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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: **July 25, 2018**

Re: **Board of Estimates Agenda Items for July 25, 2018**

The items on the Board of Estimates Agenda for July 25, 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 2-3 Office of the City Council – Governmental/Charitable Solicitation Application
- P 4 Department of Real Estate – 2nd Amendment to Lease Agreement
- P 5-6 Department of Real Estate – 2nd Amendment to Lease Agreement
- P 7-8 Department of Real Estate – License Agreement
- P 9 Department of Real Estate – Interdepartmental Lease Agreement Renewal
- P 10-11 Department of Real Estate – 3rd Renewal of Inter-Departmental Lease Agreement
- P 12 Department of Transportation – Funding Agreement
- P 13 Department of Transportation (DOT)– Funding Agreement
- P 14 Department of Transportation – Internship Agreement
- P 15-16 Department of Transportation (DOT) – Developers' Agreements
- P 17-20 **OPTIONS/CONDEMNATION/QUICK-TAKES**
- P 21 Mayor's Office of Employment Development – Inter-Governmental Agreement
- P 22-42 **PERSONNEL MATTERS**
- P 43-49 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 50-51 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 52-53 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 54-55 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 56-57 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 58-59 Department of Housing and Community Development (DHCD) – Acquisition by Gift

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- P 60-61 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 62-63 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 64-65 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 66-67 Department of Housing and Community Development (DHCD) – Acquisition by Gift
- P 68-69 Department of Housing and Community Development – First Amendment to Grant Agreement
- P 70 Department of Housing and Community Development – Side Yard Land Disposition Agreement
- P 71-73 Department of Housing and Community Development – Community Development Block Grant Agreements
- P 74-81 Department of Housing and Community Development – Intercreditor Agreement
- P 82-83 Department of Finance – PILOT Agreement

- P 84-86 TRANSFERS OF FUNDS
- P 87-89 Health Department – Agreements
- P 90-92 Health Department – Ratification of Agreements and Amendment to Agreement
- P 93-94 Health Department – Ratification of Fourth Notification of Grant Award
- P 95 Health Department – Expenditure of Funds
- P 96 Health Department – Notice of Award
- P 97-98 Health Department – Revised Notices of Award
- P 99-100 Health Department – Fiscal Year 2019 Unified Funding Document Grant Awards
- P 101 Office of Human Services – Interagency Agreement
- P 102 Office of Human Services – Housing Opportunities for Persons with AIDS (HOPWA)
- P 103 Department of Public Works – Amendment No. 2 to Memorandum of Understanding
- P 104 Department of Public Works/ Office of Eng. & Constr. – Full Release of Retainage Sanitary Contract No. 923
- P 105-106 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 107-108 Department of Public Works/Office of Engineering and Construction – Task Assignment
- P 109 Department of Public Works – Agreement
- P 110 Department of Public Works – Transfer of Funds
- P 111-113 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 114 Bureau of Water and Wastewater – Contractual Service Training
- P 115-122 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 123-124 Department of Recreation and Parks – Task Assignment
- P 125 Department of Recreation and Parks – Performance Payment Bonds
- P 126 Department of Recreation and Parks – Performance Payment Bonds
- P 127-128 EXTRA WORK ORDERS

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- P 129- Department of Human Resources – Group Sales Agreement
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- P 132- Department of Finance/Office Risk Management (ORM) – AM-501-2 Part 1 and AM-
143 501-2 Part 2
- P 144- Department of Finance – New and Revised AM Policies and AM Policies
225 Recommended for Abolishment
- P 226- TRAVEL REQUESTS
236
- P 237 Department of Transportation – MOU- Arts + Parks
- P 238 PROPOSALS AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED