



Brandon M. Scott
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MEMORANDUM

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

From: **Brandon M. Scott**

Date: **January 13, 2020**

Re: **Board of Estimates Agenda Items for January 15, 2020**

The items on the Board of Estimates Agenda for January 15, 2020 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 Department of Audits – Audit Reports
- P 3 Department of Communication Services – License Renewal
- P 4 Department of Real Estate - Tax Sale Certificate
- P 5 Department of Real Estate - Tax Sale Certificate
- P 6-7 Department of Real Estate – Amendment to Lease Agreement
- P 8 Department of Real Estate – Deed and Easement Agreement
- P 9 OPTIONS/CONDEMNATION/QUICK-TAKES
- P 10-11 Department of Law – Assignment Agreement and First Amendment to Agreement for Contract No. B50003192
- P 12 Baltimore Development Corporation – Lease Agreement
- P 13 Baltimore Development Corporation – Lease Agreement
- P 14 Baltimore Development Corporation – Lease Agreement
- P 15 Department of Housing and Community Development – Release of Liens –Second Mortgage
- P 16-17 Department of Housing and Community Development – Land Disposition Agreement
- P 18-19 Department of Housing and Community Development – Land Disposition Agreement
- P 20-21 Department of Housing and Community Development – Acquisition by Gift
- P 22-23 Department of Housing and Community Development – Acquisition by Gift
- P 24-25 Department of Housing and Community Development – Community Development Block Grant Agreement
- P 26-28 EXTRA WORK ORDERS
- P 29 Department of Planning – Grant Agreement

BOE PUBLIC SESSION

January 15, 2020

Page 2 of 3

- P 30 Office of the State's Attorney – Grant Award
- P 31 Department of Finance/Office of Risk Management - Renewal of FY 2020 Insurance Coverage
- P 32 Department of General Services – Task Assignment
- P 33-34 Department of Recreation and Parks – Task Assignment
- P 35-36 Department of Recreation and Parks – Task Assignment
- P 37-40 TRANSFERS OF FUNDS
- P 41-44 Mayor's Office of Homeless Services – Provider Agreements
- P 45-46 Mayor's Office of Employment Development – Modification to Grant Award
- P 47 Circuit Court for Baltimore City – Non-Construction Consultant Agreement
- P 48 Mayor's office of Children and Family Success – Provider Agreement
- P 49-50 Department of Transportation – Minor Privilege Applications
- P 51 Department of Transportation – Developer's Agreement No. 1650
- P 52-53 Department of Transportation - Amendment No. 3 to Agreement
- P 54-55 Department of Transportation – Amendment No. 2 to the Agreement for Speed Camera Calibrations
- P 56-57 Mayor's Office of Emergency Management (MOEM)– Employee Expense Statement
- P 58 Police Department – Acceptance of Grant Award
- P 59-62 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 63-69 Health Department – Agreements, Ratification of Agreements and Ratification of Amendment to Agreement
- P 70 Health Department – Ratification of Grant Award and No-Cost Time Extension
- P 71-72 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 73-74 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 75 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 76-77 Department of Public Works/Office of Asset Management – Agreement for Project Number 1290 On-Call Stormwater Asset Management Engineering Services
- P 78-79 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Post Award Services for Sanitary Contract No. 892R Structural Rehabilitation of Chlorine Contact Chambers at Patapsco Wastewater Treatment Plant
- P 80-81 Department of Public Works/Office of Engineering and Construction – Amendment No. 3 to Agreement
- P 82-83 Bureau of the Budget and Management Research (BBMR)– Grant Award Agreement and Appropriation Adjustment Order (AAO) No. 15
- P 84-100 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 101-104 TRAVEL REQUESTS
- P 105-110 PERSONNEL MATTERS
- P 110 CLOSING

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

P 2 Department of Audits – Audit Reports

Item1 - Department of General Services Biennial Financial Audit Report Fiscal Years Ended June 30, 2018 and 2017.

Item 2 - Department of General Services Biennial Performance Audit Report Fiscal Years Ended June 30, 2018 and 2017.