



Bernard C. "Jack" Young
President,
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MEMORANDUM

To: **Honorable Stephanie Rawlings-Blake, Honorable Joan M. Pratt,
Mr. George Nilson, Col. Alfred H. Foxx, Jr.**

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

Date: **May 6, 2013**

Re: **Board of Estimates Agenda Items for May 8, 2013**

The items on the Board of Estimates Agenda for May 8, 2013 are to be assigned as follows:

ROUTINE AGENDA ITEMS: (To be acted upon collectively)

	Page	Routine Agenda Items
P	1-2	BOARDS AND COMMISSIONS 1. Prequalification of Contractors 2. Prequalification of Architects and Engineers
P	3	Department of Planning (DoP) – Grant Agreement
P	4-5	OPTIONS/CONDEMNATION/QUICK-TAKES
P	6	Law Department – Settlement Agreements and General Release of All Claims and Settlement Agreement
P	7	Department of Audits – Expenditures of Funds
P	8	Mayor's Office of Employment Development – Employee Expense Statement
P	9	Department of General Services – Developer's Agreement No. 1302
P	10	Department of General Services – Perpetual Easement Agreement
P	11-12	Dept. of General Services – Minor Privilege Permit Applications
P	13	Department of General Services (DGS) – Expenditure of Funds
P	14-17	Department of Recreation and Parks – City Funding Agreement
P	18	Fire Department – Grant Award Agreement
P	19	Fire Department – Appropriation Adjustment Order
P	20	Department of Transportation – Traffic Mitigation Agreement
P	21	Department of Transportation – First Amendment to the Memorandum of Understanding for Baltimore Waterfront Promenade – Inner Harbor East
P	22	Department of Transportation – First Amendment to Pier Lease Agreement
P	23-24	Department of Transportation – Bikesharing Grant Project Agreement
P	25-26	Health Department – Expenditure of Funds
P	27	Health Department – Grant Agreement

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- P 28-31 Health Department – Agreements
- P 32-36 Department of Real Estate – Report on the Hollywood Diner
- P 37 Department of Real Estate – Right of Entry Agreement
- P 38-41 TRAVEL REQUESTS
- P 42-44 Mayor’s Office of Human Services (MOHS) – Grant Agreements
- P 45 Bureau of Water and Wastewater – Employee Expense Statement
- P 46-47 Bureau of Water & Wastewater – Joint Funding Agreement
- P 48-50 Department of Public Works (DPW)/Bureau of Water and Wastewater (BW&WW) – Request for Information for Consultant on Operational Efficiencies

- P 51-58 INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS
- P 59-61 Department of Housing and Community Development – Grant Agreement
- P 62-66 Department of Housing and Community Development – Local Government Resolution
- P 67 Department of Human Resources – Personnel Matter
- P 68-71 RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS
- P 72-75 TRANSFERS OF FUNDS
- P 76 PROPOSAL AND SPECIFICATIONS
ANNOUNCEMENTS OF BIDS RECEIVED
AND OPENING OF BIDS, AS SCHEDULED

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

- | | Page | Non-Routine Agenda Items |
|---|-------------|--|
| P | 69 | Furnish and Deliver Black Fill Mix (Item #1) |