



Bernard C. "Jack" Young
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MEMORANDUM

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

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

Date: **April 30, 2018**

Re: **Board of Estimates Agenda Items for May 2, 2018**

The items on the Board of Estimates Agenda for May 2, 2018 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

- P 4-12 Department of Planning – Fiscal Year 2018 – 2024 Capital Budget and Capital Improvement Program
- P 13 Board of Finance – Six Year Capital Improvement Program
- P 14 Department of Finance – Six Year Capital Improvement Program
- P 15 **BOARDS AND COMMISSIONS**
 - 1. Prequalification of Contractors
 - 2. Prequalification of Architects and Engineers
- P 16-17 Department of Law – Settlement Agreement and Release
- P 18-21 **TRANSFERS OF FUNDS**
- P 22-23 Space Utilization Committee – First Amendment to Lease Agreement
- P 24-25 Space Utilization Committee – Sub-Lease Agreement
- P 26 Department of Real Estate - Tax Sale Certificate
- P 27-29 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 30-32 **EXTRA WORK ORDER AND TRANSFER OF FUNDS**
- P 33-34 Department of Housing and Community Development (DHCD) – Unit Amendment to Home Investment Partnership Program Loan
- P 35 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 36-37 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 38-45 **INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**
- P 46 Department of Transportation – Partial Release of Retainage
- P 47-48 Mayor's Office of Human Services – Ratification to Amendment No. 2
- P 49 Health Department – Agreement
- P 50-53 Health Department – Ratifications of Agreements

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- P 54 Health Department – Amendment to Agreement
- P 55 Health Department – No-Cost Time Extension to the Project Grant Agreement
- P 56-57 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 58-59 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 60-62 Department of Public Works – Second Amendment to Assignment of Facility Site Lease, Second Amendment to Sludge Disposal Agreements and Second Amendment to Facility Site Lease
- P 63-64 Department of Public Works/Office of Engineering and Construction – Amendment No. 2 for Project 1401 – On-Call Project and Construction Management Assistance Services
- P 65-68 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 69 Bureau of the Budget and Management Research (BBMR) – Grant Award
- P 70 Baltimore Police Department – Ratification of Amendment No. 1 to Agreement
- P 71 Department of General Services – Consultant Agreement
- P 72 Department of General Services – Task Assignment
- P 73-75 EXTRA WORK ORDER
- P 76 TRAVEL REQUESTS
- P 77-82 Department of Law – Settlement
- P 82 PROPOSAL AND SPECIFICATION
ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

- P 1 THE DEPARTMENT OF FINANCE WILL PRESENT THE PROPOSED ORDINANCE OF ESTIMATES FOR FY 2019 AND AN ORDINANCE TO LEVY AND COLLECT A TAX AND REQUEST AUTHORIZATION TO ADVERTISE THE ORDINANCE OF ESTIMATES
- P 2 Bureau of the Budget and Management Research – Annual Ordinance of Estimates FY 2019
- P 3 Bureau of the Budget and Management Research – Annual Property Tax Ordinance FY 2019