



Bernard C. "Jack" Young
President,
Baltimore City Council

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

MEMORANDUM

To: **Honorable Catherine E. Pugh, Honorable Joan M. Pratt,
Mr. Andre Davis, Mr. Rudy Chow**

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

Date: **October 29, 2018**

Re: **Board of Estimates Agenda Items for October 31, 2018**

The items on the Board of Estimates Agenda for October 31, 2018 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 Baltimore Development Corporation – Lease Agreement
- P 3-4 Department of General Services (DGS) - Interim Report on Cummings Building Roof Replacement
- P 5-6 Mayor's Office of Employment Development – Grant Awards
- P 7 Mayor's Office of Employment – Consultant Agreement Development (MOED)
- P 8 Department of Real Estate – Lease Agreement
- P 9 Space Utilization Committee - Interdepartmental Lease Agreement Renewal
- P 10 Space Utilization Committee – Lease Agreement
- P 11-13 Mayor's Office of Human Services – Provider Agreements
- P 14 Health Department – Grant Award
- P 15-16 Health Department – Ratification of Notification of Grant Award
- P 17 Health Department – Grant Agreement
- P 18-29 Health Department – Agreements
- P 30 Fire and Police Employees' – Investment Advisory Agreement Retirement System
- P 31 CITY COUNCIL BILL
- P 32-34 EXTRA WORK ORDERS AND TRANSFER OF FUNDS
- P 35-36 Department of Recreation and Parks – Task Assignment
- P 37-38 Department of Recreation and Parks – Task Assignment
- P 39-42 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

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- P 43 Bureau of Procurement - Acceptance of Technical Proposal and Opening of Price Proposal
- P 44-47 TRANSFERS OF FUNDS
- P 48-54 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 55 Department of Transportation – Minor Privilege Permit Application
- P 56 Department of Transportation (DOT) – Developers’ Agreements
- P 57 Department of Transportation/ Office of Eng. & Construction – Task Assignment
- P 58 Department of Transportation/ Office of Eng. & Construction – Task Assignment
- P 59 Department of Transportation/ Office of Eng. & Construction – Task Assignment
- P 60-61 Department of Transportation – Memorandum of Understanding
- P 62-64 Department of Public Works/ Office of Eng. & Constr. - Agreement for Water Contract No.1326 SCADA/DCS Water Facilities Design
- P 65 Department of Public Works – Amendment No. 1 to the Memorandum of Understanding
- P 66 Department of Public Works – Expenditure of Funds
- P 67-68 Department of Public Works – Expenditure of Funds
- P 70-74 TRAVEL REQUESTS
- 75 PERSONNEL MATTERS
- P 76 PROPOSALS AND SPECIFICATIONS

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

- P 69 Item 1 - Department of Audits – Baltimore City Department of Transportation Biennial Performance Audit Fiscal Years Ended June 30, 2017 and 2016.
- P 69 Item 2 - Department of Audits – Baltimore City Department of Human Resources Biennial Financial Audit for Fiscal Years Ended June 30, 2017 and 2016.