



Brandon M. Scott *President*,  
Baltimore City Council

---

100 N. Holliday Street, Room 400 • Baltimore, Maryland 21202  
410-396-4804 • Fax: 410-539-0647

## **MEMORANDUM**

To: **Honorable Bernard C. Young, Honorable Joan M. Pratt,  
Mrs. Dana P. Moore, Mr. Matthew Garbark**

From: **Brandon M. Scott**

Date: **March 30, 2020**

Re: **Board of Estimates Agenda Items for April 1, 2020**

The items on the Board of Estimates Agenda for April 1, 2020 are to be assigned as follows:

### **ROUTINE AGENDA ITEMS: (To be acted upon collectively)**

- P 2-3 Department of Recreation and Parks - Task Assignment
- P 4-5 Department of Recreation and Parks – Task Assignment
- P 6 Department of Transportation – Amendment No. 3 to Agreement
- P 7-8 TRANSFERS OF FUNDS
- P 9-10 Department of Public Works/Office of Engineering and Construction - Amendment No. 1 for Project No. 1273 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program
- P 11 Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage
- P 12-13 Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement For Water Contract No. 1326 SCADA/DCS Water Facilities Design
- P 14-16 EXTRA WORK ORDERS
- P 17-18 Department of Housing and Community Development – Community Block Grant Agreements
- P 19 Health Department – Second Amendment to Agreement
- P 20 Health Department – Agreement
- P 21-23 Health Department – Agreements
- P 25 Department of Finance/Office Risk Management (ORM) – FY 20 Renewal for Flood Coverage
- P 26-38 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 39-41 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 44-45 Department of Law – Recommendation for Debarment of Vendor

BOE PUBLIC SESSION

April 1, 2020

Page 2 of 2

- P 46-48 Department of Housing and Community Development – Fourth Amendment to Agreement and Indenture of Lease and Confirmation and Second Amendment of Sublease Agreement
- P 49 Department of Transportation – Developer’s Agreement No. 1625
- P 50 CLOSING

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

- P 1 The Department of Finance will present the preliminary budget recommendations for FY 2021 to the Board of Estimates
- P 40-41 Items 1 and 2 - RECOMMENDATIONS FOR CONTRACT AWARDS - TR 19017, Conduit System Reconstruction
- P 42-43 Baltimore Police Department – Professional Services Agreement