54 Department of Transportation – Amendment to Construction Agreement
- P 55 Department of Transportation – Verizon Utility Force Account Agreement – Central Avenue Streetscape and Harbor Point Connector Bridge, Project 12317
- P 56 Department of Transportation – Developer’s Agreement
- P 57 Department of Transportation - Developer’s Agreement
- P 58 Department of Transportation – Memorandum of Understanding
- P 59 Department of Transportation – Relocation Contract
- P 60 Department of Transportation – Minor Privilege Permit Application
- P 61-71 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 72 Baltimore Development Corporation – Second Amendment to Payment in Lieu of Taxes Agreement
- P 73-74 Department of Law – Settlement Agreement and Release
- P 75-76 Law Department – Settlement Agreement and Release
- P 77 Department of Audits – Expenditure of Funds
- P 79 Employees’ Retirements System/ Elected Officials’ Retirement System – Independent Auditor’s Report & Comprehensive Annual Financial Report
- P 80-81 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 82 TRAVEL REQUESTS
- P 83 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 78 Department of Audits – Audit Report and Related Audit Digest