



Bernard C. "Jack" Young
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 Baltimore City Council

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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
 Mr. George Nilson, Mr. Rudy Chow**

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

Date: **February 9, 2015**

Re: **Board of Estimates Agenda Items for February 11, 2015**

The items on the Board of Estimates Agenda for February 11, 2015 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

Page	Routine Agenda Items
P 1	BOARD OF ESTIMATES' RECESS – FEBRUARY 18, 2015
P 2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P 3-4	Department of Law – Settlement Agreement and Release
P 5-6	Department of Law – Settlement Agreement and Release
P 7-8	Baltimore Development Corporation (BDC) – Office Lease Agreement
P 9-10	Department of Housing and Community Development – Community Development Block Grant-40 Agreement
P 11-12	Department of Housing and Community Development – Land Disposition Agreement
P 13-14	Department of Housing and Community Development – Release Agreement
P 15	Health Department – Agreement
P 16-19	TRANSFERS OF FUNDS
P 20-22	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
P 23-27	INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
P 28-29	EXTRA WORK ORDER
P 30	Department of Real Estate – Lease Renewal
P 31	Fire Department – Governmental/Charitable Solicitation Application
P 32	Baltimore City Fire Department – Grant Award and Grant Compliance Agreement

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P	33	Department of Public Works/Office of Engineering and Construction – Task Assignment
P	34-35	Mayor’s Office of Human Services (MOHS) – Agreements
P	36	Enoch Pratt Free Library – Transfer of Life-to-Date Sick Leave
P	37-38	Bureau of Budget and Management Research (BBMR) – Fourth Amendment to Agreement
P	39	Health Department – State Fund Appropriation Transfer
P	41	Department of Audits – Expenditure of Funds
P	42	Mayor’s Office on Criminal Justice – Ratification of Interagency Agreement
P	43	Department of General Services – Minor Privilege Permit Application
P	44	Department of General Services – Developers’ Agreements
P	45	Department of General Services – Expenditure of Funds
P	46	Bureau of Water and Wastewater – Employee Expense Report
P	47-48	Parking Authority of Baltimore City (PABC) – Demand Management Service Agreement
P	49-51	TRAVEL REQUESTS AND TRAVEL REIMBURSEMENTS
P	52	PROPOSALS AND SPECIFICATIONS ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS, AS SCHEDULED

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

P	40	Department of Audits – Audit Report and Related Audit Digest
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